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. 4th 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