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. 3rd 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