

Board Meeting
May 22, 2008

ROLL CALL

APPROVE PROJECT FOR MASONRY REPAIR AND WINDOW REPLACEMENT,
COLLEGE OF MEDICINE, CHICAGO

Action: Approve Masonry Repair and Window Replacement, College of Medicine, Chicago

Funding: Certificates of Participation Series 2007A

This \$3,005,100 deferred maintenance project will include repair of distressed masonry and window replacement on the three College of Medicine Buildings. The need for this project is evidenced by the deterioration of masonry lintels, limestone panels, various masonry anchorage devices, and the windows. This project is the continuation of the multi-phased façade rehabilitation project, which was initiated as a Fiscal Year 2002 Repair and Renovation Capital Development Board project.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that the Masonry Repair and Window Replacement, College of Medicine 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.

Funds for this project are available from the Certificates of Participation Series 2007A.

The President of the University concurs.