

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 25, 2011

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 Wednesday, August 31, 2011, beginning at 2:00 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

Michele M. Thompson

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

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

Wednesday, August 31, 2011

2:00 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 11, 2011

Review Recommended Board Items

- University Operating Budget - FY 2012
- Academic and Administrative Appointments – AY 2011-2012
- Operating and Capital Appropriations – FY 2013
- Purchase Recommendations
- Construction Contract for 2010 Apartment Building Renovation, Springfield campus
- Annexation of Land by Urbana and Champaign Sanitary District, Urbana campus
- Douglas Hall Namings, College of Business Administration, Chicago campus

Reports to the Committee

- Administrative Review and Restructuring Procurement Presentation
- Internal Audit Report for Quarter Ended June 30, 2011
- Legislative and State budget and finances update

Old Business

New Business

- Next Meeting: Monday, November, 21, 2011, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana Campus and via videoconference from Chicago Campus and Springfield Campus

4:00 p.m. Meeting of the Committee Adjourns or When Business is Completed