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 19, 2023

**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 25, 2023, beginning at 2:15 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in the Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois.

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

 

 Gregory J. Knott Secretary of the Board of Trustees

c: Members of the Board of Trustees

 President Killeen

 Mr. McKeever

 University Officers

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**Meeting of the Audit, Budget, Finance, and Facilities Committee**

**of the Board of Trustees of the University of Illinois**

University of Illinois Chicago

Isadore and Sadie Dorin Forum, Rooms D, E, and F

725 West Roosevelt Road, Chicago, Illinois

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

https://www.uis.edu/uislive

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 25, 2023**

2:15 p.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 7, 2022

2:20 p.m. **Review Recommended Board Items for January 26, 2023, Board Meeting**

* Amend the Energy Cost Management Policy
* Amend Agreement with Prairieland Energy, Inc.
* Rename the Atmospheric Sciences Building, Urbana
* Rename Foreign Languages Building, Urbana
* Capital and Real Estate Items
	+ - Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds; New Project to be Financed by Excess Proceeds of Auxiliary Facilities System Revenue Bonds, Series 2018
		- Approve Project Budget for Computer Design Research and Learning Center, Chicago (Capital Development Board Project)
		- Approve Project Budget for Discovery Partners Institute (Capital Development Board Project)
		- Award Construction Contracts, Replace Air Handling Units S-4 and S-10, University of Illinois Hospital, Chicago
		- Amend Construction Management Contract for Undergraduate Library Redevelopment, Urbana
		- Purchase Recommendations

3:00 p.m. **Presentation**

* Japan House Addition, Ogura/Sato Annex (Mr. Mark Cheng, president, MDC Architects, P.C.)

3:15 p.m. **Old Business**

**New Business**

* + Next Meeting- March 29, 2023, 2:15 p.m., Student Union Ballroom, Room 224, 2251 Richard Wright Drive, Springfield

3:20 p.m. **Meeting of the Committee Adjourns When Business is Complete**