UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

March 24, 2023

**NOTICE - REVISED**

 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 Wednesday, March 29, 2023, beginning at 2:15 p.m., in the Student Union Ballroom (Room 224), 2251 Richard Wright Dr., Springfield, Illinois. (A copy of the schedule/agenda is attached.)

 Per Governor Pritzker’s March 3, 2023, Gubernatorial Disaster Proclamation and 5 ILCS 120/7(e), this meeting will also be held via teleconference, available at: https://www.uis.edu/uislive.

 

 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**

University of Illinois Springfield

Student Union Ballroom, Room 224

2251 Richard Wright Drive, Springfield, Illinois

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:

https://www.uis.edu/uislive

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, March 29, 2023**

2:15 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of January 25, 2023

2:20 p.m. **Review Recommended Board Items for March 30, 2023, Board Meeting**

* Rename the South Campus Center for Interdisciplinary Learning, Urbana
* Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Rockford, Illinois
* Approve Design for Discovery Partners Institute (Capital Development Board Project)
* Capital and Real Estate Items
	+ - Award Construction Contract, Paulina Street Parking Structure Ceiling, Beam, and Joint Repairs, Chicago
		- Approve Project Budget and Award Construction Contracts for Parking, Central Campus Parking Structure(s), Urbana
		- Approve Project Budget and Amend Professional Services Consultant Contract for Illini Union Roof Replacement, Urbana
		- Approve Project Budget for Armory Arch Stucco and Curtainwall Replacement, Urbana
		- ~~Approve Project Budget for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana~~ **WITHDRAWN**
		- Approve Project Budget for Library Commons (Capital Development Board Project), Springfield
		- Purchase Recommendations

2:45 p.m. **Presentations**

* Design for Discovery Partners Institute, Chicago
* Fiscal Year 2022 Financial Audit Summary
* Summary of Internal Audit Activity through Second Quarter Ended December 31, 2022

3:15 p.m. **Old Business**

**New Business**

* + Next Meeting- May 17, 2023, 2:15 p.m., I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign

3:20 p.m. **Meeting of the Committee Adjourns When Business is Complete**