UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

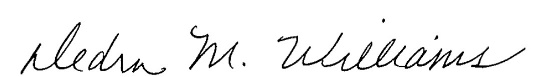
Urbana, IL 61801

May 14, 2020

**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 Wednesday, May 20, 2020, beginning at 12:30 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2020-33, this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Dedra M. Williams Secretary of the 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**

Virtual Meeting Room

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

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

**Wednesday, May 20, 2020**

12:30 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 2, 2020

12:35 p.m. **Presentations and Board Items**

* Approve Preliminary Operating Budget for Fiscal Year 2021
* Appoint Chief Internal Auditor
* Resolution Supporting Request for Cook County Community Development Block Grant to Fund Law School Clinic, Chicago
* Amend Twenty-Fifth Supplemental System Revenue Bond Resolution Authorizing Issuance of Auxiliary Facilities System Revenue Bonds
* Capital and Real Estate Items
  + Approve Design for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
* Purchase Recommendations
* FY19 Compliance Audit
* Summary of Internal Audit Activity Through Third Quarter Ended March 31, 2020

1:45 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, July 13, 2020, 3:00 p.m., TBD

1:50 p.m. **Meeting of the Committee Adjourns When Business is Complete**

* Denotes a Presentation
* Denotes a Board Item