

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 24, 2017

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, August 28, 2017, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, College of Pharmacy, 833 S. Wood Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana

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

The meeting will also be webcast live at the following address:
<http://media.uillinois.edu>


Dedra M. Williams
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Killeen
 - 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 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street,
Urbana, 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://media.uillinois.edu>

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

Monday, August 28, 2017

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
- *Action Item*- Approval of Minutes of Meeting of July 10, 2017

1:05 p.m. Presentations and Board Items

- Approve Academic and Administrative Appointments for Contract Year 2017-2018
- Capital and Real Estate Items
 - Increase Project Budget and Approve Design for Renovation and Addition, Mechanical Engineering Building, Urbana
 - Approve Design for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
 - Employ Professional Services Consultant for Renovation, Carle Illinois College of Medicine, Medical Sciences Building, Urbana
- Integrated Information Infrastructure (3i) Project Analysis
- Purchase Recommendations
- Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A
 - Auxiliary Facilities System Revenue Bonds, Series 2014A
- Fourth Quarter and Annual Report for the Year Ended June 30, 2017
- Legislative, Budget, and Financial Updates

2:20 p.m. Old Business

2:25 p.m.

New Business

- Next Meeting: Monday, November 6, 2017, time TBD, Room 270, College of Pharmacy, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:30 p.m.

Meeting of the Committee Adjourns When Business is Complete

- Denotes a Presentation
- Denotes a Board Item