

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 13, 2018

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 17, 2018, 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:

Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana

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

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 414, Administrative Office Building, 1737 West Polk 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, September 17, 2018

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 9, 2018

3:05 p.m. Presentations and Board Items

- FY 2019 Operations Budget Summary
 - Approve Operating Budget for Fiscal Year 2019
 - Approve Fiscal Year 2019 Services and Management Agreement for the University of Illinois Foundation
 - Approve Fiscal Year 2019 Services and Management Agreement for the University of Illinois Alumni Alliance
 - Approve Name of Football Performance Center, Urbana
- University of Illinois Research Park Master Plan 2018
 - Approve Campus Master Plan Update, Research Park at the University of Illinois
- Capital and Real Estate Items
 - Employ Construction Manager for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
 - Award Construction Contracts for Renovation and Expansion, Civil Engineering Hydrosystems Laboratory, Urbana
 - Award Construction Contract for Siebel Center for Design, Urbana
 - Approve Project Budget for Surgical Innovation and Training Laboratory, Chicago
 - Lease of Space for UIC College of Medicine, Urbana
- Purchase Recommendations
- Amend the Energy Cost Management Policy
- Office of University Audits Fourth Quarter and Annual Report for the Year Ended June 30, 2018

4:40 p.m. **Old Business**

New Business

- Next Meeting: Monday, November 5, 2018, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1030, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

4:45 p.m. **Meeting of the Committee Adjourns When Business is Complete**

- Denotes a Presentation
- Denotes a Board Item