

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 24, 2015

**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 31, 2015, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois. The meeting will also be available via videoconference from the following locations:

Room 270, College of Pharmacy, 833 S. Wood Street,  
Chicago 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> - **This is a new web address for the webcast for this committee.**



Susan M. Kies  
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 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois

## VIDEOCONFERENCE LOCATIONS

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

**This is a new web address for the webcast for this committee.**

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

## **Monday, August 31, 2015**

### 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 13, 2015

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

- Academic and Administrative Appointments for Contract Year 2015-16
- Capital and Real Estate Items
  - Project for Design Center Facility, Urbana
  - Project Budget and Professional Services Consultant Contract for Gas Boiler Replacement Phase 2, Abbott Power Plant, Urbana
  - Project Budget for Renovation, Natural History Building, Urbana
  - Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana
- Purchase Recommendations
- Office of University Audits Fourth Quarter and Annual Report
- Legislative, Budget, and Financial Updates

### 1:35 p.m. **Old Business**

### 1:40 p.m. **New Business**

- Next Meeting: Monday, November 2, 2015, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

1:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

**Report**

Legislative Report

- Denotes a Presentation
- Denotes a Board Item