

## 2016-2017 Schedule for Capital-Related Board Items

Meetings begin at 8:00 a.m.

As of 11/2/16

Board Info Due @ UOCPRES	CCU Agenda Discussion	All Blanks Filled In	Agenda Review 10:00 a.m.	ABFF Committee Meeting 1:00 p.m.	Board of Trustees Meeting Date and Location	Post BOT Meeting
ITEMS DUE: <ul style="list-style-type: none"> <li>• C/O report (UOCP&amp;RES)</li> <li>• Tentative agenda item title w/ project # AND drafted item (CCU)</li> <li>• Previous BOT items (if applicable) (UOCP&amp;RES)</li> <li>• IBHE approval for non-instructional buildings for project approval requests (CCU)</li> </ul>	UA: MBB, SDR UIC: MD, ML, FH UIS: DB, CC (4/15/17) UIUC: HC, ES	ITEMS DUE: <ul style="list-style-type: none"> <li>• Completed items (CCU)</li> <li>• Bid tabs (CCU)</li> <li>• Diversity summary spreadsheet (CCU)</li> <li>• Legal Counsel form (for awards) (CCU)</li> <li>• PSC internal approvals (CCU)</li> <li>• C/O justifications (CCU)</li> <li>• Potential COI vetted (CCU/UOCP)</li> <li>• FCPWeb project approval to appropriate level and showing Art-in-Architecture line item (CCU)</li> <li>• FCPWeb budget increases approvals to appropriate level</li> <li>• PDS from FCPWeb w/ <b>confirmed</b> fund source (CCU/UOCP&amp;RES)</li> <li>• Funding sources/language verified (CCU FM/UOCP FM)</li> </ul>				<ul style="list-style-type: none"> <li>• BOT announcement updated on website (UOCP&amp;RES)</li> <li>• BOT announcement email distributed (UOCP&amp;RES)</li> <li>• Awards posted (UOCP&amp;RES)</li> <li>• FCPWeb updated (BOT level) (UOCP&amp;RES)</li> </ul>
7/22/16	7/25/16: UIUC @ 3:00 7/28/16: UIC @ 3:00; 7/29/16: UIS @ 2:00	8/3/16	8/16/16	8/29/16	September 8, 2016 Urbana	
9/23/16	9/27/16: UIUC @ 1:30 9/27/16: UIC @ 2:30 9/27/16: UIS @ 3:30	10/5/16	10/18/16	10/31/16	November 10, 2016 Chicago	
11/18/16	11/21/16: UIS @ 3:00 11/22/16: UIUC @ 2:30 11/22/16: UIC @ 3:30	11/30/16	12/13/16	1/9/17	January 19, 2017 Chicago	
1/27/17	2/2/17: UIS @ 9:00 2/2/17: UIUC @ 1:30 2/2/17: UIC @ 3:00	2/8/17	2/21/17	3/6/17	March 15, 2017 Urbana	
3/24/17	3/30/17: UIS @ 9:00 3/30/17: UIUC @ 1:30 3/30/17: UIC @ 3:30	4/5/17	4/18/17	5/1/17	May 11, 2017 Springfield	
6/2/17	6/7/17: UIUC @ 1:30 6/7/17: UIC @ 2:30 6/7/17: UIS @ 3:30	6/10/17	6/20/17	7/10/17	July 12-13, 2017 Chicago	

- Design Brochures:
  - President's design presentation: electronic copy of PowerPoint presentation and electronic copy of design brochure if different than PowerPoint and 10 color copies, bound of design brochure
  - ABFF meeting: nothing required if no changes made following President's design presentation
  - BOT meeting: electronic (pdf) copy of brochure