

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 16, 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, May 21, 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 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
 - President Designate 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 414, Administrative Office Building
1737 West Polk Street, Chicago, Illinois

The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

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

Monday, May 21, 2012

- 1:00 p.m. Meeting of the Committee Convenes
- Roll Call
 - Identification of Other Trustees and University Officers Present
 - Review and Approval of Minutes of Meeting of March 5, 2012
 - Opening Remarks by the Chair of the Committee
- 1:05 p.m. Presentations
- Internal Audit Report for Quarter Ended March 31, 2012
 - Enterprise-Wide Risk Assessment 2011-2012
 - FY11 Financial Audit Report
 - FY11 Compliance Audit Report
- 1:50 p.m. Review of Items on Board Agenda
- Preliminary Operating Budget for Fiscal Year 2013
 - Construction Manager for Stanley O. Ikenberry Commons--Residence Hall No. 3, Urbana
 - Construction Contracts for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
 - Project Budget Increase for College of Pharmacy Building--Electrical and Mechanical Upgrade and Renovation, Chicago
 - Project for Abbott Power Plant Gas Boiler Replacement, Urbana
 - Project for Chemistry Annex--Addition and Renovation, Urbana
 - Purchase and Renewal Recommendations
 - Fiscal Year 2013 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
 - Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Fiscal Year 2013
 - Agreement with Champaign-Urbana Mass Transit District and Increase in Campus Transportation Fee, Urbana
 - Chicago Transit Authority U-Pass Contract, Chicago

2:40 p.m. State Budget and Legislative Update

Old Business

New Business

- Next Meeting: Monday, July 9, 2012, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus, and via videoconference from Chicago Campus and Springfield Campus

2:50 p.m. 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 When Business is Completed