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 4th 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**