

Board Meeting
March 26, 2008

ROLL CALL

APPROVE BURRILL HALL INFRASTRUCTURE AND FIRST FLOOR REPAIRS,
URBANA

Action: Approve Burrill Hall Infrastructure and First Floor Repairs, Urbana

Funding: Certificates of Participation Series 2007A

The proposed \$4.5 million project provides an infrastructure upgrade and first floor repairs for Burrill Hall that will result in energy reduction and system reliability. The project includes new supply air units with modified air distribution, updated controls, new sump pumps, and modifications to other building systems. A new sprinkler system will be installed on the first floor as well as a new ceiling system and energy efficient light fixtures to comply with recent codes and enhance the level of safety for users of the building.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Burrill Hall Infrastructure and First Floor Repairs project be approved with a budget of \$4.5 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 sale proceeds of the
Certificates of Participation Series 2007A.

The President of the University concurs.