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 7, 2022

**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, 2022, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 2850, University Hall, 601 South Morgan Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Technology Room, I Hotel, 1901 South First Street, Champaign

Emmet and Mary Pearson Conference Room 553, Public Affairs

Center, One University Plaza, Springfield

The meeting will be webcast live at the following address: https://www.uis.edu/uislive.



Gregory J. Knott 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**

Room 2850, University Hall, 601 South Morgan Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Technology Room, I Hotel, 1901 South First Street, Champaign, Illinois

Emmet and Mary Pearson Conference Room 553, Public Affairs Center, One University Plaza, Springfield, 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.

**Monday, July 11, 2022**

3:00 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 9, 2022

3:05 p.m. **Presentations and Board Items**

* Appoint University of Illinois Banker in India for Its Liaison Office in New Delhi, India, and Its Branch Office in Bengaluru, India
* Award Contracts for Job Order Contracting Program, Fiscal Year 2023, Urbana
* Capital and Real Estate Items
  + Rename Stephen Douglas Hall, Chicago
  + Approve Project Budget, Replace Air Handling Units S-4 and S-10, University of Illinois Hospital, Chicago
  + Approve Project Budget, Replace Air Handling Units and Booster Coils, Student Center East, Chicago
  + Approve Budget Increase, Replace Mechanical Equipment, Biologic Resources Laboratory, Chicago
  + Approve Professional Services Consultant Contract for Swine Research Center Relocation and Modernization, Urbana
  + Approve Professional Services Consultant Contract for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
  + Amend Professional Services Consultant Contract for Undergraduate Library Redevelopment, Urbana
  + Approve Acquisition of Property at 401 East Washington Street, Springfield, Illinois
  + Delegate Authority to Comptroller to Approve Lease of Space at 506 West Park Street, Urbana, Illinois
* Purchase Recommendations
* FY2021 External Audits
* FY2022 Audit Plan
* Two-Year Internal Audit Plan for Fiscal Years 2023-2024

4:25 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, September 12, 2022, 3:00 p.m., Room 2850, University Hall, 601 South Morgan Street, Chicago, with videoconference sites in Graduate Room, I Hotel, 1901 South First Street, Champaign and Emmet and Mary Pearson Conference Room 553, Public Affairs Center, One University Plaza, Springfield

4:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

* Denotes a Presentation
* Denotes a Board Item