

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 5, 2019

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 9, 2019, 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 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 9, 2019

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 15, 2019

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

- Operating Budget for Fiscal Year 2020
 - Approve Operating Budget for Fiscal Year 2020
- Approve Fiscal Year 2020 Services and Management Agreement for the University of Illinois Foundation
- Approve Fiscal Year 2020 Services and Management Agreement for the University of Illinois Alumni Alliance
- Delegate Authority to Comptroller to Approve Lease and Purchase of the Illinois Conference Center Addition, Urbana Research Park
- Approve Minutes of the Board of Trustees as the Sole Member of Prairieland Energy, Inc., Meeting
- Approve Power Purchase Agreement for Solar Farm 2.0 at Urbana-Champaign
- Capital and Real Estate Items
 - Approve Project Budget and Award Construction Contract for Gary R. Wieneke Track and Field Replacement, Division of Intercollegiate Athletics, Urbana
 - Award Construction Contracts for Renovation, Townsend Hall and Wardall Hall, Illinois Street Residence Halls, Urbana
- Purchase and Renewal Recommendations
- Fourth Quarter and Annual Internal Audit Report for the Year Ended June 30, 2019

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

New Business

- Next Meeting: Monday, November 4, 2019, 3:00 p.m., Room 414, Administrative Office Building, Chicago, with videoconference sites in Room 1040, National Center for Supercomputing Applications, Urbana, and The Hatmaker Room, Room 550, Public Affairs Center, Springfield

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

- Denotes a Presentation
- Denotes a Board Item