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 6, 2021

**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, May 10, 2021, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2021-09 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Gregory J. Knott Secretary of the 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**

Virtual Meeting Room

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:

<http://www.uis.edu/technology/uislive.html>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

**Monday, May 10, 2021**

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 March 1, 2021

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

* Approve Preliminary Operating Budget for Fiscal Year 2022
* Capital and Real Estate Items
  + Award Construction Contract, Ubben Basketball Complex Expansion, Division of Intercollegiate Athletics, Urbana
  + Approve Project Budget for Renovation, Altgeld Hall and Replacement, Illini Hall, Urbana
  + Approve Project Budget, Innovation Center Expansion, Chicago
* Appoint External Audit Firm for Six University-Related Organizations
* Purchase Recommendations
* Summary of Internal Audit Activity Through Third Quarter Ended March 31, 2021

4:15 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, July 12, 2021, 3:00 p.m., Location TBA

4:20 p.m. **Executive Session**

4:25 p.m. **Meeting of the Committee Reconvenes**

* *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

4:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

* Denotes a Presentation
* Denotes a Board Item