

**EXECUTIVE COMMITTEE SPECIAL MEETING
AGENDA****Wednesday, May 31, 2023**

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.
- 8:50a **III. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**
- 1. Consideration and Possible Action on the U-Pass Contract,**
 presenter: Terry Mena
- 2. Consideration and Possible Action on the Preliminary FY24 Operating Budget,** presenter: Manish Kumar
- 9:40a **IV. ITEMS FOR INFORMATION**
- 3. Purchases \$50,000 - \$99,999,** presenter: Manish Kumar
- 10:10a **V. CLOSED SESSION*, ROLL CALL**
- 11:25a **VI. OPEN SESSION**
- 4. Consideration and Possible Action on the Contract Between the University and the International Union of Operating Engineers Local 399,**
 presenter: Manish Kumar
- OLD BUSINESS/NEW BUSINESS**
- 11:30a **VII. ADJOURN**

*Times are approximate.***This meeting may include a Closed Session if voted upon in accordance with sections 2(c)2 and 2(c)11 of the IL Open Meetings Act.*