

UNIVERSITY OF ILLINOIS  
Urbana-Champaign • Chicago • Springfield

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

February 18, 2014

**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, February 24, 2014, 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 three locations:

Room 270, Pharmacy Building  
833 S. Wood Street, Chicago campus

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

Room S200A, 1601 Parkview Avenue, College of  
Medicine, Rockford 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 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

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

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

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

## Monday, February 24, 2014

### 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 January 13, 2014

### 1:05 p.m. Presentations and Board Items

- Student Health Insurance Rates, All Campuses, Academic Year 2014-15
  - Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2014-15
- Capitol and Real Estate
  - Increase Project Budget and Approve Design for Integrated Bioprocessing Research Laboratory, Urbana
  - Renaming Surveying Building, Urbana
  - Project for Renovation, Surveying Building, Urbana
  - Renaming Women's and Children's Health Center, Rockford
  - Project for Renovation, Everitt Laboratory, Urbana
  - Contracts for Renovation and Addition, State Farm Center, Urbana
  - Contracts for Stanley O. Ikenberry Commons--Residence Hall #3, Urbana
  - Increase Project Budget for Additions and Renovation, Chemistry Annex Building, Urbana
  - Increase Project Budget, Natural History Building, Urbana
- Purchase Recommendation
- Fiscal Year 2014 Services and Management Agreement for the University of Illinois Foundation
- Internal Audit 2<sup>nd</sup> Quarter Report
- Financial and Compliance Audit Fiscal Year 2013
- Investment Performance
- Federal, State, and Local Budget and Financial Updates

1:50 p.m. **Old Business**

**New Business**

- Next Meeting: Monday, May 5, 2014, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270 Pharmacy, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

2:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes Presentation or Information
- Denotes a Board Item