



UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

November 1, 2018

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 5, 2018, 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, November 5, 2018

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 September 17, 2018

3:05 p.m. Presentations and Board Items

- FY 2020 Budget Request
 - Approve Requests for Operating and Capital Appropriations, Fiscal Year 2020
- UIC Master Plan Update: 2018 Implementation Plan
 - Approve the Master Plan Update, Chicago
- Capital and Real Estate Items
 - Approve Project Budget for Renovation, Natural History Building, Urbana
 - Approve Project Budget for Infrastructure and Life Safety, Phase II, Smith Memorial Hall, Urbana
 - Award Construction Contracts for Research Laboratories, Medical Sciences Building, Chicago
 - Amend Professional Services Consultant Contract for Demirjian Park Stadium, Division of Intercollegiate Athletics, Urbana
- University of Illinois at Urbana-Champaign Campus Instructional Facility
 - Approve Actions for the Construction of Engineering Instructional Facility and Feed Technology Center, Urbana
- Investment Performance and Program Update
 - Revise University of Illinois System Investment Policy Statement and Endowment Pool Asset Allocation
- Purchase Recommendations
- Summary of Internal Audit Activity Through First Quarter Ended September 30, 2018

4:30 p.m. **Old Business**

- Briefing Regarding GASB Ruling

New Business

- Next Meeting: Monday, January 22, 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

4:35 p.m. **Executive Session**

4:40 p.m. **Meeting of the Committee Reconvenes**

- *Action Item*- Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item