

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 9, 2013

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 15, 2013, 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 three locations:

Room 414, Administrative Office Building
1737 W. Polk Street, Chicago campus

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

Room S200A, 1601 Parkview Avenue, College of
Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Easter
 - 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 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

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

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Monday, July 15, 2013

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 13, 2013

1:05 p.m. Presentations and Board Items

- External Financial and Compliance Audit Plan for FY13
- FY 14 and FY15 Internal Audit Plan
- FY15 Operating and Capital Budget Request
- Energy Savings Conservation Project Financing
 - Energy Conservation Project, Professional and Construction Services Award and Financing, Science and Engineering Laboratories Complex, Chicago
- Health System Facilities Revenue Bonds, Series 2013
 - University of Illinois Health Services Facilities System Revenue Bonds, Series 2013
- Capital Projects
 - Energy Conservation Project (above)
 - Chicago Campus Land Exchange with the Illinois Medical District Commission
 - Project for Restroom Renovation, Phase 1, Pennsylvania Avenue Residence Halls, Urbana
- Purchase Recommendations
- Investments as of March 31, 2013
- Rating agency/Federal and State Legislation and Budget Updates

Old Business

New Business

- Next Meeting: Wednesday, September 4, 2013, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 414, Administrative Office Building, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room E121A, 1601 Parkview Avenue, College of Medicine, Rockford

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