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 4, 2021

**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 8, 2021, 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:

Graduate Board Room, I Hotel and Conference Center, 1900 South First Street, Champaign

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

The meeting will be webcast live at the following address: <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**

Room 414, Administrative Office Building, 1737 West Polk Street, Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

Graduate Board Room, I Hotel and Conference Center, 1900 South First Street, Champaign, 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://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, November 8, 2021**

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 13, 2021

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

* Operating and Capital Appropriations Presentation
  + Approve Requests for Operating and Capital Appropriations, Fiscal Year 2023
* Capital and Real Estate Items
  + Approve Project and Budget for Swine Research Center Relocation and Modernization, Urbana
  + Approve Project Budget and Amend Professional Services Consultant Contract for Talbot Laboratory, Educational Laboratory Upgrade and Expansion, Urbana
  + Approve Project and Employ Architect/Engineer for Morrill Hall, HVAC Replacement, Urbana
  + Delegate Authority to Comptroller to Approve Lease of Warehouse Space on Behalf of UI Hospital and Clinics at 2059 West Hastings Street, Chicago, Illinois
  + Name the Teaching Excellence Building, Chicago
  + Rename the Parking Structure, C7 and Parking Structure, C10, Urbana
  + Approve Project Budget for ADA Inpatient Room Renovations, University of Illinois Hospital, Chicago
* Purchase Recommendations
* Internal Audit Activity Through First Quarter Ended September 30, 2021

4:15 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, January 10, 2022, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Graduate Board Room, I Hotel and Conference Center, 1900 South First Street, Champaign, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

4:20 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