

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

April 20, 2015

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, April 27, 2015, 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 locations:

Room 270, College of Pharmacy, 833 S. Wood Street,
Chicago campus

Hatmaker Room, Room 550, Public Affairs Center, One
University Plaza, Springfield campus

The meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>

Susan M. Kies

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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 270, College of Pharmacy, 833 South Wood Street, Chicago, 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://www.uis.edu/technology/uislive/>

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

Monday, April 27, 2015

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 March 2, 2015

1:05 p.m. Presentations and Board Items

- Preliminary Operating Budget for Fiscal Year 2016
- University of Illinois at Urbana-Champaign Everitt Laboratory Renovation
- Capital and Real Estate Items
 - Project Budget and Design for Renovation, Everitt Laboratory, Urbana
 - Name the Wassaja Hall, Urbana
 - Project, Infrastructure and Life Safety, Phase II, Smith Memorial Hall, Urbana
 - Project, Restroom Renovation Phase II, Pennsylvania Avenue Residence, Urbana
 - Project, Cooling Tower Replacement, East Cogeneration Facility, Chicago
 - Professional Services Consultant for Pool Infill Renovation, Freer Hall, Urbana
 - Professional Services Consultant for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
- Purchase Recommendations
- External Audit Firm for Five University-Related Organizations
- FY14 State and Federal Compliance Audit Summary Report
- Legislative, Audit, Budget, and Financial Updates

- 2:10 p.m. **Review Committee Item**
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

Old Business

- 2:15 p.m. **New Business**
- Next Meeting: Monday, July 13, 2015, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago; and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

- 2:20 p.m. **Executive Session**

- 2:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item