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 5, 2022

**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, 2022, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

Per Governor Pritzker’s Executive Order 2022-12 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: http://www.uis.edu/technology/uislive.html.



Gregory J. Knott 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**

Virtual Meeting Room

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

<http://www.uis.edu/technology/uislive.html>

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.

**Monday, May 9, 2022**

3:00 p.m. **Meeting of the Committee Convenes**

* Roll Call
* Opening Remarks by the Chair of the Committee
* *Action Item*- Approval of Minutes of Meeting of March 7, 2022

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

* Approve Preliminary Operating Budget for Fiscal Year 2023
* Name the UI Health Specialty Care Building, Chicago
* Rename the Library, Learning, and Student Success Center, Springfield
* Capital and Real Estate Items
  + Approve Construction Contract for Neuropsychiatric Institute Façade Repair, Chicago
  + Approve Professional Services Consultant for Doris Kelley Christopher Illinois Extension Center, Urbana
* Purchase Recommendations
* Business Process Improvement and Data Integration
* Internal Audit Activity Through Third Quarter Ended March 31, 2022

4:00 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, July 11, 2022, 3:00 p.m., Room 2850, University Hall, 601 South Morgan Street, Chicago, with videoconference sites in Graduate Boardroom, I Hotel, 1901 South First Street, Champaign and Emmet and Mary Pearson Conference Room 553, Public Affairs Center, One University Plaza, Springfield

4:05 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