

# UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

July 6, 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, July 10, 2017, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

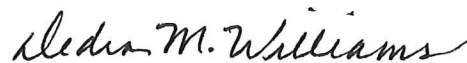
The committee will meet in Room 270, College of Pharmacy, 833 S. Wood Street, Chicago, Illinois.

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, July 10, 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
- *Action Item*- Approval of Minutes of Meeting of May 1, 2017

### **1:05 p.m. Presentations and Board Items**

- Fiscal 2017 External Audit
- Capital and Real Estate Items
  - Increase Project Budget and Approve Design for Classroom Addition and Renovation, School of Labor and Employment Relations, Urbana
  - Increase Project Budget, Approve Design, and Amend Construction Manager Contract for Southeast Addition and Renovation, Memorial Stadium, Urbana
  - Increase Project Budget for Classroom Revitalization and Addition, Law Building, Urbana
  - Increase Project Budget for Electrical and Computer Engineering Building, Urbana
  - Increase Project Budget and Employ Construction Manager for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
  - Increase Project Budget and Award Construction Contract for Pool Infill Renovation, Freer Hall, Urbana
  - Award Construction Contract for Infrastructure and Life Safety Repairs, Phase II, Smith Memorial Hall, Urbana
  - Approve Project for Lower Level Simulation Laboratory, College of Nursing, Chicago
  - Name the POZEN Plaza, College of Pharmacy, Chicago
- Purchase Recommendations
- Endowment Investment Performance and Program Update

- Two-Year Internal Audit Plan for Fiscal Years 2018-2019
- Legislative, Budget, and Financial Updates

2:05 p.m. **Old Business**

- Responses to questions from May 1, 2017, meeting included in materials

2:10 p.m. **New Business**

- Next Meeting: Monday, August 28, 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