MEMORANDUM

To: Board of Regents
From: Board Office
Subject: Register of University of Northern Iowa Capital Improvement Business Transactions for Period of February 14, 2004, Through March 26, 2004
Date: April 12, 2004

Recommended Action:
Approve the Register of Capital Improvement Business Transactions for the University of Northern Iowa.

Executive Summary:
Requested Approvals
Project description and budget for the Commons Chiller Replacement project ($350,000) which would install a new chiller in the Commons facility to replace the existing chiller which has reached the end of its useful life.

Since the project budget is less than $1 million, the Board’s capital project evaluation criteria does not apply to the project.

Background and Analysis:
Commons Chiller Replacement

<table>
<thead>
<tr>
<th>Project Summary</th>
<th>Amount</th>
<th>Date</th>
<th>Board Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Description and Total Budget</td>
<td>$350,000</td>
<td>April 2004</td>
<td>Requested</td>
</tr>
</tbody>
</table>

Background
The Commons building chiller, installed in 1966, has reached the end of its useful life and has experienced numerous failures in recent years.

Project Scope
The project would install a new chiller, pumps and heat exchanger in the Commons facility.
Funding Building Repair Funds.

<table>
<thead>
<tr>
<th>Project Budget</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$ 300,000</td>
</tr>
<tr>
<td>Professional Fees</td>
<td>25,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>25,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$ 350,000</strong></td>
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</tbody>
</table>

Also presented for Board ratification is one project budget less than $250,000. The register prepared by the University is included in the Regent Exhibit Book.

Sheila Doyle

Approved: Gregory S. Nichols

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