

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 2, 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, July 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 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



Susan M. Kies  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
  - President Easter
  - 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: (877) 290-4194  
Conference ID Number: 96735157

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

Monday, July 9, 2012

- 1:00 p.m. Meeting of the Committee Convenes
- Roll Call
  - Identification of Other Trustees and University Officers Present
  - Review and Approval of Minutes of Meeting of May 21, 2012
  - Opening Remarks by the Chair of the Committee
- 1:05 p.m. Review of Items on Board Agenda
- Capital Projects
- Mile Square Health Center, Chicago (Budget Increase and Construction Contracts)
  - Medical Center Renovations and Mechanical Upgrades, Chicago (Electrical Construction Contracts)
  - Ikenberry Commons Residence Hall #3, Urbana (Professional Services Consultant)
  - Research Park Master Plan Update
  - Amendment for Investment Policy Endowment and Operating Funds
  - Replacement Liquidity Facility Variable Rate Demand Certificates of Participation (Utility Infrastructure Projects), Series 2004
  - Purchase Recommendations
- 1:45 PM Presentations
- FY12 Financial and Compliance External Audit Plan Presentation
  - Investment Presentation as of March 31, 2012
  - FY14 Operating and Capital Budget Request
  - State Budget and Legislative Update

Old Business

New Business

- Next Meeting: Tuesday, September 4, 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 When Business is Completed