COMMISSION FOR HIGHER EDUCATION
Friday, September 11, 2009

DECISION ITEM B-12:  Capital Projects for Which Staff Proposes Expedited Action

Staff Recommendation  That the Commission for Higher Education approve by consent the following capital project(s), in accordance with the background information provided in this agenda item:

- Indiana University Purdue University Indianapolis, Lilly House Renovation $2,576,000

Background  Staff recommends the following capital projects be recommended for approval in accordance with the expedited action category originated by the Commission for Higher Education in May 2006. Institutional staff will be available to answer questions about these projects, but the staff does not envision formal presentations. If there are questions or issues requiring research or further discussion, the item could be deferred until a future Commission meeting.

Supporting Document  Background Information on Capital Projects on Which Staff Propose Expedited Action, September 2, 2009
The Trustees of Indiana University request authority to proceed with renovation of the Lilly House property located at 5807 Sunset Lane, Indianapolis, IN. The project includes mechanical/electrical upgrades, window replacement, restoration of hardwood floors and marble, and other interior finishes as needed. The project is funded by a grant from the Lilly Endowment. The total cost of the project is estimated to be $2,567,000.