

Board Meeting  
March 26, 2008

ROLL CALL

APPROVE MEDICAL SCIENCES BUILDING VENTILATION REMEDIATION,  
URBANA

**Action:** Approve Medical Sciences Building Ventilation Remediation, Urbana

**Funding:** Certificates of Participation Series 2007A

The proposed \$3.5 million project provides for an analysis and remediation of the ventilation systems in the Medical Sciences Building. The analysis will determine the source and extent of the moisture damage to the building envelope and provide recommendations for building envelope correction work as well as design and remediation of the building ventilation system. It is anticipated that the project would provide new air handling equipment and ductwork including the installation of new energy conservation equipment and include any envelope repair identified as needing immediate correction.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Medical Sciences Building Ventilation Remediation project be approved with a budget of \$3.5 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.