

# **Meeting of Audit, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois**

*Monday, February 22, 2010*

*URBANA CAMPUS—VIA VIDEOCONFERENCE  
ROOM 364, HENRY ADMINISTRATION BUILDING  
506 SOUTH WRIGHT STREET  
URBANA, ILLINOIS*

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**Monday, February 22, 2010**

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of University Officers and Other Trustees Present or Participating via Telephone
- Opening Remarks by the Chair of the Committee

1:15 p.m. **Presentation of Board Items and Reports to the Committee**

- Discussion of Organization of Committee
- Discussion of Recommended Board Items and Reports

2:15 p.m. **Meeting of the Committee adjourns**