

Board Meeting
September 6, 2007

ROLL CALL

APPROVE PROJECT FOR WINDOW REPLACEMENT AND TUCKPOINTING,
GREGORY HALL, URBANA

Action: Approve Project for Window Replacement and Tuckpointing, Gregory Hall, Urbana

Funding: Certificates of Participation (Academic Facilities Projects) Series 2006A

The proposed project would replace 558 existing windows with aluminum clad wood thermally sealed, double pane, low-energy efficient windows, and tuckpointing where necessary.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Gregory Hall Window Replacement and Tuckpointing be approved at a project budget of \$2,731,000.

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 sale proceeds of the Certificates of Participation (Academic Facilities Projects) Series 2006A.

The President of the University concurs.