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 9, 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, September 13, 2021, beginning at 3:00 p.m. (A copy of the schedule/agenda is attached.)

 Per Governor Pritzker’s Executive Order 2021-20 and 5 ILCS 120/7(e), this committee will meet via teleconference, available at: 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**

Virtual Meeting Room

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, September 13, 2021**

3:00 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
* *Action Item*- Approval of Minutes of Meeting of July 12, 2021

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

* Library, Learning and Student Success Center
	+ Approve Design for Library Learning and Student Success Center, Springfield (Capital Development Board Project)
* Approve Acquisition of Property at 5525 South Pulaski Road, Chicago, Illinois
* Approve Development Agreement for the University of Illinois Research Park
* FY 2022 Operations Budget Summary
	+ Approve Operating Budget for Fiscal Year 2022
* Capital and Real Estate Items
	+ Approve Project Budget for Doris Kelley Christopher Illinois Extension Center, Urbana
	+ Approve Construction Contract for Soccer Field Renovation, South Campus, Department of Intercollegiate Athletics, Chicago
	+ Employ Architect/Engineer for the Innovation Center Expansion, Chicago (Capital Development Board Project)
	+ Annex Land at Willard Airport into the Urbana and Champaign Sanitary District
* Approve Fiscal Year 2022 Services and Management Agreement for the University of Illinois Foundation
* Purchase Recommendations
* Investment Program Update
	+ Revise the University of Illinois System Investment Policy Statement
* Fourth Quarter and Annual Report for Fiscal Year Ended June 30, 2021

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

**New Business**

* Next Meeting: Monday, November 8, 2021, 3:00 p.m., Location TBA

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

* Denotes a Presentation
* Denotes a Board Item