

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 5, 2011


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, July 11, 2011, 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


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

Monday, July 11, 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 May 31, 2011

Review Recommended Board Item

- Purchase Recommendations

Reports to the Committee

- Investment Update
- Long-term Debt
- FY 13 Internal Audit Plan
- FY 11 External Audit Scope
- FY 13 Preliminary Budget Request
- Legislative and State budget and finances update

Old Business

New Business

- Next Meeting: Monday, August 29, 2011, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus and via videoconference from Chicago Campus and Springfield Campus

2:30 p.m. **Meeting of the Committee Adjourns or When Business is Completed**