

Board Meeting  
March 26, 2008

ROLL CALL

APPROVE IMPROVEMENTS TO THE COLLEGE OF NURSING HEATING,  
VENTILATION, AND AIR CONDITIONING SYSTEMS, PHASE I, CHICAGO

**Action:** Approve Improvements to the College of Nursing Heating, Ventilation, and Air Conditioning Systems, Phase I, Chicago

**Funding:** Academic Facility Maintenance Fund Assessment Fund

The proposed project involves repairs and replacements to the heating, ventilation, and air conditioning systems serving the basement, first, second, and third floors of the College of Nursing Building. These systems that serve the academic purposes of the building are functioning poorly and are beyond their useful life expectancies.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Nursing Heating, Ventilation, and Air Conditioning Improvements, Phase I project be approved with a budget of \$3,953,000.

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 Facility  
Maintenance Fund Assessment Fund.

The President of the University concurs.