

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, 2015

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 13, 2015, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois. The meeting will also be available via videoconference from the following locations:

Room 270, College of Pharmacy, 833 S. Wood Street,
Chicago campus

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

The meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>



Susan M. Kies
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 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois

VIDEOCONFERENCE LOCATIONS

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, 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 note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Monday, July 13, 2015

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 April 27, 2015

1:05 p.m. Presentations and Board Items

- Proposed Affiliation Agreement for the Carle Illinois College of Medicine
 - Affiliation Agreement with the Carle Foundation Establishing the "Carle Illinois College of Medicine," Urbana
- Authorized Representative of the Board of Trustees of the University of Illinois for the University of Illinois Liaison Office in New Delhi, India
- Fiscal Year 2015 External Audit
- Capital and Real Estate Items
 - Energy Conservation Project and Professional and Construction Services Award, College of Engineering Buildings, Urbana
 - Project, Professional Services Consultant Agreement, and Construction Manager for University Hall Facade Repair Project, Chicago
 - Project Budget for Standing Seam Roof Replacement, Veterinary Teaching Hospital, Urbana
 - Professional Services Consultant for Classroom Renovation, Turner Hall, Urbana
 - Professional Services Consultant for Master Plan Update, Urbana
 - Name the Foglia Family Foundation Formulation Laboratory, College of Pharmacy, Chicago
 - Name the Cless Family Ophthalmic Surgery Training and Simulation Center, College of Medicine, Chicago
 - Name the Cisar Student Veterans Center, Student Center East, Chicago
- Purchase Recommendations
- Application Fee Increases, Chicago and Urbana

- Auxiliary Facilities System Revenue Bonds (Additional Project), Series 2011A
- Summary of Internal Audit Activity for Quarter Ended March 31, 2015
- Office of University Audits Two-Year Internal Audit Plan for Fiscal Years 2016-2017
- Investment Performance and Program Update
- University Budget Preparations
- Legislative Report
- Update on State and Federal Budget and Financial Matters

Old Business

New Business

- Next Meeting: Monday, August 31, 2015, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

3:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item