

ROLL CALL

APPROVE PROJECT, INFRASTRUCTURE AND LIFE SAFETY REPAIRS, PHASE II, SMITH MEMORIAL HALL, URBANA

Action: Approve Project, Infrastructure and Life Safety Repairs, Phase II, Smith Memorial Hall

Funding: Academic Facilities Maintenance Fund Assessment Fund and Institutional Funds Operating Budget

Smith Memorial Hall was completed in 1921. It was the first building on campus funded by a private donor, Captain Thomas J. Smith, a trustee of the University. The building is officially listed on the National Register of Historic Places. In March 2011, the Board of Trustees approved an infrastructure repair project for Smith Memorial Hall that restored the integrity of the building's exterior by replacing windows, replacing the roofing over the main part of the building and tuck pointing exterior walls, along with replacing third floor practice room ventilation systems, lighting upgrades, restroom upgrades on the third floor, and other related deferred maintenance items.

The proposed Phase II project continues work on correcting deferred maintenance infrastructure and life safety deficiencies and, continuing the restroom upgrades, and replacing seating in the Recital Hall. The \$6.25 million proposed project will allow for Smith Memorial Hall to be brought up to code and have many deferred

maintenance items completed, allowing the School of Music to have an appropriate facility for teaching, performance, and research activities.

Accordingly, the Chancellor, University of Illinois at Urbana-Champaign, and the Vice President, University of Illinois with the concurrence of the appropriate administrative officers recommends that the Infrastructure and Life Safety Repairs, Phase II, Smith Memorial Hall project be approved with a budget of \$6.25 million.

Funds for this project are available from the Academic Facilities Maintenance Fund Assessment Fund and the institutional funds operating budget of the Urbana-Champaign campus.

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.

The President of the University concurs.