

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

August 30, 2012

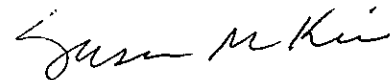
NOTICE

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, September 4, 2012, 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



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Easter
- 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

TELECONFERENCE INFORMATION

Phone Number: (877) 290-4194
Conference ID Number: 24045670

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Tuesday, September 4, 2012

- 1:00 p.m. Meeting of the Committee Convenes
- Roll Call
 - Identification of Other Trustees and University Officers Present
 - Review and Approval of Minutes of Meeting of July 9, 2012
 - Opening Remarks by the Chair of the Committee
- 1:05 p.m. Review of Items on Board Agenda
- Budget Summary of Operations FY2013
 - Academic Appointments for Year 2012-2013
 - FY2014 Budget Request
 - Capital Projects
 - Budget Increase for Davenport Hall, Urbana
 - Construction Contracts for Mile Square Health Center, Chicago
 - Architect/Engineer for College of Medicine Learning Center Space Renovation, Chicago
 - Project for Advanced Chemical Technology Building, Chicago
 - Master Plan Update, Springfield
 - Purchase recommendations
- 1:45 PM Presentations
- Budget Summary of Operations FY2013
 - FY2014 Budget Request
 - University Audits Annual Report
- Old Business

New Business

- Next Meeting: Monday, October 29, 2012, 1:00 to 4:00 p.m. with presentations by the top University suppliers, UIC Forum, Chicago Campus, and via videoconference from Urbana Campus and Springfield Campus

3:00 p.m. Meeting of the Committee Adjourns When Business is Complete