

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 26, 2011


**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 Tuesday, May 31, 2011, 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

  
Michele M. Thompson  
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

**Tuesday, May 31, 2011**

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of committee members, other trustees and University officers present
- Opening remarks by the Chair of the Committee
- Review and approval of Minutes of Meeting of March 14, 2011

### **Review Recommended Board Items**

- Auxiliary Facilities System Revenue Bonds, Series 2011A and Series 2011B
- Preliminary Operating Budget for Fiscal Year 2012
- Adjustment to Self-Insurance Plan – Offsite Medical Malpractice Limits
- Purchase Recommendations
- Contract for Medical Center Infrastructure Modernization and Renovation, Chicago
- Lease of Space for Cancer Research, Urbana
- University Farmland Exchange, Urbana
- Expansion of Research Park Boundary, Urbana
- Proposed Amendments to *The General Rules Concerning University Organization and Procedure*
- Fiscal Year 2012 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation

### **Reports to the Committee**

- Federal Compliance Audit Report for Fiscal Year 2010
- Internal Audit Report for Quarter Ended March 31, 2011
- Internal Audit charter amendments
- Directors and Officers Insurance
- Utilities Budget and Fund Balance Report
- Legislative update

## **Old Business**

## **New Business**

- Next Meeting: Monday, July 11, 2011, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus and via videoconference from Chicago Campus and Springfield Campus

3:30 p.m. **Meeting of the Committee Adjourns When Business is Completed**