

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

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

January 5, 2011

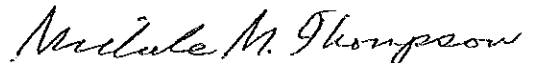
NOTICE

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, January 10, 2011, 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 two locations:

Room 414, Administrative Office Building
1737 W. Polk Street, Chicago campus

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


Michele M. Thompson
Secretary, Board of Trustees

- c. Members of the Board of Trustees
 - President Hogan
 - 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 West Clark Street, Urbana, Illinois

Chicago campus – via videoconference
Room 414, Administrative Office Building
1737 West Polk Street, Chicago, Illinois

Springfield campus –via videoconference
The Hatmaker Room, Room 550, Public Affairs Center
One University Plaza, Springfield, Illinois

Monday, January 10, 2011

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 November 8, 2010

Reports to the Committee

- Approve Resolution Concerning Art in Architecture Policy
- Administrative Review and Restructuring (ARR) Update
- State Receivable and Monetary Award Program (MAP) Update as of January 3, 2011

Review Recommended Board Items

- Approve Student Fees for Urbana, Chicago, and Springfield, Fiscal Year 2012
- Approve Rate Changes for University-Operated Housing Facilities, Urbana, Chicago, and Springfield, Fiscal Year 2012
- Approve Revision of Investment Policy (Endowment and Operating Funds)
- Purchase Recommendations
- Capital Projects and Related Items
 - Mile Square Health Center
- Research Park Board Composition

Old Business

New Business

- Next Meeting: Monday, March 14, 2011, 1:00 p.m.,
Room 1030, National Center for Supercomputing Applications, Urbana campus
and via videoconference from Chicago campus and Springfield campus

3:00 p.m. **Meeting of the Committee Adjourns When Business is Completed**