

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 3, 2018

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 7, 2018, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk 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 414, Administrative Office Building, 1737 West Polk 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 7, 2018

3:00 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 5, 2018

3:05 p.m. **Presentations and Board Items**

- Clarify Delegation of Signature Authority for University of Illinois Bank Accounts (Dr. Peter Newman, Associate Vice President for Treasury Operations)
- Approve Preliminary Operating Budget for Fiscal Year 2019 (Dr. Avijit Ghosh, Interim Vice President/CFO and Comptroller)
- University of Illinois Hospital and Clinics CEO Report (Mr. Michael Zenn, Chief Executive Officer, UI Hospital)
- Capital and Real Estate Items (Mr. Michael Bass, Senior Associate Vice President and Deputy Comptroller)
 - Approve Design for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana
 - Approve Project for Life Safety, Heating, Ventilation and Air Conditioning Upgrades, Digital Computer Laboratory, Urbana
 - Approve Project for Track and Field Replacement, Division of Intercollegiate Athletics, Urbana
 - Approve Energy Conservation Project and Professional and Construction Services Award, Laboratory Facilities, Urbana
 - Increase Project Budget and Amend Professional Services Agreement, Research Laboratories, Medical Sciences Building, Chicago
 - Increase Project Budget for Upgrade and Expansion, Educational Laboratory, Talbot Laboratory, Urbana

- Employ Professional Services Consultant for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
- Award Construction Contract for Clinical Performance Center, College of Medicine, Chicago
- Award Construction Contracts for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
- Award Construction Contracts for Siebel Center for Design, Urbana
- Purchase Recommendations (Ms. Gloria Keeley, Assistant Vice President for Administrative Services)
- FY17 State and Federal Compliance Audit Summary Report (Ms. Ginger Velazquez, Executive Director of Business and Finance)
- Summary of Internal Audit Activity Through Third Quarter Ended March 31, 2018 (Ms. Julie Zemaitis, Executive Director of University Audits)

4:30 p.m. **Old Business**

New Business

- Next Meeting: Monday, July 9, 2018, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

4:35 p.m. **Executive Session**

4:40 p.m. **Meeting of the Committee Reconvenes**

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

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item