

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, 2016

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 7, 2016, 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 campus

Hatmaker Room, Room 550, Public Affairs Center, One
University Plaza, Springfield campus

The meeting will also be webcast live at the following address:
<http://media.uillinois.edu>



Susan M. Kies
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 7, 2016

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
- Review and Approval of Minutes of Meeting of January 11, 2016

1:05 p.m. Presentations and Board Items

- Student Health Insurance Rates for Urbana, Chicago, and Springfield Campuses, Academic Year 2016-17
- Health Services Facilities System Revenue Bonds, Series 2013A (Alternate Projects)
- Capital and Real Estate Items
 - Construction Contracts for Renovation, Everitt Laboratory, Urbana
 - Construction Contract for Renovation, Irwin Center for Doctoral Study in Business, Urbana
 - Contract for Student Union, Springfield
 - Project Budget and Construction Contracts for Main Building Addition, Construction Engineering Research Laboratory, Urbana
 - Construction Manager for Design Center Facility, Urbana
 - Project for Research Laboratories, Medical Sciences Building, Chicago
 - Project Budget and Professional Services Consultant Contract for Clinical Performance Center, College of Medicine, Chicago
 - Construction Contracts for Mechanical and Electrical Upgrades, University of Illinois Medical Center, Chicago
- Purchase Recommendations
- Endowment Investment Performance and Program Update
- FY2015 Financial Audit
- Summary of Internal Audit Activity: Quarter Ended December 31, 2015
- Legislative, Budget, and Financial Updates

1:50 p.m. **Old Business**

1:55 p.m. **New Business**

- Next Meeting: Monday, May 9, 2016, 1:00 p.m., Room 270, College of Pharmacy, Chicago; with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana and Hatmaker Room, Room 550, Public Affairs Center, Springfield

2:00 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item