

Board Meeting
March 9, 2006

ROLL CALL

APPROVE PROJECT FOR POULTRY RESEARCH FACILITIES, COLLEGE OF AGRICULTURAL, CONSUMER AND ENVIRONMENTAL SCIENCES, URBANA

Action: Approve Project for the Poultry Research Facility, College of Agricultural, Consumer and Environmental Sciences, Urbana

Funding: Gift and Institutional Funds

The Poultry Research facilities located immediately adjacent to the Atkins Tennis Center and Eichelberger Field must be relocated to accommodate expansion of the tennis facility.

The new Poultry Research facilities (approximately 16,600 square feet of new space and about 2,800 square feet of remodeled space) will replace the current facilities (approximately 28,200 square feet). Five buildings, two designated for highly controlled, intensive, and/or specialized research, will all function to support the teaching and research programs in this field.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Poultry Research facility project be approved at \$2.8 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 gift funds and the institutional funds operating budget of the Urbana campus.

The President of the University concurs.