Board Meeting May 11, 2017

ROLL CALL

APPROVE DESIGN FOR RENOVATION AND ADDITION, DINING FACILITY, ILLINOIS STREET RESIDENCE HALL, URBANA

- Action: Approve Design for Renovation and Addition, Dining Facility, Illinois Street Residence Hall
- **Funding:** Institutional Funds Operating Budget and Anticipated Reimbursement from the Proceeds of a Future Sale of Auxiliary Facilities System Revenue Bonds

In November 2016, the Board approved a revised project budget of

\$69,760,000 to renovate and expand the existing dining services building at the Illinois

Street Residence Hall. The location of this complex, close to the College of Engineering,

serves as a tour destination for prospective students, making this facility strategically

important to University Housing. This upgrade to the facility will increase the seating

capacity as well as provide for Residential Life in the complex.

In order for the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including the Americans with Disability Act, accessibility and applicable State and Federal standards; and is within the approved budget.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that the design be approved.

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 institutional funds operating budget of the University of Illinois at Urbana-Champaign and anticipated reimbursement from the proceeds of a future sale of Auxiliary Facilities System Revenue bonds.

The President of the University concurs.