Board Meeting March 23, 2011

ROLL CALL

APPROVE PROJECT FOR ELECTRICAL AND MECHANICAL UPGRADE AND RENOVATION, COLLEGE OF PHARMACY BUILDING, CHICAGO

Action: Approve Project for Electrical and Mechanical Upgrade and Renovation,

College of Pharmacy Building

Funding: Academic Facilities Maintenance Fund Assessment and Institutional Funds

Operating Budget

This project will update substantially outdated primary building electrical service and secondary distribution wiring. The primary building chilled water pump will be upgraded and the air handling systems for the east wing of the facility will also be replaced. The building infrastructure has reached its expected lifespan and systems have been expanded beyond capacity. Laboratories on the third, fourth, and fifth floors will be upgraded to current standards.

Accordingly, the Vice President/Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Pharmacy Building Electrical and Mechanical Upgrade and Renovation project be approved with a budget of \$10.0 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 the Academic Facilities

Maintenance Fund Assessment and the institutional funds operating budget of the

Chicago campus.

The President of the University concurs.