

# 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, 2016

## 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 11, 2016, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

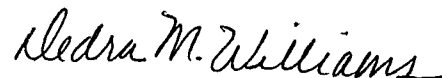
The committee will meet in Room 270, College of Pharmacy, 833 S. Wood Street, Chicago, Illinois.

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 campus

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

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 11, 2016**

### **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 May 9, 2016

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

- Fiscal 2016 External Audit
- Capital and Real Estate Items
  - Project for Classroom Addition, School of Labor and Employment Relations, Urbana
  - Project for Heating, Ventilation, Air Conditioning, Piping and Exhaust System Upgrades, Trelease Hall and Florida Avenue Residence Halls Dining Hall, Urbana
  - Project Budget and Construction Contract, Envelope Repair, Heating, Ventilation and Air Conditioning Upgrades, Henry Administration Building, Urbana
  - Project Budget, Infrastructure and Life Safety Repairs, Phase II, Smith Memorial Hall, Urbana
  - Project Budget for Slate Roof Replacement, English Building, Urbana
  - Project Budget and Professional Services Consultant Contract for Renovation and Addition, Mechanical Engineering Building, Urbana
- Purchase Recommendations
- Certificates of Participation- Refunding Series 2004, 2007A & 2009A
  - Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Certificates of Participation
- Two-Year Internal Audit Plan for Fiscal Years 2017-2018
- Legislative, Budget, and Financial Updates

1:50 p.m. **Old Business**

1:55 p.m. **New Business**

- Next Meeting: Monday, August 29, 2016, 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

2:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item