

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 7, 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, January 13, 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 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

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

Monday, January 13, 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 November 4, 2013

1:05 p.m. Presentations and Board Items

- Tuition Rates for Academic Year 2014-15 Presentation
 - Tuition Rates, Academic Year 2014-15
- Student Fees and Housing Rates for Academic Year 2014-15 Presentation
 - Tuition and Fee Increases, Cost Recovery, and Aviation Programs, Academic Year 2014-15
 - Student Fees for Urbana, Chicago, and Springfield, Academic Year 2014-15
 - Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2014-15
- Auxiliary Facilities System Revenue Bonds Presentation
 - University of Illinois Auxiliary Facilities System Revenue Bonds, Series 2014
- Capital and Real Estate Board Items
 - Renaming of Buildings within the College of Fine and Applied Arts, Urbana
 - Project, Common Area Improvements, Science and Engineering Laboratories, Chicago
 - Project, Professional Services Consultant Contract, and Design for Student Union, Springfield
 - Budget Increase for Gas Boiler Replacement, Abbott Power Plant, Urbana
- Pension Legislation- Supplemental Plan Framework Presentation
 - Resolution to Direct the University to Explore Alternative Mechanisms to Address Changes in the State's Retirement Plans

- Enterprise Risk Management Presentation
- Resolution for James L. Foght
- Federal, State, and Local Budget and Financial Updates

Old Business

2:40 p.m.

New Business

- Next Meeting: Monday, February 24, 2014, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

2:45 p.m.

Meeting of the Committee Adjourns When Business is Complete

- Denotes Presentation or Information
- Denotes a Board Item