Board Meeting November 11, 2004

ROLL CALL

APPROVE PROJECT FOR NATURAL HISTORY SURVEY, URBANA

Action: Approve Natural History Survey Project, Urbana

Funding: State and Institutional Funds

The University of Illinois at Urbana-Champaign Natural History Survey project will provide offices, laboratories, and specialized facilities. Total project size is estimated at about 63,000 gsf. The Illinois Natural History Survey is a Division of the Illinois Department of Natural Resources and for the past sixty years has occupied the Natural Resources Building. The project will expand the existing Natural Resources Study Annex, located immediately adjacent to the Research Park at the northwest corner of Hazelwood Drive and Oak Street.

Funds are available from a State appropriation of \$6.1 million and \$6.6 million of institutional funds from the operating budget of the Urbana campus.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Natural History Survey project be approved at \$12.7 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.

The President of the University concurs.