

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE  
SPECIAL MEETING AGENDA****Wednesday, April 14, 2021**

*To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation, and Executive Order 2021-06 issued on April 2, 2021*

**Meeting URL:** <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 1:00pm      **I. CALL TO ORDER AND ROLL CALL**
- II. PUBLIC COMMENT**  
Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 1:10pm      **III. Chair's/President's Remarks**
- 1:15pm      **IV. ITEMS FOR INFORMATION**  
**1. Preliminary FY22 Operating Budget, Presenter: Mike Wenz**
- 1:45pm      **V. PRESENTATION**  
**Real Estate Advisory Services Final Report - Executive Summary,**  
Presenter: Brian Carroll from JLL
- 2:00pm      **VI. CLOSED SESSION\*, ROLL CALL**
- 2:25pm      **VII. OPEN SESSION**  
**ITEMS FOR POSSIBLE ACTION**  
**2. Action to Accept and File Real Estate Advisory Services Final Report Recommendations**  
**3. Consideration and Possible Approval of Authorization for Use of Unrestricted Net Assets for Scholarship Initiative**
- 2:55pm      **VIII. OLD BUSINESS/NEW BUSINESS**
- 3:00pm      **IX. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with section 2(c)5 of the Illinois Open Meetings Act*