FINANCE, BUILDINGS AND GROUNDS COMMITTEE
MEETING AGENDA
Thursday March 24, 2022

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.

8:45am   III.  Chair’s/President’s Remarks

8:48am   IV.  ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION

1.  Watermark Insights Change Order/Amendment, presenter: Manish Kumar

2.  Master Agreement Renewal for Roof and Façade Repairs, presenter: Manish Kumar

9:30am   V.  ITEMS FOR INFORMATION

3.  Preliminary FY23 Operating Budget, presenter: Mike Wenz

4.  Bachelor of Science in Cybersecurity – Financial Impact, presenter: Manish Kumar

5.  BEP Expenditures Report, presenter: Vicky Santiago

6.  University Police Update, presenter Manish Kumar

7.  Bryn Mawr Property Update, presenter: Manish Kumar

8.  Purchases $50,000 - $99,000, presenter: Manish Kumar

9.  Construction Update, presenter: Manish Kumar

10.  El Centro Signage Update, presenter: Manish Kumar

10:20am  VI.  CLOSED SESSION*, ROLL CALL

10:30am  VII.  OPEN SESSION

10:40am  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