

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE  
MEETING AGENDA****Monday, May 17, 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 2021-09 issued on April 30, 2021*

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

8:30am **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.

8:40am **III. Chair's/President's Remarks**

8:45am **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

**1. Purchases \$100,000 or Greater – Grant Proposal Development Services**, Presenter: Dennis Rome

**2. Purchases \$100,000 or Greater – Touchnet e-payment services**,  
Presenter: Manish Kumar

**3. Preliminary FY22 Operating Budget**, Presenter: Mike Wenz

**ITEMS FOR INFORMATION**

**1. FY23 Operating and Capital Request Budget**, Presenter: Mike Wenz

**2. 3<sup>rd</sup> Quarter Budget to Actual**, Presenter: Mike Wenz

**3. Purchases \$50,000 - \$99,999.99**, Presenter: Manish Kumar

**4. Construction Update**, Presenter: Nancy Medina

**5. Scholarship Initiative Update**, Presenters: Gloria Gibson  
and Manish Kumar

9:20am **V. CLOSED SESSION\*, ROLL CALL**

10:05am **VI. OPEN SESSION**

**Consideration and Possible Recommendations to Move Forward  
on Guidance from Real Estate Advisory Report**

**OLD BUSINESS/NEW BUSINESS**

10:10am **VII. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with sections 2(c)6 of the Illinois Open Meetings Act*