Board Meeting January 15, 2015

ROLL CALL

APPROVE MASTER PLAN, ALLERTON PARK AND RETREAT CENTER, URBANA

Action: Approve Master Plan, Allerton Park Retreat Center

Funding: No New Funding Required

In 1946, Robert Allerton gave 1600 acres of his estate to the University of Illinois that included natural areas, formal gardens, his mansion, and some of his farm ground. In the preceding fifty years, Mr. Allerton restored woodlands, natural areas and prairies, and created the formal gardens based on his belief that through nature, art could be embraced and surrounds every human being. With his gift, the University has had the opportunity to move forward with his vision consistent with the mission of the University and the Park. The Master Plan for Allerton Park and Retreat Center will serve as a guide for anticipated future maintenance, renovation, restoration, and development.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends approval of the Allerton Park and Retreat Center Master Plan as a general guide for long-term growth and development.

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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 the Board of Trustees policies and directives.

The President of the University concurs.