Board Meeting September 10, 2020

ROLL CALL

APPROVE PROJECT AND DESIGN FOR RENOVATION AND ADDITION, UBBEN BASKETBALL COMPLEX EXPANSION, DIVISION OF INTERCOLLEGIATE ATHLETICS, URBANA

Action: Approve Project and Design for Renovation and Addition, Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics

Funding: Gift Funds and Institutional Funds Operating Budget

The Division of Intercollegiate Athletics has identified the need to expand the existing Ubben Basketball Complex. The proposed project will double the size of the current facility from 37,914 square feet to a total of approximately 80,000 square feet and expand the basketball practice courts to include two additional half-court areas. An opening will be created between the men's and women's courts so the sides can be shared when only one team is practicing. A south addition will provide new coaches' offices, meeting rooms, and a recruiting lounge. A north addition and remodel will provide a sports medicine area, strength training, locker rooms, and a multipurpose room that will serve as the academic and nutrition center. Site improvements will include a new entrance from St. Mary's road, with a circle drive and expanded parking.

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 the Ubben Basketball Complex Expansion project, with a budget of \$35.0 million.

In February 2020, after completing a professional services consultant selection process, the Urbana campus approved a professional services consultant contract with HNTB Corporation of Kansas City, MO, for Schematic Design and Design Development phase services. In July 2020, the Board of Trustees approved an amendment to the professional services consultant contract with HNTB Corporation to provide design work through the Construction Documents phase.

For the project to proceed, it is necessary to approve the design. The design meets all campus building standards, including the American with Disabilities Act, and applicable State and Federal standards; and is within the approved budget.

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 design be approved.

Funds for this project are available from gift funds 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,* the Board of Trustees policies and directives.

The President of the University concurs.

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