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 9, 2020

**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 13, 2020, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2020-44, this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Gregory J. Knott Secretary of the Board of Trustees

c: Members of the Board of Trustees

President Killeen

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**

Virtual Meeting Room

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

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

## Monday, July 13, 2020

3:00 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
* *Action Item*- Approval of Minutes of Meeting of May 20, 2020

3:05 p.m. **Presentations and Board Items**

* Capital and Real Estate Items (Dr. Avijit Ghosh, Vice President/Chief Financial Officer and Comptroller)
  + Award Construction Contract for Welcome Atrium, University of Illinois Hospital, Chicago
  + Amend Professional Services Consultant Contract for Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
  + Delegate Authority to Comptroller to Approve Lease of Space for Mile Square Health Center, Cicero, Illinois
* Purchase Recommendations (Vice President Ghosh)
* Independent External Audit Services Plan (Vice President Ghosh)
* Two-Year Internal Audit Plan for Fiscal Years 2021-2022 (Ms. Julie Zemaitis, Executive Director of University Audits)

3:55 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, August 31, 2020, 3:00 p.m., Location TBA

4:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

* Denotes a Presentation
* Denotes a Board Item