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 8, 2021

**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 12, 2021, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois.

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

Graduate Boardroom, I Hotel and Conference Center, 1900 South First Street, Champaign

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

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



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 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Graduate Boardroom, I Hotel and Conference Center, 1900 South First Street, Champaign, 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://www.uis.edu/technology/uislive.html>

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 12, 2021**

3:00 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 10, 2021

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

* FY2021 Independent External Audit Services Plan
* Capital and Real Estate Items
  + Award Construction Contracts, Replace Mechanical Equipment, Biologic Resources Laboratory, Chicago
  + Award Contracts, Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
  + Approve Project for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
* Appoint University of Illinois Banker in India for Its Liaison Office in New Delhi, India, and Its Branch Office in Bengaluru, India
* Purchase Recommendations
* FY2020 External Audits
* Two-Year Internal Audit Plan for Fiscal Years 2022-2023

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

**New Business**

* Next Meeting: Monday, September 13, 2021, 3:00 p.m., Location TBA

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

* Denotes a Presentation
* Denotes a Board Item