

Board Meeting
July 21, 2016

ROLL CALL

APPROVE PROJECT FOR HEATING, VENTILATION, AIR CONDITIONING, PIPING, AND EXHAUST SYSTEM UPGRADES, TRELEASE HALL AND FLORIDA AVENUE RESIDENCE HALLS DINING HALL, URBANA

Action: Approve Project for Heating, Ventilation, Air Conditioning, Piping, and Exhaust System Upgrades, Trelease Hall and Florida Avenue Residence Halls Dining Hall

Funding: Auxiliary Facilities System Revenue Bonds, Series 2014A and Institutional Funds Operating Budget

The Board, at its meeting of January 21, 2016, authorized the use of \$15.0 million in excess proceeds from the Auxiliary Facilities System Revenue Bonds, Series 2014A to finance additional projects, including projects at Trelease Hall and Florida Avenue Residence Halls Dining Hall. The Urbana Housing Division allocated \$4.6 million of the excess proceeds to this project along with \$885,000 of departmental funding. The project makes major updates and upgrades to sixty-year-old heating, ventilation, and air conditioning systems, including replacement of the heating, ventilation, and air conditioning piping which serves the student rooms at Trelease Hall, upgrades to the exhaust systems serving the central core areas of Trelease Hall, and replacement and modernization of the kitchen exhaust systems in the Florida Avenue Residence Halls Dining Hall.

Accordingly, the Interim Chancellor, University of Illinois at Urbana-Champaign and Interim Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Trelease Hall and Florida Avenue Residence Halls Dining Hall Heating, Ventilation, Air Conditioning, Piping, and Exhaust System Upgrades be approved with a budget of \$5.485 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 this project are available from excess proceeds of the Auxiliary Facilities System Revenue Bonds, Series 2014A and institutional funds operating budget of the Urbana-Champaign campus.

The President of the University concurs.