

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

REVISED- 7/9/14

July 9, 2014

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 14, 2014, beginning at 1:00 p.m. (A copy of the **revised** schedule/agenda is attached. The address for the webcast has been added to the agenda.)

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 three locations:

Room 270, Pharmacy Building
833 S. Wood Street, Chicago campus

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

Room S200A, 1601 Parkview Avenue, College of
Medicine, Rockford 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

REVISED- 7/9/14

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 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois
The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois
Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>

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

Monday, July 14, 2014

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 5, 2014

1:05 p.m. **Presentations and Board Items**

- KPMG/Auditor General Audit Plan for FY14 Financial and Compliance Audit
- Update on Illinois' Economic and Fiscal Challenges and Responses
- FY16 Operating and Capital Budget Request
- Capital and Real Estate Items
 - Award Contracts for Renovation, Natural History Building, Urbana
 - Increase Budget for Renovation and Addition, State Farm Center, Urbana
 - Employ Professional Services Consultant for Renovation, Everitt Laboratory, Urbana
 - Employ Professional Services Consultant, Energy Conservation Project, College of Engineering Buildings, Urbana
 - Award Contract for South Campus Synthetic Turf Project, Chicago
 - Employ Commissioning Agent for Advanced Chemical Technology Building, Chicago
 - Delegate Authority to Execute Chicago Campus Land Exchange with the Illinois Medical District Commission
- FY13 Compliance Audit Results
- March 31, 2014 Investment Report
- Internal Audit Plan FY 15 and FY 16
- Legislative Actions and State Budget

Old Business

New Business

- Next Meeting: Wednesday, September 3, 2014, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

2:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

Report for Information Only:

- University of Illinois Foundation

- Denotes Presentation
- Denotes a Board Item