

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, 2017

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 9, 2017, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

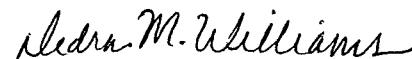
The committee will meet in Room 270, College of Pharmacy, 833 S. Wood Street, Chicago, Illinois.

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

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

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



Dedra M. Williams
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 9, 2017

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 October 31, 2016

1:05 p.m. Presentations and Board Items

- Tuition, Fees, and Room & Board Rates- Academic Year 2017-2018
 - Tuition Rates, Academic Year 2017-2018
 - Student Fees for Urbana, Chicago, and Springfield, Academic Year 2017-2018
 - Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Academic Year 2017-2018
- Capital and Real Estate Items
 - Project Budget for Renovation, Natural History Building, Urbana
 - Professional Services Consultant for Southeast Addition and Renovation, Memorial Stadium, Urbana
 - Lease for Mile Square South Shore Clinic, Chicago
- Purchase Recommendations
- OBFS- Office of Procurement Diversity
 - Resolution Concerning University of Illinois' Commitment to Supplier Diversity
- Fiscal Year 2017 Services and Management Agreement University of Illinois Alumni Association
- Legislative, Budget, and Financial Updates

2:20 p.m. Old Business

2:25 p.m.

New Business

- Next Meeting: Monday, March 6, 2017, 1:00 p.m., Room 270, College of Pharmacy, Chicago, with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, 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