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

Times are approximate. *This meeting may include a Closed Session if voted upon in accordance with the IL Open Meetings Act.