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 15, 2023

**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 Wednesday, September 20, 2023, beginning at 2:15 p.m., in the Student Dining and Residential Programs Building, Multi-Purpose Room 2025 B and C, 301 East Gregory Drive, Champaign, Illinois. (A copy of the schedule/agenda is attached.)

The meeting will also be webcast live at the following address:

https://www.uis.edu/uislive.



Jeffrey A. Stein 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**

University of Illinois Urbana-Champaign

Student Dining and Residential Programs Building,

Multi-Purpose Room 2025 B and C

301 East Gregory Drive, Champaign, 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.

**Wednesday, September 20, 2023**

2:15 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 19, 2023

2:20 p.m. **Review Recommended Board Items for September 21, 2023, Board Meeting**

* + - Approve Operating Budget for Fiscal Year 2024
    - Approve Fiscal Year 2024 Services and Management Agreement for the University of Illinois Foundation
    - Delegate Authority to the Comptroller to Initiate a Public-Private Partnership Pre-Development Process and to Enter into Related Agreements to Construct the Grenshaw Street Parking Structure, Chicago
    - Approve Construction Manager Contract for Renovate Taft Hall, Chicago
    - Approve Design for Innovation Center Expansion, Chicago
    - Employ Architect/Engineer for Renovation of the UIS Innovation Center, Springfield
    - Purchase Recommendations

3:00 p.m. **Presentations**

* Investment Program Update
* Innovation Center Expansion, University of Illinois Chicago
* Fourth Quarter and Annual Report for Fiscal Year Ended June 30, 2023

3:20 p.m. **Old Business**

**New Business**

* + Next Meeting- November 15, 2023, 2:15 p.m., Isadore and Sadie Dorin Forum, Rooms D, E, and F, 725 West Roosevelt Road, Chicago

3:25 p.m. **Meeting of the Committee Adjourns When Business is Complete**