

Board Meeting
January 15, 2009

ROLL CALL

INCREASE PROJECT BUDGET FOR DEFERRED MAINTENANCE, ROGER
ADAMS LABORATORY, URBANA

Action: Increase Project Budget for Deferred Maintenance, Roger Adams
Laboratory, Urbana

Funding: Certificates of Participation 2006A and Academic Facilities Maintenance
Fund Assessment Funds

In May 2006, the original budget for this project was approved for \$5.5 million and work included replacement of the original air handling unit and control equipment originally installed in 1948 and 1964 that serves most of the building systems. Subsequent to this approval, the Academic Facilities Maintenance Fund Assessment (AFMFA) provided funding for installation of energy recovery on the fume hood systems to enable an estimated 25 percent reduction in entire building heating, ventilation, and air conditioning energy use. This contribution to the existing project will provide heat recovery, resulting in substantial energy reduction.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the Board approve the increase in project budget for the Roger Adams Laboratory Deferred Maintenance project to \$7.0 million; an increase of \$1.5 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 Certificates of Participation 2006A and Academic Facilities Maintenance Fund Assessment Funds.

The President of the University concurs.