

2019-2020 Schedule for Capital-Related Board Items

Meetings begin at 8:00 a.m.

As of 6/12/2019

Board Info Due @ UOCPRES	CCU Agenda Discussion	All Blanks Filled In	Agenda Review 10:00 a.m.	Board of Trustees Meeting Date and Location	Post BOT Meeting
ITEMS DUE: <ul style="list-style-type: none"> • C/O report (UOCP) • Tentative agenda item title w/ project # AND drafted item (CCU) • Previous BOT items (if applicable) (UOCP) • IBHE approval for non-instructional buildings for project approval requests (CCU) 	System: MBB, SDR UIC: JC, FH UIS: CC, KS UIUC: MA	ITEMS DUE: <ul style="list-style-type: none"> • Completed items saved with .doc extension (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) • Funding sources/language verified (CCU FM/UOCP FM) 			<ul style="list-style-type: none"> • BOT announcement updated on website (UOCP) • BOT announcement email distributed (UOCP) • Awards posted (UOCP) • FCPWeb updated (BOT level) (UOCP) • Minutes updated/items filed (UOCP)
8/2/19	Week of 8/5/19	8/16/19	8/27/19	September 19, 2019 Urbana	
9/27/19	10/2/19	10/11/19	10/22/19	November 14, 2019 Chicago	
11/29/19	12/4/19	12/13/19	12/17/19	January 16, 2020 Chicago	
1/24/20	1/29/20	2/7/20	2/18/20	March 12, 2020 Urbana	
3/20/20	3/25/20	4/3/20	4/21/20	May 21, 2020 Springfield	
6/5/20	6/10/20	6/19/21	6/30/20	July 22-23, 2020 Urbana	

- ABFF Committee Meeting: Please see Board of Trustees website for meeting dates. ABFF is held approximately 10 days before the full meeting of the Board
- 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