

Approved by the Board of Trustees,  
November 11, 2004

Board Meeting  
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## ROLL CALL

### FACILITIES RECONFIGURATION STUDY FOR UNIVERSITY OF ILLINOIS MEDICAL CENTER, CHICAGO

**Action:** Approve Facilities Reconfiguration Study for the University of Illinois Medical Center, Chicago

**Funding:** Hospital Institutional Funds and Future Sale of Hospital System Revenue Bonds

The Chicago campus administration and the University of Illinois Hospital administration have developed a comprehensive program to support continued development and implementation of the health care and educational missions of the institution. This program of multiple capital projects will provide strategic upgrades and additions to the existing medical center complex over a multi-year period.

The proposed program for construction and remodeling is currently estimated at \$326.0 million and will include the following: reconfiguration and renovation of the existing Hospital and Outpatient Care Center buildings; construction of a new building for a clinical pathology laboratory and related functions; and construction of a new hospital pavilion building to expand in-patient and out-patient capacity and to maximize the use of both the existing Hospital and Outpatient Care Center. Because of the significant scope of this strategic program and the requirement to minimize any

negative impacts on continuing operations of the medical center, a phased implementation over a five-year period is anticipated.

Accordingly, the Chancellor at Chicago with the concurrence of the appropriate University officers, recommends that more detailed and in-depth feasibility of this anticipated program of remodeling and construction continue to be pursued, including the consideration of appropriate planning for program and project delivery and review of external approval requirements.

The final projects in the program will be funded from the proceeds of future Hospital System Revenue Bonds and Health Services Facilities System operating funds. Project planning or construction costs incurred prior to the sale of the revenue bonds will be funded initially from Health Services Facilities System operating funds with anticipated reimbursement from the subsequent proceeds of a revenue bond sale.

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.