

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

April 29, 2014

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 5, 2014, 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 270, Pharmacy Building
833 S. Wood 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 270, College of Pharmacy, 833 South Wood 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 5, 2014

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 24, 2014

1:05 p.m. Presentations and Board Items

- Money Purchase Option
- Preliminary Operating Budget
 - Preliminary Operating Budget for Fiscal Year 2015
- UIF and UIAA Agreements
 - Fiscal Year 2015 Agreement for the University of Illinois Alumni Association
 - Fiscal Year 2015 Agreement for the University of Illinois Foundation
- Capital and Real Estate
 - Project for Gas Boiler Replacement Phase 2, Abbott Power Plant, Urbana
 - Budget Increase for Curtis Granderson Stadium, Chicago
 - Budget Increase for Public Safety Building, Springfield
 - Project Budget for Learning Center Space Renovation, College of Medicine, Chicago
 - Lease for College of Nursing, Urbana
 - Lease for UIC College of Medicine, Chicago
 - Purchase and Renewal Options Recommendations
- Internal Audit 3rd Quarter Report
- Federal and State Legislative and Budget Updates

1:55 p.m. Review Committee Item

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

2:00 p.m. Old Business

- 2:05 p.m. **New Business**
- Next Meeting: Monday, July 14, 2014, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford
- 2:10 p.m. **Executive Session**
- 2:15 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes Presentation
- Denotes a Board Item