

REVISED

Meeting of the Audit, Budget, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois

*URBANA CAMPUS –VIA VIDEOCONFERENCE
ROOM 364, HENRY ADMINISTRATION BUILDING
506 SOUTH WRIGHT 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, July 12, 2010

1:00 p.m. Meeting of the Committee Convenes

- Roll Call
- Identification of Other Trustees Present and University Officers
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of May 10, 2010

1:15 p.m. Reports to the Committee and Review of Board Items for May Board Meeting

- Preliminary Fiscal Year 2012 Operating and Capital Budget Request
- Report from the Executive Director of University Audits, Julie Zemaitis – Two-Year Audit Plan for Fiscal Years 2009-2010
- Report on Enterprise Risk Management and Proposed Derivatives Policy
- Review of Fiscal Year 2009 Compliance Audit
- Review of Policies and Processes regarding MAFBE Firms
- Design Presentation for Design and Strategic Plan Update for The Ikenberry Commons Phase E and G, Urbana
- Discussion of Recommended Board Agenda Items:
 - * Approve Rate Changes for University-Operated Housing Facilities, Beckwith Residential Program, Fiscal Year 2011, Urbana
 - * Approve Increase in Sustainable Campus Environment Fee, Fiscal Year 2011, Urbana
 - * Approve Strategic Plan Update for Stanley O. Ikenberry Commons and the Design of Stanley O. Ikenberry Commons Residence Hall No.2, Phase E, Urbana
 - * Employ Architect/Engineer for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
 - * Purchase Recommendations
 - Purchase, and Change Order Recommendations

- Old Business
 - * Higher Education Borrowing
- New Business

3:00 p.m. **Meeting of the Committee adjourns**