

Board Meeting  
January 15, 2009

## ROLL CALL

### APPROVE PROJECT FOR RENOVATION, LECTURE CENTER F, CHICAGO

**Action:** Approve Project for Renovation, Lecture Center F, Chicago

**Funding:** Academic Facilities Maintenance Fund Assessment Fund and Institutional Funds Operating Budget of the Chicago Campus

This \$3.2 million project will renovate the main corridors and four 2,000 square foot lecture rooms (Rooms F1, F3, F4, and F6) of Lecture Center F. This project also includes upgrades to and replacements of the building's primary mechanical, electrical, and plumbing systems. The work proposed would be to renovate the classrooms and preparations rooms with new finishes, furniture, and state-of-the art audio-visual equipment and technologies to support 21<sup>st</sup> century learning pedagogies.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommend that the Lecture Center F Renovation project be approved.

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

The President of the University concurs.