

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE
MEETING AGENDA****Monday, May 16, 2022**

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

Meeting URL: <https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

- 8:30a **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.
- 8:35a **III. Chair's and President's Remarks**
- 8:38a **IV. ITEMS FOR POSSIBLE FUTURE ACTION**
- 1. Purchases \$100,000 or Greater - Real Estate Broker Services for the Bryn Mawr Properties**, presenters: Manish Kumar and Vendor Representative
- 2. Purchases \$100,000 or Greater - Snow Plowing Services**, presenter: Manish Kumar
- 3. Preliminary FY23 Operating Budget**, presenter: Mike Wenz
- 9:40a **V. ITEMS FOR INFORMATION**
- 4. FY2024 Operating and Capital Request**, presenter: Mike Wenz
- 5. 3rd Quarter Budget to Actual**, presenter: Mike Wenz
- 6. University Credit Rating**, presenter: Manish Kumar
- 7. Purchases \$50,000 - \$99,000**, presenter: Manish Kumar
- 8. Construction Update**, presenter: Manish Kumar
- 9. Contract Terms**, presenter: Manish Kumar
- 10. Landscaping Update**, presenter: John Murray
- 10:10a **VI. CLOSED SESSION*, ROLL CALL**
- 10:40a **VII. OPEN SESSION**
OLD BUSINESS/NEW BUSINESS
- 10:45a **VIII. ADJOURN**