

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 5, 2012

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 9, 2012, 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 teleconference [phone (888) 310-1782, conference ID # 40910282] and 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


Michele M. Thompson
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - 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

TELECONFERENCE INFORMATION

Phone Number: 888-310-1782
Conference ID Number: 40910282

Monday, January 9, 2012

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 21, 2011

Presentations to the Committee

- Review of the State economy and budget
- Student fees and University-operated housing rates
- Diversity mission statement
- State legislative, budget, and audit update

Review Recommended Board Items for January 19, 2012, Board Meeting

- Purchases Recommendation
- Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2013
- Campus Sustainability Fee, Chicago
- Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2013
- Renovation, Lecture Center A1, Chicago
- Construction Manager for Natural History Building, Urbana
- Amendment to Professional Services Agreement for the Miles Square Health Center, Chicago

Old Business

New Business

- Next Meeting: Monday, March 5, 2012, 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 or When Business is Completed