

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

December 22, 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 5, 2015, 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 270, College of Pharmacy, 833 S. Wood Street,
Chicago campus

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

Dean's Conference Room, College of Medicine,
1601 Parkview Avenue, 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 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>

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

Monday, January 5, 2015

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 3, 2014

1:05 p.m. Presentations and Board Items

- Tuition and Fees
 - Tuition Rates, Academic Year 2015-16
 - Student Fees for Urbana, Chicago, and Springfield, Academic Year 2015-16
 - Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2015-16
- Prairieland Energy, Inc. Bylaws, Directors and Officers
- Capital and Real Estate
 - Master Plan, Allerton Park and Retreat Center, Urbana
 - Project for Pool Infill Renovation, Freer Hall, Urbana
 - Project for School of Molecular and Cellular Biology Center of Undergraduate Advising and Instruction, Burrill Hall, Urbana
 - Project for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
 - Project for Classroom Renovation, Turner Hall, Urbana
 - Project for West Classroom Renovation, Noyes Laboratory, Urbana
 - Lease for Osher Lifelong Learning Institute, Urbana
 - Project Budget for Parking Access and Revenue Controls System Upgrade, Chicago
- Purchase Recommendations
- Legislative, Audit, Budget, and Financial Updates

Old Business

New Business

- Next Meeting: Monday, March 2, 2015, 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 Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford

2:00 p.m.

Meeting of the Committee Adjourns When Business is Complete

- Denotes Presentation
- Denotes a Board Item