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