

Approved by the Board of Trustees  
September 14, 2012

Board Meeting  
September 14, 2012

## ROLL CALL

### INCREASE PROJECT BUDGET FOR EXTERIOR REPAIRS, DAVENPORT HALL, URBANA

- Action:** Increase Project Budget for Exterior Repairs, Davenport Hall
- Funding:** Academic Facilities Maintenance Fund Assessment Fund and Institutional Funds Operating Budget

In March, 2011, the Board approved the \$5.0 million exterior repairs project of Davenport Hall which includes replacement of single pane windows (in addition to tuck-pointing and re-roofing). Subsequent to this approval and during the schematic design phase, additional windows with double panes have been identified that have advanced deterioration and require replacement. Including those windows would increase the project budget by \$1.0 million for a revised total project cost of \$6.0 million. With the additional funds, a revised construction cost has been estimated at \$5.4 million (including contingencies and escalation).

Accordingly, the Vice President, University of Illinois, and Chancellor, University of Illinois at Urbana-Champaign with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in budget for this project.

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 Academic Facilities Maintenance Fund Assessment Fund and institutional funds operating budget of the Urbana campus.

The President of the University concurs.