

Board Meeting
March 26, 2008

ROLL CALL

APPROVE GREGORY HALL HEATING, VENTILATION, AND AIR
CONDITIONING SYSTEMS REPLACEMENT, URBANA

Action: Approve Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement, Urbana

Funding: Certificates of Participation Series 2007A

The proposed \$4.4 million project provides for the replacement of heating, ventilation, and air conditioning systems in Gregory Hall. This project replaces deteriorated air handling units, mechanical system components, and controls as well as deteriorated, non-functional components of the steam system. Installation of ceiling systems and energy efficient lighting is also included in this project.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Gregory Hall Heating, Ventilation, and Air Conditioning Systems Replacement project be approved with a budget of \$4.4 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.