Board Meeting May 21, 2009

ROLL CALL

APPROVE PROJECT FOR EXTERIOR REPAIRS AND HEATING, VENTILATION, AND AIR CONDITIONING REMEDIATION PHASE II, FOREIGN LANGUAGES BUILDING, URBANA

Action: Approve Project for Exterior Repairs and Heating, Ventilation, and Air

Conditioning Remediation Phase II, Foreign Languages Building, Urbana

Funding: Academic Facilities Maintenance Fund Assessment Fund

The Foreign Languages Building is a 117,715 GSF facility on the quadrangle and its 1970s era exterior systems are failing. This \$3.5 million project will address active water infiltration and classroom air distribution and control issues, as well as, restoring the integrity of the central air conditioning system.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Foreign Languages Building--Exterior Repairs and HVAC Remediation Phase II 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 Academic Facilities

Maintenance Fund Assessment Fund.

The President of the University concurs.