

Board Meeting
March 26, 2008

ROLL CALL

APPROVE FIRE ALARM UPGRADE AND SPRINKLER SYSTEM INSTALLATION,
STUDENT RESIDENCE AND COMMONS, CHICAGO

Action: Approve Project for Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons, Chicago

Funding: Future Sale of Auxiliary Facilities System Revenue Bonds and Auxiliary Facility System Repair and Replacement Reserve Budget

The proposed project provides for installation of fire sprinkler systems in the Student Residence and Commons Courtyard, South and replacement of the existing fire alarm systems in the Student Residence and Commons Courtyard, South and West. There is an existing fire sprinkler system in the Student Residence and Commons West.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Fire Alarm Upgrade and Sprinkler System Installation, Student Residence and Commons project be approved with a budget of \$6,490,500.

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 initially from the operating budget of campus housing at Chicago with anticipated reimbursement from the proceeds from the future sale of Auxiliary Facility System Revenue Bonds and the Auxiliary Facility System Repair and Replacement Reserve Budget.

The President of the University concurs.