

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801

August 22, 2016

NOTICE

On call of the Chair, a meeting of the Audit, Budget, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois will be held on Monday, August 29, 2016, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, College of Pharmacy, 833 S. Wood Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana campus

Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus

The meeting will also be webcast live at the following address:
<http://media.uillinois.edu>



Dedra M. Williams
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Killeen
- Mr. McKeever
- University Officers
- Members of the Press

Meeting of the Audit, Budget, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street,
Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield,
Illinois

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following
address:

<http://media.uillinois.edu>

Please note that the starting times are estimates and the order of business may be adjusted as the
meeting progresses.

Monday, August 29, 2016

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of July 11, 2016

1:05 p.m. **Presentations and Board Items**

- Capital and Real Estate Items
 - Design for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana
 - Construction Contract, Gas Boiler Replacement, Phase 2, Abbott Power Plant, Urbana
 - Project Budget and Construction Contract, Restroom Renovation, Phase II, Pennsylvania Avenue Residence Halls, Urbana
- Purchase Recommendations
- Academic and Administrative Appointments for Contract Year 2016-17
- Certificates of Participation (Refunding), Series 2016
- Authorized Representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India
- Endowment Investment Performance
- Fourth Quarter and Annual Report for the Year Ended June 30, 2016
- Legislative, Budget, and Financial Updates

2:05 p.m. **Old Business**

2:10 p.m.

New Business

- Next Meeting: Monday, October 31, 2016, 1:00 p.m., Room 270, College of Pharmacy, Chicago, with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:15 p.m.

Meeting of the Committee Adjourns When Business is Complete

- Denotes a Presentation
- Denotes a Board Item