

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

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

Wednesday February 2, 2022

To be conducted by audio and video conference as permitted by P. A. 101-0640 and Illinois Governor's Disaster Proclamation issued on January 7, 2022 and Executive Order 2022-01

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**
- 8:43am **IV. ITEMS FOR INFORMATION**
- 1. NEIU for You 2.0**, presenter: Kimberley Buster-Williams
 - 2. University Credit Rating**, presenter: Manish Kumar
 - 3. Second Quarter Budget to Actual**, presenter: Mike Wenz
 - 4. Purchases \$50,000 - \$99,000**, presenter Manish Kumar
 - 5. Update on El Centro Signage**, presenters: Manish Kumar and Vendor
 - 6. Construction Update**, presenter: Manish Kumar
- 9:20am **VI. CLOSED SESSION*, ROLL CALL**
- 10:20am **VII. OPEN SESSION**
- ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- Purchases of \$100,000 or Greater - Real Estate Broker Services**, presenter: Manish Kumar and Vendor
- OLD BUSINESS/NEW BUSINESS**
- 10:30am **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*