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 13, 2022

**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 Wednesday, January 19, 2022, beginning at 11:00 a.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2022-01 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Gregory J. Knott Secretary of the 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**

Virtual Meeting Room

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, January 19, 2022**

11:00 a.m. **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of November 8, 2021

11:05 a.m. **Presentations and Board Items**

* University of Illinois at Urbana-Champaign Undergraduate Library Redevelopment
  + Approve Project Budget and Design for Undergraduate Library Redevelopment, Urbana
* Capital and Real Estate Items
  + Name the 5525 South Pulaski Road Building, Chicago
  + Approve Project for Noyes Laboratory Rooms 219 and 250, Renovations, Urbana
  + Approve Project Budget and Amend Professional Services Consultant Contract for Neuropsychiatric Institute Façade Repair, Chicago
* Award Contracts for Job Order Contracting System, Fiscal Year 2023, Chicago
* Purchase Recommendations

11:40 a.m. **Old Business**

**New Business**

* Next Meeting: Monday, March 7, 2022, 3:00 p.m., Location TBD

11:45 a.m. **Executive Session**

11:55 a.m. **Meeting of the Committee Reconvenes**

12:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

* Denotes a Presentation
* Denotes a Board Item