



# 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 28, 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, March 4, 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 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 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 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 4, 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 January 22, 2019

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

- Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Fund a New Project and Refund Outstanding Auxiliary Facilities System Revenue Bonds (Mr. Robert Plankenhorn, Assistant Vice President for Treasury Operations)
- Capital and Real Estate Items (Mr. Michael Bass, Senior Associate Vice President and Deputy Comptroller)
  - Approve Project Budget for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
  - Name Track and Field Replacement, Division of Intercollegiate Athletics, Urbana
  - Approve Project Budget for Pool Infill Renovation, Freer Hall, Urbana
  - Approve Project Budget and Award Construction Contract for Small Animal Surgery Renovation and Addition, Veterinary Teaching Hospital, Urbana
  - Award Construction Contracts for Renovation and Addition, Mechanical Engineering Building, Urbana
  - Employ Professional Services Consultant for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
- Purchase Recommendations (Ms. Gloria Keeley, Assistant Vice President for Administrative Services)
- FY2018 Financial Audit (Mr. Brent Rasmus, Assistant Controller)

- Investment Performance and Program Update (Dr. Peter Newman, Associate Vice President for Treasury Operations)
- Summary of Internal Audit Activity Through Second Quarter Ended December 31, 2018 (Ms. Julie Zemaitis, Executive Director of University Audits)

4:40 p.m. **Old Business**

**New Business**

- Next Meeting: Monday, May 6, 2019, 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

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item