

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

January 9, 2013

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, January 14, 2013, 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 two locations:

Room 414, Administrative Office Building
1737 W. Polk Street, Chicago campus

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



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Easter
 - 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 414, Administrative Office Building
1737 West Polk Street, Chicago, Illinois

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

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

Monday January 14, 2013

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 October 29, 2012

1:05 p.m. **Presentations**

- Student Fees and Housing Rates for AY 2013-14
- Capital and Real Estate
- Chez Family Foundation Center for Wounded Veterans Design Overview
- Purchase Recommendations
- Amendment Number Two of 403(b) Plan Document to Address Mandatory Loan and Hardship Coordination with the State of Illinois 457 Plan
- Amendment Number Three of 403(b) Plan Document to Comply with Workers, Retiree, and Employer Recovery Act of 2008
- Investments and Hedge Fund Manager Search
- ~~Report of First Quarter FY 13 Internal Audit Activity~~ **Removed from agenda**
- Updates on State Budget and Legislative Matters

1:40 p.m. **Review of Items on Board Agenda**

- Tuition and Fee Increases, Cost Recovery, Off-Campus Programs, Academic Year 2013-14
- Student Fees for Urbana, Chicago, and Springfield, Academic Year 2013-14
- Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2013-14
- Name the Maudelle Tanner Brown Bousfield Hall (Bousfield Hall), Urbana
- Renaming Multiple Buildings, Chicago
- Amendment Number Two of 403(b) Plan Document to Address Mandatory Loan and Hardship Coordination with the State of Illinois 457 Plan

- Amendment Number Three of 403(b) Plan Document to Comply with Workers, Retiree, and Employer Recovery Act of 2008
- Designate the Chez Family Foundation Center for Wounded Veterans in Higher Education, Project, Professional Services Consultant Contract, Design for the Chez Family Foundation Center for Wounded Veterans in Higher Education, Urbana
- Award Construction Contracts for Infrastructure Repairs, Smith Memorial Hall, Urbana
- Professional Services for Addition and Renovation, Chemistry Annex, Urbana
- Professional Services Consultant for Renovation, Natural History Building Renovation, Urbana
- Purchase Recommendations

Old Business

New Business

- Next Meeting: Monday, February 25, 2013, 1:00 to 3:00 p.m.

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