



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 27, 2020

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 2, 2020, 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 1030 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 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 1030, 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, March 2, 2020

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 November 4, 2019

3:05 p.m. Presentations and Board Items

- Approve Actions for the Construction of the University of Illinois Hospital and Clinics Outpatient Surgery Center and Specialty Clinics Facility, Chicago
- Authorize Application of Excess Funds in Health Services Facilities System Revenue Fund
- Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell or Lease Surplus Real Estate
- Approve the Master Plan Update, Springfield
- Capital and Real Estate Items
 - Approve Project Budget and Project Design, Computer Design Research and Learning Center, Chicago
 - Approve Design for Susan and Clint Atkins Baseball Training Center and the Softball Training Center; Approve Name of the Softball Training Center, Division of Intercollegiate Athletics, Urbana
 - Rename the Engineering Instructional Facility, Urbana
 - Rename the William L. Everitt Laboratory of Electrical and Computer Engineering, Urbana
- Purchase and Renewal Recommendations
- Revise University of Illinois System Investment Policy Statement
- FY2019 Financial Audit Summary
- Summary of Internal Audit Activity Through Second Quarter Ended December 31, 2019

4:55 p.m. **Old Business**

New Business

- Next Meeting: Monday, May 11, 2020, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

5:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item