

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 7, 2013

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 13, 2013, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois. The meeting will also be available via videoconference from the following three locations:

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

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

Room S200A, 1601 Parkview Avenue, College of
Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Easter
 - 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 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana, Illinois

VIDEOCONFERENCE LOCATIONS

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

The Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield, Illinois

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

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

Monday, May 13, 2013

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 February 25, 2013

1:05 p.m. Design Presentations

- Curtis Granderson Stadium, Chicago
- Assembly Hall, Urbana
- Ikenberry Commons- Resident Hall No. 3, Urbana

1:15 p.m. Board Items

- Preliminary Operating Budget for Fiscal Year 2014
- Fiscal Year 2014 Agreements for the University of Illinois Alumni Association and the University of Illinois Foundation
- Capital and Real Estate
 - Design and Budget Increase for Ikenberry Commons- Resident Hall No. 3 with Taft and Van Doren Demolition, Urbana
 - Project, Budget Increase, Professional Services Consultant Contract and Construction Manager, and Design for Assembly Hall, Renovation and Addition, Urbana
 - Redesignate Assembly Hall as State Farm Center, Urbana
 - Construction Contract for Exterior Repairs, Davenport Hall, Urbana
 - Rename Art and Design Hall, Chicago
 - Project and Construction Contract for Replacement of Boiler No. 7, Chicago
 - Design for Curtis Granderson Stadium, Chicago
- Purchase and Renewal Recommendations
- Student Health Insurance Rates for Chicago Campus, Academic Year 2013-14
- Chicago Transit Authority U-Pass Contract, Chicago
- Auxiliary Facilities System Revenue Bonds

Review Committee Item

- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

2:00 p.m.

Presentations

- Revisions to Language in the University's Liability Self-Insurance Plan
- University Audits 3rd Quarter Report
- FY12 Federal and State Compliance Audit Report
- Updates

Old Business

New Business

- Next Meeting: Monday, July 15, 2013, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 414, Administrative Office Building, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room E121A, 1601 Parkview Avenue, College of Medicine, Rockford

2:40 p.m.

Executive Session

2:45 p.m.

Agenda- Roll Call

- Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

3:00 p.m.

Meeting of the Committee Adjourns When Business is Complete