

Board Meeting
September 11, 2008

ROLL CALL

APPROVE PROJECT FOR HEATING, VENTILATION, AND AIR CONDITIONING
UPGRADES FOR THE EDUCATION, PERFORMING ARTS AND SOCIAL WORK
BUILDING, CHICAGO

Action: Approve Heating, Ventilation, and Air Conditioning Upgrades for the Education, Performing Arts and Social Work Building, Chicago

Funding: Academic Facilities Maintenance Fund Assessment Funds

This \$3,233,600 project will replace existing heating, ventilation, and air conditioning (HVAC) equipment with new state of the art equipment and controls. The existing HVAC equipment in the Education, Performing Arts and Social Work Building is beyond its useful life and in some cases nearly inoperable. The proposed project will provide new systems to meet the current and planned future heating, ventilation, and air conditioning needs of the building occupants.

Accordingly, the Interim Chancellor at Chicago with the concurrence of the appropriate administrative officers recommends that this project to provide heating, ventilation, and air conditioning upgrades to the Education, Performing Arts and Social Work Building be approved.

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 Academic Facilities Maintenance Fund Assessment Funds.

The President of the University concurs.