

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

November 4, 2010

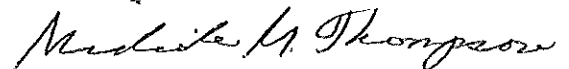
NOTICE

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, November 8, 2010, 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

Chicago campus – via videoconference
Room 414, Administrative Office Building
1737 West Polk Street, Chicago, Illinois

Springfield campus –via videoconference
The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

Monday, November 8, 2010

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
- Review and Approval of Minutes of Meeting of September 13, 2010

Reports to the Committee

- Endowment Pool Asset Allocation Analysis and Recommendation, presented by Angela Cantillon, Associate and Brady O’Connell, Principal, Hewitt EnnisKnupp, Inc.
- Chicago Campus Master Plan, presented by Larry Booth, Director, Booth Hansen & Associates, Mary Margaret Jones, Hargreaves Associates, and David Mann, Principal, Booth Hansen & Associates
- MAFBE Participation in Professional and Artistic Services, presented by Heather Haberaecker, Executive Assistant Vice President for Business and Finance
- Review of Tuition and Affordability, presented by Walter Knorr, Vice President, CFO and Comptroller and Randy Kangas, Associate Vice President for Planning and Budgeting
- Internal Audit Report, Quarter Ended September 30, 2010, presented by Julie Zemaitis, Executive Director, University Audits
- Revision of the Board of Trustees Audit, Budget, Finance and Facilities Committee Audit Function Charter, presented by Ms. Zemaitis
- Other Budget and Financial Updates
 - University of Illinois Research Park Developer, presented by Mike Bass, Senior Associate Vice President for Capital Programs and Real Estate Services

Review Recommended Board Items

- Purchase Recommendations, presented by Dr. Haberaecker
- Capital Projects and Related Items
 - Adopt University of Illinois Campus Master Plan, Chicago, presented by Mr. Bass
 - Employ Architect/Engineer for Urbana-Champaign Big Broadband (UC2B) Fiber Optic Infrastructure Installation, Urbana, presented by Mr. Bass
 - Approve Project, Financing and Energy Service Agreement for Energy Performance Contracting on the Veterinary Medicine Complex, Urbana, presented by Mr. Bass
 - Division of Specialized Care for Children - Intergovernmental Agreement, presented by Dr. Haberaecker

Old Business

New Business

- Next Meeting: Monday, January 10, 2011, 1:00 p.m.,
Room 1030, National Center for Supercomputing Applications, Urbana campus and
via videoconference from Chicago campus and Springfield campus

3:00 p.m. **Meeting of the Committee Adjourns**