

Board Meeting
March 23, 2011

ROLL CALL

APPROVE PROJECT FOR INFRASTRUCTURE REPAIRS,
SMITH MEMORIAL HALL, URBANA

Action: Approve Project for Infrastructure Repairs, Smith Memorial Hall

Funding: Academic Facilities Maintenance Fund Assessment

Smith Memorial Hall was completed in 1921. This was the first building on campus funded by a private donor, Captain Thomas J. Smith, a trustee of the University. With 76,307 gross square feet, it is the thirteenth most frequently used building in terms of student contact hours per week. The building is officially listed on the National Register of Historic Places.

This project will repair the building's exterior envelope by replacing the existing roof over the main recital hall, tuck point prioritized walls, and replace all of its 189 windows with new aluminum clad wood with thermally sealed double pane glazing. It will also replace practice room ventilation systems to maintain critical environmental requirements to prevent further damage to musical instruments and interior spaces. This, as well as new lighting upgrades and other related miscellaneous repair items, will result in substantial energy savings.

Accordingly, the Vice President/Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Smith Memorial Hall Infrastructure Repairs project 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 the Academic Facilities Maintenance Fund Assessment.

The President of the University concurs.