

Approved by the Board of Trustees
November 15, 2018

Board Meeting
November 15, 2018

ROLL CALL

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

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

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

In May 2015, the Board approved the \$6.2 million Smith Memorial Hall, Infrastructure and Life Safety, Phase II project. The project included work to correct deferred maintenance infrastructure and life safety deficiencies along with renovating the seating in the Recital Hall. Subsequent to this approval, results from a conceptualization study provided refined design solutions to correct these deficiencies along with updated cost estimates for the proposed work. Based on the conceptualization study, in July 2016, the Board approved an additional \$700,000 budget increase to address the most credit deferred maintenance and life safety items. In July 2017, the Board approved the award of a construction contract to complete the work. Now in construction, the need for repairs to the 100-year-old building has been determined to be more extensive than anticipated. Consequently, in order to complete this project, an additional \$300,000 is required.

Accordingly, 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 an increase in project budget to \$7,250,000, an increase of \$300,000.

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

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.