UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees

352 Henry Administration Building, MC-350

506 South Wright Street

Urbana, IL 61801

September 8, 2022

**NOTICE -- REVISED**

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, September 12, 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, September 12, 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 July 11, 2022

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

* Operating Budget Summary
* Approve Operating Budget for Fiscal Year 2023
* Approve the Fiscal Year 2023 Services and Management Agreement for the University of Illinois Foundation
* Capital and Real Estate Items
  + Approve Actions for the Development, Construction, and Financing of the South Campus Center for Interdisciplinary Learning**~~,~~  and** E15 Parking Facility, **~~and University of Illinois System Headquarters Building,~~**Urbana (with presentation)
  + Approve Project and Employ Architect/Engineer for the College of Medicine East Tower Façade Repairs, Chicago
  + Approve Professional Services Consultant Contract for UI Hospital Clinical Decision Unit and Cancer Care Expansion, University of Illinois Hospital, Chicago
  + Determination of Surplus Real Estate and Delegation of Authority to Comptroller to Sell Surplus Real Estate, Urbana
* Purchase Recommendations
* Investment Program Update
* Fourth Quarter and Annual Report for Fiscal Year Ended June 30, 2022

4:25 p.m. **Old Business**

**New Business**

* Next Meeting: Monday, November 7, 2022, 3:00 p.m., Room 2850, University Hall, 601 South Morgan Street, Chicago, with videoconference sites in Graduate Room, I Hotel, 1901 South First Street, Champaign and Emmet and Mary Pearson Conference Room 553, Public Affairs Center, One University Plaza, Springfield

4:30 p.m. **Meeting of the Committee Adjourns When Business is Complete**

* Denotes a Presentation
* Denotes a Board Item