

Board Meeting  
September 11, 2008

## ROLL CALL

### APPROVE PROJECT FOR HEATING, VENTILATION, AND AIR CONDITIONING REMEDIATION FOR KRANNERT ART MUSEUM, URBANA

**Action:** Approve Project for Heating, Ventilation, and Air Conditioning  
Remediation for Krannert Art Museum, Urbana

**Funding:** Certificates of Participation Series 2007A

Krannert Art Museum (KAM) is a 72,209 square foot building of National Fire Protection Association Type II construction built in 1961. The heating, ventilation, and air conditioning (HVAC) system at Krannert Art Museum is currently inadequate to accommodate the extensive KAM collection. The wide fluctuations in temperature and humidity have severely limited the ability to attract traveling exhibitions. This project involves HVAC design and replacement of the existing system and controls for better temperature and humidity control. Detailed scope of work was defined by a recent feasibility study. The project will also include connection of KAM to the campus chilled water system. Connection to the campus chilled water system will result in smaller fluctuations in temperature and humidity and more reliable monitoring.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Krannert Art Museum HVAC Remediation project be approved at \$3.0 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 the project are available from Certificates of Participation Series 2007A.

The President of the University concurs.