

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 21, 2013

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 25, 2013, 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 414, Administrative Office Building
1737 W. Polk 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 414, Administrative Office Building, 1737 West Polk 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

TELECONFERENCE INFORMATION

Phone Number: (888) 310-1782
Conference ID Number: 97627933

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

Monday, February 25, 2013

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 14, 2013

1:05 p.m. Board Items

- Delegation of Authority to the Vice President, Chief Financial Officer and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds
- Student Health Insurance Rates for Urbana and Springfield Campuses, Fiscal Year 2014
- Capital and Real Estate
 - Professional Services Consultant Contract for Renovation and Addition, Assembly Hall, Urbana
 - College of Nursing Name Designations, Chicago
- Purchase Recommendations

Presentations

- Internal Audit 2nd Quarter Audit Report
- Summary Report on FY12 Financial Audit
- Update on Federal and State Legislative or Budget Issues

Old Business

New Business

- Next Meeting: Monday, May 13, 2013, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 414, Administrative Office Building, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room E121A, 1601 Parkview Avenue, College of Medicine, Rockford

2:30 p.m. **Executive Session**

3:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**