

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

REVIESED 8/29/14

August 29, 2014

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 3, 2014, beginning at 1:00 p.m. (A copy of the schedule/agenda is attached.)

The committee will meet in Room 1030 of the National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois. The meeting will also be available via videoconference from the following three locations:

**Room 270, College of Pharmacy
833 South Wood Street, Chicago campus**

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

Room S200A, 1601 Parkview Avenue, College of
Medicine, Rockford campus



Susan M. Kies
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Easter
 - 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 1030, National Center for Supercomputing Applications, 1205 W. Clark Street, Urbana, Illinois

VIDEOCONFERENCE LOCATIONS

Room 270, College of Pharmacy, 833 South Wood Street, Chicago, Illinois

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

Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois

The Audit, Budget, Finance, and Facilities Committee Meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive/>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, September 3, 2014

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 July 14, 2014

1:05 p.m. Presentations and Board Items

- Budget Summary for Operations FY 2015
 - Operating Budget for Fiscal Year 2015
- FY 2016 Budget Request
 - Requests for New Operating and Capital Appropriations, Fiscal Year 2016
 - Academic and Administrative Appointments for Contract Year 2014-15
- Financial Aid Policy and Guidelines
 - Undergraduate Financial Aid Policy and Guidelines
- Capital and Real Estate
 - Contracts for Building Renovation, Natural History Building, Urbana
 - Contracts for Exterior Renovations, Krannert Center for Performing Arts, Urbana
 - Project for Clinical Performance Center, College of Medicine, Chicago
 - Purchase and Renewal Options Recommendations
 - Energy Cost Management Policy
 - Banking Resolution for Deutsche Bank AG, India
- University of Illinois Foundation Update
- Federal, State, and Local Budget and Financial Update

Old Business

New Business

- Next Meeting: Monday, November 3, 2014, 1:00 p.m., Room 1030, National Center for Supercomputing Applications, Urbana; with Videoconference sites in Room 270, College of Pharmacy, Chicago; The Hatmaker Room, Room 550, Public Affairs Center, Springfield; and Room S200A, 1601 Parkview Avenue, College of Medicine, Rockford

2:30 p.m.* **Meeting of the Committee Adjourns When Business is Complete**

Reports for Information Only:

- Derivatives Use Report
- FY14 Group Purchasing Report
- Investment Report- Second Quarter 2014
- Office of University Audits Annual Report

- Denotes Presentation
- Denotes a Board Item