

Board Meeting
January 15, 2009

ROLL CALL

APPROVE PROJECT FOR INFRASTRUCTURE REPAIRS, ILLINI UNION, URBANA

Action: Approve Project for Infrastructure Repairs, Illini Union, Urbana

Funding: Restricted Funds Operating Budget with Anticipated Reimbursement from the Proceeds from the Future Sale of Auxiliary Facilities System Revenue Bonds

The Illini Union provides a multitude of services for all students at the Urbana campus. The south and north buildings, built over 40 to 60 years ago, respectively, are in need of a systems upgrade. This \$10.0 million project includes mechanical and electrical system repairs and replacements as well as life safety/fire alarm upgrades in several locations throughout the building. Some of these systems are original to the building and are well beyond their life expectancy. Additionally, this project is expected to address life safety concerns and aid in energy reduction and improved systems reliability as outlined in the survey conducted by Grumman/Butkus Associates in 1998 and the 2002 VFA Campus Facility Audit. Construction is expected to start Fall 2010 and be completed by Fall 2012.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends the Illini Union Infrastructure Repairs project be approved at \$10.0 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 the operating budget of the Urbana Illini Union with anticipated reimbursement from the proceeds from the sale of auxiliary facilities system revenue bonds.

The President of the University concurs.