

# 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 2, 2019

## 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 6, 2019, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois.

The meeting will also be available via videoconference from the following locations:

Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana

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

The meeting will also be webcast live at the following address:  
<http://media.uillinois.edu>



Dedra M. Williams  
Secretary, 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

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

## VIDEOCONFERENCE LOCATIONS

Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street,  
Urbana, Illinois

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

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:  
<http://media.uillinois.edu>

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

## Monday, May 6, 2019

### 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 4, 2019

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

- Approve Preliminary Operating Budget for Fiscal Year 2020
- Capital and Real Estate Items
  - Name the Life Home, Research Home and Laboratory Facility, Urbana
  - Name the Academic and Residential Complex, Chicago
  - Rename the Mechanical Engineering Building, Urbana
  - Rename Beckman Institutes' Illinois Simulator Laboratory, Urbana
  - Rename the Micro and Nanotechnology Laboratory, Urbana
  - Rename the Energy Biosciences Institute Field Research Center, Urbana
  - Approve Project Budget and Award Construction Contracts for Demirjian Park Stadium, Division of Intercollegiate Athletics, Urbana
- Purchase Recommendations
- FY2019 Compliance Audit
- Summary of Internal Audit Activity through Third Quarter Ended March 31, 2019

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

**New Business**

- Next Meeting: Monday, July 15, 2019, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

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