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 3, 2024

**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, July 10, 2024, beginning at 2:15 p.m., in the Isadore and Sadie Dorin Forum[[1]](#footnote-1), Rooms D, E, and F, 725 West Roosevelt Road, Chicago, Illinois. (A copy of the schedule/agenda is attached.)

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

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

The Board of Trustees meetings are open to the public, pursuant to Illinois state law and the Board’s own procedures. Attendees will not be permitted to knowingly interfere with or impede, through disruptions or other means, the Board’s performance of its institutional duties. Individuals who disrupt the meeting will be asked to leave. If the disruption continues following due notice to depart the meeting space, individuals will be removed from the premises. Individuals who disrupt the Board’s performance of its institutional duties or refuse to leave the meeting may be in violation of state laws, including but not limited to the Illinois Interference with a Public Institution of Education Act.



Jeffrey A. Stein 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**

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, July 10, 2024**

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 May 15, 2024

2:20 p.m. **Review Recommended Board Items for July 11, 2024, Board Meeting**

* + - Approve Project Budget and Award Construction Contract for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
    - Approve Concept of a Lease with District 186, Springfield
    - Purchase Recommendations

3:00 p.m. **Presentations**

* RSM FY2024 Audit Plan
* Two-Year Internal Audit Plan for Fiscal Years 2025-2026

3:20 p.m. **Old Business**

**New Business**

* + Next Meeting- September 18, 2024, 2:15 p.m., I Hotel and Conference Center, Illinois Ballroom, 1901 South First Street, Champaign

3:25 p.m. **Meeting of the Committee Adjourns When Business is Complete**

1. The UIC Dorin Forum does not permit graphic boards or posters inside the facility. All bags will be subject to inspection. [↑](#footnote-ref-1)