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 11, 2023

**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 Wednesday, May 17, 2023, beginning at 2:15 p.m., in the I Hotel and Conference Center, Heritage Hall, 1901 South First Street, Champaign, Illinois. (A copy of the schedule/agenda is attached.)

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.

 

 Jeffrey A. Stein 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**

University of Illinois Urbana-Champaign

I Hotel and Conference Center, Heritage Hall

1901 South First Street, Champaign, Illinois

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

https://www.uis.edu/uislive

Please be advised that the times for various parts of the meeting are estimates and that the order of business may be adjusted as the meeting progresses.

**Wednesday, May 17, 2023**

2:15 p.m.\* **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* Opening Remarks by Dr. Paul Ellinger, vice president, chief financial officer and comptroller
* *Action Item*- Approval of Minutes of Meeting of March 29, 2023

2:20 p.m. **Review Recommended Board Items for May 18, 2023, Board Meeting**

* Rename the Undergraduate Library, Urbana
* Approve Preliminary Operating Budget for Fiscal Year 2024
* Delegate Authority to the Vice President/Chief Financial Officer and Comptroller to Refund Outstanding Health Services Facilities System Revenue Bonds
	+ - Capital and Real Estate Items
			* Approve Project Budget for Small Animal Clinic Oncology Center Addition, Veterinary Teaching Hospital, Urbana
			* Approve Design for Doris Kelley Christopher Illinois Extension Center, Urbana
			* Approve Project Budget and Award Construction Contract for Replace Air Handling Units and Booster Coils, Student Center East, Chicago
			* Approve Professional Services Consultant Contract for Renovate Taft Hall, Chicago
			* Award Construction Contract, Harrison Street Parking Structure Phase 2 Structural Repairs, Chicago
			* Award Construction Contract, School of Public Health and Psychiatric Institute Building Envelope Repair, Chicago
		- Purchase Recommendations

2:40 p.m. **Presentations**

* Doris Kelley Christopher Illinois Extension Center Design
* Fiscal Year 2022 External Audit Compliance Update
* Summary of Internal Audit Activity through Third Quarter Ended March 31, 2023

3:05 p.m. **Old Business**

**New Business**

* + Next Meeting- July 19, 2023, 2:15 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

3:10 p.m. **Executive Session**

3:15 p.m. **Meeting of the Committee Reconvenes**

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

3:25 p.m. **Meeting of the Committee Adjourns When Business is Complete**