

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

January 5, 2016

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, January 11, 2016, 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 campus

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

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



Susan M. Kies
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, January 11, 2016

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 November 2, 2015

1:05 p.m. Presentations and Board Items

- FY17 Budget Presentation
 - Requests for Operating and Capital Appropriations, Fiscal Year 2017
- Auxiliary Facilities System Revenue Bonds: New Money and Refunding Series 2006
 - Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds and to Fund a New Project
 - Auxiliary Facilities System Revenue Bonds (Additional Projects), Series 2014A
- Fiscal Year 2016 Services and Management Agreement for the University of Illinois Alumni Association
- Fiscal Year 2016 Services and Management Agreement for the University of Illinois Foundation
- Capital and Real Estate Item
 - Project for Classroom Revitalization and Addition, Law Building, Urbana
 - Professional Services Consultant Contract, Design Center Facility, Urbana
 - Construction Contract for Standing Seam Roof Replacement, Veterinary Teaching Hospital, Urbana
 - Project Budget for Pool Infill Renovation, Freer Hall, Urbana
 - Project Budget and Professional and Construction Services Award for Energy Conservation Project, Science and Engineering Laboratories Complex, Chicago

- Purchase Recommendations
- Summary of Internal Audit Activity for Quarter Ended September 30, 2015
- Legislative, Budget, and Financial Updates

2:20 p.m. **Old Business**

2:25 p.m. **New Business**

- Next Meeting: Monday, March 7, 2016, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago 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