

Board Meeting
May 22, 2008

ROLL CALL

APPROVE PROJECT FOR ESCALATORS, PHASE 2, COLLEGE OF PHARMACY,
CHICAGO

Action: Approve Escalators, College of Pharmacy, Phase 2, Chicago

Funding: Institutional Funds Operating Budget and Certificates of Participation
Series 2007A

The Chicago campus recently completed the modernization of the escalators from the basement to the second floor in the College of Pharmacy Building. This \$2,348,000 deferred maintenance project will modernize the inoperable escalators from the second to fifth floors in the College of Pharmacy Building. This will complete the modernization of the escalators in this building.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the College of Pharmacy Escalators Phase 2 project 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.

Funding for this project is available from the Institutional Funds Operating Budget and the sale proceeds of the Certificates of Participation Series 2007A.

The President of the University concurs.