

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, 2018

**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, 2018, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana

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

The meeting will also be webcast live at the following address:  
<http://media.uillinois.edu>



Dedra M. Williams  
Secretary, 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

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

## VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street,  
Urbana, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

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

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

## Monday, July 9, 2018

### 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 7, 2018

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

- Revise Dollar Limit for Settlement Payments Pursuant to the System's Risk Management Program
- Capital and Real Estate Items
  - Approve Design for Demirjian Park Stadium, Division of Intercollegiate Athletics, Urbana
  - Increase Project Budget for Electrical and Computer Engineering Building, Urbana
- Purchase Recommendations
- University of Illinois System Endowment Pool Asset Allocation and Portfolio Structure
- Independent External Audit Services Plan
- Two-Year Internal Audit Plan for Fiscal Years 2019-2020

### 4:40 p.m. **Old Business**

- Update on Carle Illinois College of Medicine

### **New Business**

- Next Meeting: Monday, September 17, 2018, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item