

Board of Trustees  
5500 N. St. Louis Ave  
Chicago, IL 60625-4699  
Phone: (773) 442-5611

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE  
MEETING AGENDA**

**Monday, August 23, 2021**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room SU 103

**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 – Renewal of Contract with Fisher Identity Management**, Presenter: Manish Kumar
  - 2. Purchases \$100,000 or Greater – Branding, Wayfinding and Signage QBS**, Presenter: Manish Kumar
  - 3. Final FY22 Operating Budget**, Presenter: Mike Wenz
  - 4. FY23 Budget Request**, Presenter: Mike Wenz
- 10:45am **V. ITEMS FOR INFORMATION**
- 5. Purchases \$50,000 - \$99,999.99**, Presenter: Manish Kumar
  - 6. Construction Update**, Presenter: Nancy Medina
  - 7. HEERF/GEER Update**, Presenter: Manish Kumar
  - 8. 4<sup>th</sup> Quarter Budget to Actual**, Presenter: Mike Wenz
  - 9. Tuition and Fees FY23**, Presenter: Mike Wenz
  - 10. Update on Enrollment Initiative**, Presenter: Manish Kumar
  - 11. Real Estate RFP Timeline**, Presenter Manish Kumar
- 12:15pm **VI. CLOSED SESSION\*, ROLL CALL**
- 12:28pm **VII. OPEN SESSION**  
**OLD BUSINESS/NEW BUSINESS**
- 12:30pm **VIII. ADJOURN**

*Times are approximate*

*\* This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*