

Board Meeting  
March 26, 2008

ROLL CALL

APPROVE UPGRADES TO THE HEATING, VENTILATION, AND AIR  
CONDITIONING SYSTEMS IN THE MAIN LIBRARY AND RARE BOOK AND  
MANUSCRIPT LIBRARY, URBANA

**Action:** Approve Upgrades to the Heating, Ventilation, and Air Conditioning Systems in the Main Library and Rare Book and Manuscript Library, Urbana

**Funding:** Institutional Funds Operating Budget and Library/IT Assessment Fund

The proposed \$3.0 million project addresses the outdated heating, ventilation, and air conditioning systems in the Rare Book and Manuscript Library. With the recent mold outbreak throughout the entire collection housed within the stack vault areas, it is imperative that these systems be replaced and/or upgraded. The project provides new units capable of providing appropriate interior environmental conditions to enhance the preservation of the collections. The building envelope enclosing the fourth and fifth stack additions will be sealed, and the envelope enclosing the sixth stack addition will be enhanced to allow the environmental systems to perform at more strict tolerance levels in order to house the more valued collections.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Main Library, Rare Book and

Manuscript Library Heating, Ventilation, and Air Conditioning Systems Upgrade project be approved with a budget of \$3.0 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 institutional funds operating budget and the Library/IT Assessment Fund.

The President of the University concurs.