

2017-2018 Schedule for Capital-Related Board Items

Meetings begin at 8:00 a.m.

As of 5/25/17

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: • C/O report (UOCP&RES) • Tentative agenda item title w/ project # AND drafted item (CCU) • Previous BOT items (if applicable) (UOCP&RES) • IBHE approval for non-instructional buildings for project approval requests (CCU)	UA: MBB, SDR UIC: ML, FH, JM UIS: CC UIUC: HC, ES	ITEMS DUE: • Completed items (CCU) • Bid tabs (CCU) • Diversity summary spreadsheet for awards & amendments (for amendments, use Attachment D info) (CCU) • PSC internal approvals (CCU) • C/O justifications (CCU) • Potential COI vetted (CCU/UOCP) • FCPWeb project approval to appropriate level and showing Art-in-Architecture line item (CCU) • FCPWeb budget increases approvals to appropriate level • PDS from FCPWeb w/ confirmed fund source (CCU/UOCP&RES) • Funding sources/language verified (CCU FM/UOCP FM)				• BOT announcement updated on website (UOCP&RES) • BOT announcement email distributed (UOCP&RES) • Awards posted (UOCP&RES) • FCPWeb updated (BOT level) (UOCP&RES)
7/21/17	7/26/17 UIS@1; UIC@2; UIUC@3	8/4/17	8/15/17	8/28/17	September 7, 2017 Urbana	
9/29/17	10/5/17 UIC@10; UIS@2; UIUC@2:30	10/13/17	10/24/17	11/6/17	November 16, 2017 Chicago	
11/10/17	11/15/17 UIS@9; UIC@1; UIUC@3	12/1/17	12/12/17	1/8/18	January 18, 2018 Chicago	
1/26/18	2/1/18 UIC@10:30; UIS@1:30; UIUC@2	2/9/18	2/20/18	3/5/18	March 15, 2018 Urbana	
3/30/18	4/5/18 UIS@10:30; UIC@1:30; UIUC@2:30	4/13/18	4/24/18	5/7/18	May 17, 2018 Springfield	
6/1/18	6/5/18 UIS@10:30; UIC@1; UIUC@2	6/15/18	6/26/18	7/9/18	July 18-19, 2018 Urbana	

- 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