

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 1, 2018

**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 5, 2018, 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 5, 2018**

### **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 6, 2017

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

- Capital and Real Estate Items
  - Award Construction Contract for Classroom Addition and Renovation, School of Labor and Employment Relations, Urbana
  - Increase Project Budget and Award Construction Contracts for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
  - Increase Project Budget and Amend Professional Services Consultant Contract for Renovation and Addition, Small Animal Surgery, Veterinary Teaching Hospital, Urbana
- Auxiliary Facilities System Revenue Bonds- Series 2018A
  - Auxiliary Facilities System Revenue Bonds, Series 2018A
- FY2017 Financial Audit
  - Approve Fiscal Year 2018 Services and Management Agreement for the University of Illinois Alumni Alliance
  - Closing of India Liaison Office and Related Bank Account
  - Purchase Recommendations
- Summary of Internal Audit Activity Through Second Quarter Ended December 31, 2017

### **4:10 p.m. Old Business**

**New Business**

- Next Meeting: Monday, May 7, 2018, 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

4:15 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item