

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

REVISED

October 26, 2012

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, October 29, 2012, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room D, UIC Forum, 725 Roosevelt Road, Chicago. The meeting will also be available via videoconference from the following two locations:

~~Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana campus~~

**Room 364, Henry Administration Building,
506 South Wright Street, Urbana campus**

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

REVISED

Meeting of the Audit, Budget, Finance, and Facilities Committee of the Board of Trustees of the University of Illinois

UIC Forum, Room D, 725 West Roosevelt Road
Chicago, Illinois

VIDEOCONFERENCE LOCATIONS

~~Room 4030, National Center for Supercomputing Applications
1205 West Clark Street, Urbana, Illinois~~

**Room 364, Henry Administration Building
506 South Wright Street, Urbana campus**

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

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

Monday October 29, 2012

- 1:00 p.m. **Meeting of the Committee Convenes**
- Roll Call
 - Identification of Other Trustees and University Officers Present
 - Review and Approval of Minutes of Meeting of September 4, 2012
 - Opening Remarks by the Chair of the Committee
- 1:05 p.m. **Presentations**
- FY 2014 Tuition and Financial Aid Context
- 1:40 p.m. **Review of Items on Board Agenda**
- Approve Health Services Facilities System Revenue Bonds
 - Capital Projects
 - Rename Allerton Park and Retreat Center Levee and Road
 - Project for Façade Repair and Window Replacement, College of Medicine West Tower, Chicago
 - Project for Addition to Engineer Research and Development Center, Construction Engineering Research Laboratory, Urbana
 - Urbana Campus Land Exchange, Urbana
 - Project Budget Increase for Infrastructure Replacement and Renovations, University of Illinois Medical Center, Chicago
 - Purchase Recommendations
 - Diversity Report on Construction Contract Awards

Old Business

New Business

- Next Meeting: Monday, January 14, 2013, 1:00 to 3:00 p.m.

2:30 p.m. **Presentations by University Suppliers**

3:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**