

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

April 27, 2017

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, May 1, 2017, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)


The committee will meet in Room 270, College of Pharmacy, 833 S. Wood 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 270, College of Pharmacy, 833 South Wood 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, May 1, 2017

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
- *Action Item*- Approval of Minutes of Meeting of March 6, 2017

1:05 p.m. **Presentations and Board Items**

- Preliminary Operating Budget for Fiscal Year 2018
- Tuition Rate for Online Master of Science in Accountancy, Academic Year 2017-2018, College of Business, Urbana
- Capital and Real Estate Items
 - Design for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
 - Project for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana
 - Project for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana
 - Project for Surgical Innovation and Training Laboratory, Chicago
 - Increase Project Budget and Approve Design for Bruce Nesbitt African American Cultural Center, Urbana
 - Project Budget for School of Molecular and Cellular Biology Center for Undergraduate Advising and Instruction, Burrill Hall, Urbana
 - Project Budget and Award Construction Contract, Pool Infill Renovation, Freer Hall, Urbana
 - Project Budget for Clinical Performance Center, College of Medicine, Chicago
 - Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago
 - Contracts for Job Order Contracting System, Fiscal Year 2018, Urbana

- Purchase Recommendations
- Minutes of Prairieland Energy, Inc., Meeting
- President and Director, Prairieland Energy, Inc.
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- FY 2016 Compliance Audit
- Third Quarter FY 2017 Internal Audit Report

2:05 p.m.

Old Business

- Responses to questions from March 6, 2017, meeting included in materials

2:10 p.m.

New Business

- Next Meeting: Monday, July 10, 2017, 1:00 p.m., Room 270, College of Pharmacy, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:15 p.m.

Executive Session

2:25 p.m.

Meeting of the Committee reconvenes

- *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

2:30 p.m.

Meeting of the Committee Adjourns When Business is Complete

- Denotes a Presentation
- Denotes a Board Item