

## FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

**Monday, October 24, 2022**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room SU 103

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

- 9:00a      **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.
- 9:10a      **III. Chair's/President's Remarks**
- 9:15a      **IV. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- 1. Recommendation of Purchases \$100,000 or Greater: Bond Underwriting and Investment Banking Services**, presenter: Manish Kumar
- 2. FY24 Tuition and Fees Recommendations**, presenter: Kumar, Wenz
- 3. FY22 Strategic Planning Development Fund: Request and Status Update**, presenters: President Gibson and Manish Kumar
- 10:00a     **V. ITEMS FOR INFORMATION**
- 4. 1<sup>st</sup> Quarter Budget to Actual**, presenter: Mike Wenz
- 5. NEIU Financial Sustainability**, presenters: Manish Kumar and Mike Wenz
- 6. CBRE (Bryn Mawr) Update**, presenter: CBRE Rep Mike Nardini
- 7. El Centro Property Tax Update**, presenter: G.A. Finch
- 8. Signage Updates**, presenters: Kevin Szamlewski and Katie Conroy (vendors)
- 9. Construction Update**, presenters: John Murray and Richard Pauner
- 10. Purchases \$50,000 - \$99,999.99**, presenter: Manish Kumar
- 11:15a     **VI. CLOSED SESSION\*, ROLL CALL**
- 11:55a     **VII. OPEN SESSION**
- OLD BUSINESS / NEW BUSINESS**
- 12:00p     **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*