

Board Meeting  
May 17, 2007

ROLL CALL

AMEND PROFESSIONAL SERVICES AGREEMENT FOR FOOTBALL PERSONAL  
PERFORMANCE CENTER, MEMORIAL STADIUM, DIVISION OF  
INTERCOLLEGIATE ATHLETICS, URBANA

**Action:** Approve Amendment of Professional Services Agreement for Football Personal Performance Center, Memorial Stadium, Division of Intercollegiate Athletics, Urbana

**Funding:** Gift Funds

In April 2005, HNTB was employed to provide professional services for the study and evaluation of a phased development plan for Memorial Stadium at the Urbana campus. In July 2005, HNTB presented the preliminary stadium facility plan. As part of that plan, an implementation strategy was submitted that prioritized stadium improvements in phases to maximize revenue to the Division of Intercollegiate Athletics, minimize indebtedness, and respond to the seasonal operational needs of the University of Illinois. In January 2006, HNTB was employed for the professional services required through the design development phase for all components of the first phase. At the May 2006 meeting, the Board approved Phase I of the Memorial Stadium Phased Development Plan, Division of Intercollegiate Athletics project with a budget of \$116.0 million and the employment of HNTB for the additional professional services required for construction documents through warranty for all first phase components.

In March 2007, the Board approved the inclusion of the \$4.9 million Football Personal Performance Center program as part of the Phase I of the Memorial Stadium Phased Development Plan. The personal performance center will provide Illinois players with multiple new services, including the latest in strength and conditioning training, sports medicine, and academic services as well as an 8,000-square-foot mezzanine level for state-of-the art recruiting and meeting facilities. In order for the Football Personal Performance Center program to proceed, the agreement with HNTB needs to be amended to include those services.

Accordingly, the Chancellor at Urbana with the concurrence of the appropriate administrative officers recommends that the professional services agreement with HNTB be amended for an additional fixed fee of \$153,500.

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 these projects are available from gift funds.

The President of the University concurs.