

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 1, 2012

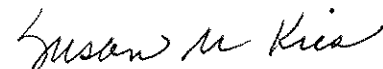
NOTICE

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, March 5, 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 teleconference [phone (888) 310-1782, conference ID # 56537996] and 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 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

TELECONFERENCE INFORMATION

Phone Number: 888-310-1782
Conference ID Number: 56537996

Monday, March 5, 2012

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 9, 2012

Reports and Presentations to the Committee

- Mile Square Health Center Design, Chicago (also Board item)
- Internal Audit Report for Quarter Ended December 31, 2011
- Enterprise-Wide Risk Assessment Report, Fiscal Year 2011-2012
- University Endowment Investment Performance
- Fiscal Year 2011 Financial Audit
- State Financial Update and Pension Legislation Status

Review Recommended Board Items for March 15, 2012, Board Meeting

- Educational Space Renovation, College of Medicine, Chicago
- Ikenberry Commons Residence Hall #3, Urbana
- Job Order Contract, Fiscal Year 2013, Urbana
- Purchase Recommendations
- Purchase Delegation for Commercial Insurance

Old Business

New Business

- Next Meeting: Monday, May 21, 2012, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus, and via videoconference from Chicago Campus and Springfield Campus

Motion for Executive Session

- The Committee meets in executive session to consider:
 - A meeting between internal audit and the Committee where the discussion involves internal control matters.

3:00 p.m. Meeting of the Committee Adjourns or When Business is Completed