



UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

February 24, 2015

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 2, 2015, 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 locations:

Room 270, College of Pharmacy, 833 S. Wood 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 270, College of Pharmacy, 833 South Wood Street, Chicago, 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://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, March 2, 2015

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 January 5, 2015

1:05 p.m. Presentations and Board Items

- Student Health Insurance Presentation
 - Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2015-16
- Capital and Real Estate
 - Construction Contract for Parking Access and Revenue Controls System Upgrade, Chicago
 - Project for South Exterior Envelope and Floors One and Two Office Remodel, Armory Building, Urbana
 - Lease, Illini Center in Chicago, Urbana
- Purchase Recommendations
- University of Illinois Investment Policy
- Investment Performance and Program Update
- FY14 Financial Audit Presentation
- 2nd Quarter Internal Audit Report
- Legislative, Audit, Budget, and Financial Updates

2:20 p.m. Old Business

2:25 p.m.

New Business

- Next Meeting: Monday, April 27, 2015, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago; and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:30 p.m.

Meeting of the Committee Adjourns When Business is Complete

- Denotes Presentation
- Denotes a Board Item