

Board Meeting
May 22, 2008

ROLL CALL

APPROVE PROJECT FOR ELEVATORS, COLLEGE OF DENTISTRY, CHICAGO

Action: Approve Elevators, College of Dentistry, Chicago

Funding: Institutional Funds Operating Budget and Certificates of Participation Series 2007A

This \$2.4 million deferred maintenance project will include procurement and installation of new controllers, machines, secondary sheaves, signal fixtures, cab assemblies and cabs, hatch doors, door operators, elevator recalls, ADA features, machine room architectural-infrastructure-air conditioning/ventilation modifications and upgrades, and all other related work for approved elevator operation.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommend approval of the project for elevators, College of Dentistry.

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.

Funding for this project is available from Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.