

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

September 8, 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, September 13, 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 be available via teleconferencing [phone (866) 209-6438, participant code 870515] and via videoconferencing 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

*URBANA CAMPUS – VIA VIDEOCONFERENCES  
ROOM 1030, NATIONAL CENTER FOR SUPERCOMPUTING APPLICATIONS  
1205 WEST CLARK STREET  
URBANA, ILLINOIS*

*CHICAGO CAMPUS – VIA VIDEOCONFERENCES  
ROOM 414, ADMINISTRATIVE OFFICE BUILDING  
1737 WEST POLK STREET  
CHICAGO, ILLINOIS*

*SPRINGFIELD CAMPUS – VIA VIDEOCONFERENCES  
THE HATMAKER ROOM, ROOM 550, PUBLIC AFFAIRS CENTER  
ONE UNIVERSITY PLAZA  
SPRINGFIELD, ILLINOIS*

*TELECONFERENCE PHONE NUMBER: 866-209-6438  
PARTICIPANT CODE: 870515*

## **Monday, September 13, 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 July 12, 2010

### **1:10 p.m. Reports to the Committee on Audits**

- KPMG External Audit Scope Presentation, presented by Ms. Jackie Dippel, and Ms. Cathy Baumann, KPMG
- Internal Audit 4<sup>th</sup> Quarter and Annual Report, presented by Ms. Julie Zemaitis

### **1:40 p.m. Reports to the Committee**

- Presentation on FY2011 Operating Budget Proposal, presented by Mr. Walter Knorr
- Presentation on FY2012 Operating and Capital Request, presented by Dr. Randy Kangas
- Presentation on State Pension Plan for New Employees, presented by Ms. Maureen Parks
- Presentation on Derivative Transactions for Energy Procurement, presented by Mr. Larry Altenbaumer

### **2:35 p.m. Review of Recommended Board Agenda Items for September Board Meeting**

- Discussion of Recommended Board Agenda Items:
  - \* Project for Urbana-Champaign Big Broadband, Urbana
  - \* Purchase Recommendations
  - \* Operating Budget for Fiscal Year 2011

- \* Academic and Administrative Appointments for Contract Year 2010-2011
- \* Requests for New Operating and Capital Appropriations, Fiscal Year 2012
- \* Resolution for MAFBE Procurement Goals for Construction
- \* Clarify Dollar Limits on Purchases, Leases, Contracts, and Other Actions Requiring Specific Board of Trustees Authorization – Emergency Procurements
- \* Policy for Use of Financial Derivatives for Energy Commodity Procurement

2:55 p.m. **Committee Business**

- Old Business
- New Business

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