UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

February 25, 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, March 1, 2021, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2021-04 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



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**

Virtual Meeting Room

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, March 1, 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 January 11, 2021

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

* Capital and Real Estate Items
  + Award Construction Contracts for Parking, Central Campus Parking Structure(s), Urbana
  + Approve Project Budget for Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
  + Delegate Authority to Comptroller to Approve Lease of Space at 2209 Willow Road, Urbana
  + Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Rockford
  + Amend Twenty-Sixth Supplemental System Revenue Bond Resolution Authorizing Issuance of Auxiliary Facilities System Revenue Bonds
  + Approve New Project to be Financed by the Auxiliary Facilities System Revenue Bonds, Series 2018
  + Resolution Supporting Request for Cook County Community Development Block Grant to Fund Law School Clinic, Chicago
* Purchase Recommendations
* Presentation of the Summary of Internal Audit Activity Through Second Quarter Ended December 31, 2020
* *Action Item*- Approve Amendments to the Internal Audit Charter

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

**New Business**

* Next Meeting: Monday, May 10, 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