

Board Meeting
March 13, 2007

Revised 3/13/07

ROLL CALL

APPROVE PROJECT FOR FOOTBALL PERSONAL PERFORMANCE CENTER,
MEMORIAL STADIUM, DIVISION OF INTERCOLLEGIATE ATHLETICS,
URBANA

Action: Approve Project for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana

Funding: Gift Funds

The proposed project would involve interior construction of approximately 30,000 square feet of existing shell space underneath the new north grandstand **being constructed as part of the Phase I of the** at Memorial Stadium **Phase Development Plan**. The personal performance center will provide Illinois football players with multiple new services, including the latest in strength and conditioning training, sports medicine, academic services, and technology. As part of the project, an 8,000 square foot mezzanine level will be constructed that will provide state-of-the-art recruiting and meeting facilities that will include a view of the football field.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Football Personal Performance Center project be approved at \$4.9 million **as an addition to the Phase I of the Memorial Stadium Phased Development Plan increasing the approved project from**

\$116.0 million to \$120.9 million. Further, the Chancellor recommends authorization to negotiate with the professional service providers retained for the Memorial Stadium Phased Development Plan, an amendment to the scope of work and fees contemplated under current agreements. Should the appropriate and acceptable modification to the agreements not be obtained, the Chancellor and appropriate administrative officers shall procure, in accordance with applicable laws and regulations and in keeping with the wishes of the donor, the necessary services from other qualified providers.

The board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and the Board of Trustees policies and directives.

Funds for this project are available from gift funds.

The President of the University concurs.