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 3, 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, November 7, 2022, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

 The committee will meet in Room 2850, University Hall, 601 South Morgan Street, Chicago, Illinois.

 The meeting will also be available via videoconference from the following locations:

Graduate Boardroom, I Hotel, 1901 South First Street, Champaign

Emmet and Mary Pearson Conference Room 553, Public Affairs

 Center, One University Plaza, Springfield

 The meeting will be webcast live at the following address: https://www.uis.edu/uislive.

 

 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**

Room 2850, University Hall, 601 South Morgan Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Graduate Boardroom, I Hotel, 1901 South First Street, Champaign, Illinois

Emmet and Mary Pearson Conference Room 553, Public Affairs Center,
One University Plaza, Springfield, Illinois

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

<https://www.uis.edu/uislive>

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, November 7, 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 September 12, 2022

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

* FY 2024 State Budget Request
	+ - Approve Requests for Operating and Capital Appropriations, Fiscal Year 2024
* Capital and Real Estate Items
* Approve Project Budget and Amend Professional Services Consultant Contract for School of Public Health and Psychiatric Institute Building Envelope Repair, Chicago
* Approve Project Budget for Allen Hall, Upgrade Electrical System, Phase 2 and 3, Urbana
* Purchase Recommendations
* Internal Audit Activity Through First Quarter Ended September 30, 2022

4:10 p.m. **Old Business**

**New Business**

* + Next Meeting- January 25, 2023, 2:15 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

4:15 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