

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 3, 2016

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 9, 2016, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 270, College of Pharmacy, 833 S. Wood 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 campus

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

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



Dedra Williams

Secretary-designate, 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 270, College of Pharmacy, 833 South Wood 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 9, 2016

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 March 7, 2016

1:05 p.m. Presentations and Board Items

- Capital and Real Estate Items
 - Design for Design Center, Urbana
 - Construction Contract for Façade Repair Project, University Hall, Chicago
 - Outdoor Space for College of Engineering, Urbana
 - Irwin Center for Doctoral Study in Business, Urbana
 - Lease of Space for Biomedical and Translational Research, Urbana
- Energy Cost Management Policy
- Purchase Recommendations
- Preliminary Operating Budget for Fiscal Year 2017
- Agreement Between Champaign-Urbana Mass Transit District and the Board of Trustees of the University of Illinois
- Line of Credit Agreement Between the University of Illinois and UI Singapore Research LLC (A University-Related Organization)
- FY15 State and Federal Compliance Audit Summary Report
- Summary of Internal Audit Activity- Quarter Ended March 31, 2016
- Discuss Recommendation to Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act
- Legislative Update
- Budget and Financial Updates

1:55 p.m. Old Business

- 2:00 p.m. **New Business**
- Next Meeting: Monday, July 11, 2016, 1:00 p.m., Room 270, College of Pharmacy, Chicago with Videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana and The Hatmaker Room, Room 550, Public Affairs Center, Springfield
- 2:05 p.m. **Executive Session**
- 2:15 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item