

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 11, 2019

**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, 2019, 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:

Room 1040 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana

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

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

## VIDEOCONFERENCE LOCATIONS

Room 1040, 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 15, 2019

### 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 6, 2019

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

- Delegate Authority to Comptroller to Approve Lease of Space for Academic and Support Functions, Urbana
- Capital and Real Estate Items
  - Award Construction Contract for Reroofing, Student Services Building, Chicago
  - Approve Project Budget and Award Construction Contracts for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
  - Amend Professional Services Consultant Contract, Computer Design Research and Learning Center, College of Engineering, Chicago
  - Amend Professional Services Consultant Contract, Welcome Atrium, University of Illinois Hospital, Chicago
  - Name the Ogura/Sato Japan House Annex, Urbana
  - Rename the Chez Family Foundation Center for Wounded Veterans in Higher Education, Urbana
  - Rename Institute of Labor and Industrial Relations Building, Urbana
- Purchase Recommendations
- Independent External Audit Services Plan
- Two-Year Internal Audit Plan for Fiscal Years 2020-2021

4:25 p.m.

**Old Business**

- Follow up to questions regarding The Chicago Lighthouse for People Who Are Blind or Visually Impaired

**New Business**

- Next Meeting: Monday, September 9, 2019, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1040, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

4:30 p.m.

**Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item