

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

March 10, 2011

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, March 14, 2011, beginning at 2:00 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


Michele M. Thompson
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - 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

Monday, March 14, 2011

2:00 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 January 10, 2011

Review Recommended Board Items

- Tuition and Fee Increases, Cost Recovery Programs, Off-Campus and Aviation Programs, Fiscal Year 2012
- Student Health Insurance Fees, Fiscal Year 2012
- Academic Facilities Maintenance Fund Assessment and Library Information Technology Fee, Fiscal Year 2012
- Development Agreement for the University of Illinois Research Park
- Auxiliary Facilities System Revenue Bonds, Series 2011A
- Project for Exterior Repairs, Davenport Hall, Urbana Campus
- Project for Infrastructure Repairs, Smith Memorial Hall, Urbana Campus
- Project for Electrical and Mechanical Upgrade and Renovation, College of Pharmacy Building, Chicago Campus
- Project for Utilities Master Plan, Chicago Campus
- Contracts for Stanley O. Ikenberry Commons, Residence Hall No. 2, Phase E, and Forbes Hall Demolition, Phase G, Urbana Campus
- Architect/Engineer for Exterior Repairs and Ground Floor Room Renovations, Education Building, Urbana Campus
- Lease of Space, National Center for Supercomputing Applications, Arlington, Virginia
- Lease of Space, 1817 South Neil Street, Champaign, University Administration
- Rename the Clay Hydrology Laboratory (#305) to ISGS Core Storage Building #2, the Shop and Equipment Building (#315) to ISGS Core Lab and the Core Storage Building (#1039) to ISGS Core Storage Building #1, Illinois State Geological Survey, Urbana Campus
- Purchase Recommendations

Reports to the Committee

- Project for Wind Turbine, Urbana Campus
- MAFBE Update and Preliminary Supplier Diversity Assessment, Presentation by Bronner Group, Consultants
- Tuition Rates, Academic Year 2012
- Review of Statistics for Voluntary Separation Incentive Program, Urbana Campus
- Enterprise Risk Management
- Medical Malpractice Offsite Insurance
- Internal Audit Report for Quarter Ended December 31, 2010
- Summary of Financial Audit, Fiscal Year 2010
- Review of State Finances and Pension Legislation

Old Business

New Business

- Next Meeting: Tuesday, May 31, 2011, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus and via videoconference from Chicago Campus and Springfield Campus

5:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**