

Approved by the Board of Trustees
November 14, 2019

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Board Meeting
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ROLL CALL

APPROVE PROJECT BUDGET FOR ENERGY CONSERVATION PROJECT, LABORATORY FACILITIES, URBANA

Action: Approve Project Budget for Energy Conservation Project, Laboratory Facilities

Funding: Institutional Funds Operating Budget

In May 2018, the Board approved the Energy Conservation Project, Laboratory Facilities with a budget of \$32.5 million. At the start of the project an energy savings audit was performed, which outlined all potential opportunities for conservation in several buildings on the Urbana-Champaign campus, including replacing the windows at Roger Adams Laboratory. The department lacked adequate funding at that time to include replacement of all the windows identified and the original project budget included replacing windows only in spaces where mechanical upgrades were being performed.

Now in construction, the department has identified additional funding of \$1.1 million to support the replacement of the remaining windows in the North portion of Roger Adams Laboratory. The University will benefit from the limited disruption to the facility due to the ongoing work and economies of scale.

Thus, the Chancellor, University of Illinois at Urbana-Champaign, and Vice President, University of Illinois with the concurrence of the appropriate administrative officers, recommends that the Board approve the increase in project budget for this project to \$33.6 million, an increase of \$1.1 million.

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 institutional funds operating budget of the Urbana-Champaign campus with an account that will be reimbursed through guaranteed energy cost savings.

The President of the University concurs.