

UNIVERSITY OF ILLINOIS
Urbana-Champaign • Chicago • Springfield

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

October 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, November 3, 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, College of Pharmacy, 833 S. Wood Street,
Chicago campus

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

Dean's Conference Room, College of Medicine,
1601 Parkview Avenue, 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

Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

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

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

Monday, November 3, 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 September 3, 2014

1:05 p.m. Presentations and Board Items

- Context for FY 2016 Tuition
- Resolution in Support of the University of Illinois at Chicago's Response to the Barack Obama Foundation's "Request for Proposal"
- Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Certificates of Participation
- Delegate Authority to the Vice President/CFO and Comptroller to Refund Outstanding Auxiliary Facilities System Revenue Bonds
- Capital and Real Estate
 - Project Budget and Contract for Addition and Renovation, Chemistry Annex Building, Urbana
 - Contracts for Renovation and Addition, State Farm Center, Urbana
 - Project Budget and Contract, Gas Boiler Replacement, Abbott Power Plant, Urbana
 - Construction Manager for Renovation, Everitt Laboratory, Urbana
 - Project Budget, First Floor Renovation and Fire Protection Modernization, Library of the Health Sciences, Chicago
 - Lease for Costing, Grants and Contracts, and Sponsored Programs, Urbana
- Rename the Institute for Genomic Biology, Urbana
- Purchase Recommendation

- Agreements with Prairieland Energy, Inc.
- Derivatives Use Policy
- Summary of Internal Audit Activity- Quarter Ended September 30, 2014
- Federal and State Legislative and Budget Updates and Investment in Illinois Emerging Technologies Fund (IETF) III

2:05 p.m. **Review Committee Item**

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

2:10 p.m. **Old Business**

2:15 p.m. **New Business**

- Next Meeting: Monday, January 5, 2015, 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 Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford

2:20 p.m. **Executive Session**

2:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes Presentation
- Denotes a Board Item