

THE UNIVERSITY OF MICHIGAN  
REGENTS COMMUNICATION

ACTION REQUEST

Approved by the Regents

June 19, 2008

Subject: Earl V. Moore Building  
Infrastructure Improvements

Action Requested: Approval to Proceed with Project

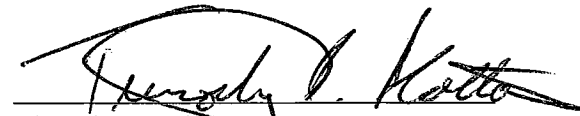
Background:

The Earl V. Moore Building was built in 1963 and is home to the School of Music, Theater, and Dance. The approximately 140,000 gross square foot facility houses classrooms, teaching studios, concert halls, offices and a library. This project will upgrade the building's exterior envelope and mechanical infrastructure to improve interior environmental conditions. The existing building lacks insulation and a vapor barrier in several areas of the roof and walls. The existing windows are single-paned with aluminum frames and exhibit poor energy performance. The goal of the project is to improve energy performance as well as interior temperature and humidity control. More than half of the windows will be replaced with new insulated windows that match the existing in appearance, and selected areas of the building's envelope will receive new vapor barriers and insulation. Mechanical improvements will include replacement of some air handlers and replacement of the boiler plant. The scope of this project includes the architectural, mechanical and electrical work necessary to accomplish these improvements. There will be no impact on parking from this project.

The estimated cost of the project is \$5,000,000. Funding will be provided from investment proceeds and Utility resources. The construction cash flow may be provided, all or in part, by increasing the commercial paper issuance under the commercial paper program, secured by a pledge of General Revenues, and authorized by the Regents. The architectural firm SHW Group will design the project. A phased construction schedule is planned in order to minimize disruption to the academic calendar with construction to be completed in Fall 2009.

We recommend that the Regents approve the Earl V. Moore Building Infrastructure Improvements project as described, and authorize issuing the project for bids and awarding construction contracts providing that bids are within the approved budget.

Respectfully submitted,



Timothy P. Slottow  
Executive Vice President and  
Chief Financial Officer

June 2008