

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

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

Monday, September 13, 2021

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

To be conducted in-person and via audio and video conference as permitted by section 7(e) of the Illinois Open Meetings Act as amended by Public Act 101-0640, and the Illinois Governor's Disaster Proclamation issued on August 26, 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**
- 1:10pm **IV. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- 1. Purchases \$100,000 or Greater – Branding, Wayfinding and Signage QBS, Presenter: Manish Kumar**
- 1:30pm **V. ITEMS FOR INFORMATION**
- 1. Update on Real Estate Broker RFP, Presenter: Vicky Santiago**
- 1:40pm **VI. OLD BUSINESS/NEW BUSINESS**
- 1:45pm **VII. ADJOURN**

Times are approximate

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