

Board Meeting  
March 26, 2008

ROLL CALL

APPROVE ENGLISH BUILDING INTERIOR AND EXTERIOR REPAIRS, URBANA

**Action:** Approve English Building Interior and Exterior Repairs, Urbana

**Funding:** Academic Facility Maintenance Fund Assessment Fund and Certificates of Participation Series 2007A

The proposed \$3.4 million project addresses interior and exterior repairs to the English Building. The project provides for repairs to the exterior building envelope and electrical system and provides interior finishes and life safety systems. The exterior repairs include selective tuck pointing of deteriorated masonry joints, slate roofing systems, and exterior steps as well as replacement of exterior doors. The life safety components are additional sprinklers, emergency lighting, exit signage, and fire barrier and exit enclosure repairs. The project also replaces the obsolete main electrical service and installs lightning protection, new exterior lighting, energy conserving lighting fixtures, and energy efficient temperature controls.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the English Building Interior and Exterior Repairs project be approved with a budget of \$3.4 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 Academic Facility Maintenance Fund Assessment Fund and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.