

# 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 2, 2017

## 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 6, 2017, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)


The committee will meet in Room 270, College of Pharmacy, 833 S. Wood 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 270, College of Pharmacy, 833 South Wood 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 6, 2017**

### **1:00 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 9, 2017

### **1:05 p.m. Presentations and Board Items**

- Student Health Insurance Rates- All Campuses, Academic Year 2017-2018
  - Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2017-2018
- Mid-Year Salary Changes, Academic Personnel, Academic Year 2016-2017
- Capital and Real Estate Items
  - Name of the Design Center Facility, Urbana
  - Design and Professional Services Agreement, Modular Design Building, College of Engineering, Chicago
  - Construction Contract for Classroom Renovation, Turner Hall, Urbana
  - Construction Contract for Slate Roof Replacement, English Building, Urbana
  - Construction Contract for Roof Replacement, Multiple Buildings, Urbana
  - Construction Contract for Heating, Ventilation, and Air Conditioning Piping and Exhaust System Upgrades, Oglesby Hall, Urbana
  - Project Budget for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
  - Project Budget and Construction Contract, Elevator Upgrades, Multiple Buildings, Urbana
  - Construction Manager for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
- Purchase Recommendations
- Endowment Investment Performance and Program Update
- FY2016 Financial Audit

- Summary of Internal Audit Activity- Quarter Ended December 31, 2016  
-*Action Item*- Approve Amendments to Internal Audit Charter
- Legislative, Budget, and Financial Updates

2:20 p.m. **Old Business**

2:25 p.m. **New Business**

- Next Meeting: Monday, May 1, 2017, 1:00 p.m., Room 270, College of Pharmacy, Chicago, with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item