

Board Meeting  
March 23, 2011

## ROLL CALL

### APPROVE PROJECT FOR EXTERIOR REPAIRS, DAVENPORT HALL, URBANA

**Action:** Approve Project for Exterior Repairs, Davenport Hall

**Funding:** Academic Facilities Maintenance Fund Assessment

This project will address multiple deficiencies associated with the exterior of Davenport Hall, including replacement of windows and masonry restoration. Various components of the project include re-pointing the exterior envelope to increase building performance, installing new windows with aluminum clad wood with thermally sealed double pane glazing, replacing deteriorated gutters and downspouts, as well as various types of roofing replacement. Overall, this project will have an impact on building integrity and appearance while increasing energy efficiency. The \$5.0 million proposed building repair will have high visibility as it will affect the exterior appearance of Davenport Hall, a prominent structure on the Quad. Repairing the water damaged areas in many of the rooms will also be a great improvement for building users.

Accordingly, the Vice President/Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Exterior Repair project for Davenport Hall be approved with a budget of \$5.0 million.

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 Academic Facilities Maintenance Fund Assessment.

The President of the University concurs.