

# 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

Chicago campus – via videoconference  
Room 414, Administrative Office Building  
1737 West Polk Street, Chicago, Illinois

Springfield campus –via videoconference  
The Hatmaker Room, Room 550, Public Affairs Center  
One University Plaza, Springfield, Illinois

**Monday, January 10, 2011**

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 November 8, 2010

## **Reports to the Committee**

- Approve Resolution Concerning Art in Architecture Policy
- Administrative Review and Restructuring (ARR) Update
- State Receivable and Monetary Award Program (MAP) Update as of January 3, 2011

## **Review Recommended Board Items**

- Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2012
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2012
- Approve Revision of Investment Policy (Endowment and Operating Funds)
- Purchase Recommendations
- Capital Projects and Related Items
  - Mile Square Health Center
- Research Park Board Composition

## **Old Business**

## **New Business**

- Next Meeting: Monday, March 14, 2011, 1:00 p.m.,  
Room 1030, National Center for Supercomputing Applications, Urbana campus  
and via videoconference from Chicago campus and Springfield campus

3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**