

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 2, 2017

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 6, 2017, beginning at 3:00 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

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 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, November 6, 2017

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 August 28, 2017

3:05 p.m. Presentations and Board Items

- FY 2018 Operations Budget Summary
 - Approve Operating Budget for Fiscal Year 2018
- FY 2019 Budget Request
 - Approve Requests for Operating and Capital Appropriations, Fiscal Year 2019
- Approve Lease of Space, Ground Lease, Marketing, and Associated Documents Approving the Public Private Partnership for the Construction of Dormitory and Academic Space, Chicago
- Auxiliary Facilities System Revenue Bonds
- Campus Master Plan Update: University of Illinois at Urbana-Champaign
 - Approve the Master Plan Update, Urbana
- Approve Fiscal Year 2018 Services and Management Agreement for the University of Illinois Foundation
- Capital and Real Estate Items
 - Approve Naming, Increase Project Budget, and Award Construction Contract for Modular Design Building, College of Engineering, Chicago
 - Increase Project Budget for Slate Roof Replacement, English Building, Urbana
 - Increase Project Budget and Award Construction Contract for Heating, Ventilation, Air Conditioning, Piping, and Exhaust System Upgrades, Trelease Hall and Florida Avenue Residence Halls Dining Hall, Urbana

- Award Construction Contract for Lower Level Simulation Laboratory, College of Nursing, Chicago
- Name the Isadore and Sadie Dorin Forum, Chicago
- Approve Minutes of Prairieland Energy, Inc., Meeting
- Amend Agreement with Prairieland Energy, Inc.
- Amend the Energy Cost Management Policy
- Purchase Recommendations
- Legislative, Budget, and Financial Updates

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

New Business

- Next Meeting: Monday, January 8, 2018, 3:00 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

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