

**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**
OLD BUSINESS/NEW BUSINESS
- 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*