

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

October 27, 2016

**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 31, 2016, beginning at 1:00 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 campus

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

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, October 31, 2016

### 1:00 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
- Review and Approval of Minutes of Meeting of August 29, 2016

### 1:05 p.m. **Presentations and Board Items**

- FY2018 Budget Request
  - Requests for Operating and Capital Appropriations, Fiscal Year 2018
- Capital and Real Estate Items
  - Project Budget and Construction Manager, Modular Design Building, College of Engineering, Chicago
  - Project Budget and Professional Services Consultant Contract for Renovation and Addition, Dining Facility, Illinois Street Residence Hall, Urbana
  - Construction Manager for Renovation and Addition, Mechanical Engineering Building, Urbana
- Purchase Recommendations
- Resolution Concerning University of Illinois Commitment to Supplier Diversity
- Fiscal Year 2017 Services and Management Agreement for the University of Illinois Foundation
- Minutes of Prairieland Energy, Inc., Meeting
- Director, Prairieland Energy, Inc.
- Summary of Internal Audit Activity: Quarter Ended September 30, 2016
- Legislative, Budget, and Financial Updates

### 2:05 p.m. **Old Business**

- 2:10 p.m.    **New Business**
- Next Meeting: Monday, January 9, 2017, 1:00 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
- 2:15 p.m.    **Executive Session**
- 2:30 p.m.    **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item