Board Meeting March 15, 2012

## ROLL CALL

## APPROVE DESIGN FOR MILE SQUARE HEALTH CENTER, CHICAGO

Action: Approve Design for Mile Square Health Center

**Funding:** Federal Grant, Institutional Funds Operating Budget, and Restricted Funds Operating Budget

In December 2011, the Board approved an increase in the project budget for Mile Square Health Center with a revised budget of \$29,945,850. In August 2011, the Board employed Moody-Nolan, Inc., Chicago, for the professional architectural and engineering services for the project.

This new minimum LEED silver-certified facility will afford Mile Square the opportunity to provide convenient/urgent care, Primary Care medical services, dental services, space for administrative offices, and shell space for build-out as tenants are identified. The facility will be built on the southwest corner of Roosevelt Road and Wood Street in the Illinois Medical District.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including Americans with Disabilities Act accessibility and applicable standards and is within the approved budget. Accordingly, the Vice President, University of Illinois, and Chancellor, University of Illinois at Chicago with the concurrence of the appropriate administrative officers recommends that the design be approved.

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 Board of Trustees policies and directives.

Funds for this project are available from a grant from the Health and Human Service Resources and Services Administration, the institutional funds operating budget of the Chicago campus, and restricted funds operating budgets under the direction of the Vice President for Health Affairs.

The President of the University concurs.