

Board Meeting
January 19, 2012

ROLL CALL

APPROVE PROJECT FOR RENOVATION OF LECTURE CENTER A1, CHICAGO

Action: Approve Project for Renovation of Lecture Center A1

Funding: Academic Facilities Maintenance Fund Assessment Fund and Institutional Funds Operating Budget

The renovation of Lecture Center A1 will include updating the interior architecture and replacing finishes, furniture, and equipment; improving the lighting, audiovisual equipment, and acoustics; and upgrading and replacing outdated building infrastructure systems (Mechanical, Electrical, Plumbing, and Fire Protection) serving all of Lecture Center A. The building infrastructure has reached its expected lifespan and systems have been expanded beyond capacity.

The main objective of the project is to provide a twenty-first century contemporary learning space that provides efficient and reliable year-round comfort for the occupants.

Accordingly, the Vice President, University of Illinois and Chancellor, University of Illinois at Chicago with the concurrence of the appropriate administrative officers recommends that the Lecture Center A1 Renovation project be approved with a budget of \$6,167,100.

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.