

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees  
352 Henry Administration Building, MC-350  
506 South Wright Street  
Urbana, IL 61801

May 4, 2010

**NOTICE**

On call of the Chair, a meeting of the Audit, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois will be held on Monday, May 10, 2010, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet via video conference from the following three locations:

Room 364 Henry Administration Building, 506 S. Wright Street,  
Urbana campus

Room 414 Administrative Office Building, 1737 W. Polk Street,  
Chicago campus

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

  
Michele M. Thompson  
Secretary, Board of Trustees

- c. Members of the Board of Trustees
- President Ikenberry
- Mr. McKeever
- University Officers
- Members of the Press

# Meeting of the Audit, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois

*URBANA CAMPUS—VIA VIDEOCONFERENCE  
ROOM 364, HENRY ADMINISTRATION BUILDING  
506 SOUTH WRIGHT STREET  
URBANA, ILLINOIS*

*CHICAGO CAMPUS—VIA VIDEOCONFERENCE  
ROOM 414, ADMINISTRATIVE OFFICE BUILDING  
1737 WEST POLK STREET  
CHICAGO, ILLINOIS*

*SPRINGFIELD CAMPUS—VIA VIDEOCONFERENCE  
THE HATMAKER ROOM, ROOM 550, PUBLIC AFFAIRS CENTER,  
ONE UNIVERSITY PLAZA  
SPRINGFIELD, ILLINOIS*

**Monday, May 10, 2010**

1:00 p.m. **Meeting of the Committee Convenes**

- Roll Call
- Identification of University Officers and Other Trustees Present
- Opening Remarks by the Chair of the Committee
- Review and Approval of Minutes of Meeting of February 22, 2010

1:15 p.m. **Reports to the Committee and Review of Board Items for May Board Meeting**

- Report of Administrative Review
- Report on Financial Audit, Fiscal Year 2009
- Report on Third Quarter Internal Audit Summary
- Discussion of Recommended Board Agenda Items:
  - \* Approve Preliminary Operating Budget for Fiscal Year 2011
  - \* Tuition and Fee Increases, Cost Recovery, Off Campus and Aviation Programs, Fiscal Year 2011
  - \* Application Fee Increases Urbana-Champaign, Chicago And Springfield
  - \* Renewal of Chicago Transit Authority U-Pass Contract, Chicago
  - \* Auxiliary Facilities System Revenue Bonds, Series 2010A-1 and 2010A-2
  - \* Amend *Bylaws* of the Board of Trustees
  - \* Approve Fiscal Year 2011 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation

- \* Capital Project Recommendations and Leases
  - Approve Project for Research Laboratory Renovation- College of Dentistry, Chicago
  - Award Contracts for Stanley O. Ikenberry Commons Phase C & D, Residence Hall West and Garner Hall Demolition, Urbana
  - Extend Contracts for Job Order Contracting (JOC) System, Chicago
  - Approve Project for Apartment Building Housing Renovation, Sunflower, Bluebell, Clover, and Larkspur Courts, Springfield
  - Lease of Space for University of Illinois Multi-University Center at Oak Brook, IL
  - Lease of Space for Extension Service, Peoria, IL
  
- \* Purchase Recommendations
  - Authorize Use of Group Purchasing Contracts
  - Purchase and Renewal Recommendations
  
- Old Business
  
- New Business
  - Status of Bill, Higher Education Borrowing

3:00 p.m. **Meeting of the Committee adjourns**