

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE**  
**MEETING AGENDA**

**Thursday, September 21, 2023 (rescheduled from September 14)**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Alumni Hall South

**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.
- 9:20a      **III. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. FY24 Final Operating Budget**, presenters: Manish Kumar & Justin Krieg
  - 2. FY25 Tuition and Fees**, presenters: Manish Kumar & Justin Krieg
  - 3. FY25 Budget Request**, presenters: Manish Kumar & Justin Krieg
  - 4. NEIU for you 3.0 renewal and expansion for Veterans and Transfer Students**, presenter: Manish Kumar and Justin Krieg
  - 5. Consideration and Possible Action on the Technolutions change order to purchase text credits**, presenter: Terry Mena
  - 6. NEIU Resolution to Remove Facilities from System**, presenter: Manish Kumar
- 10:10a     **IV. ITEMS FOR INFORMATION**
- 7. FY23 4<sup>TH</sup> Quarter Budget to Actual**, presenters: Manish Kumar & Justin Krieg
  - 8. Purchases \$50,000 - \$99,999**, presenter: Manish Kumar
  - 9. Emergency Purchase of Equipment for FA219**, presenters: Manish Kumar & Vicky Santiago
- 10:40a     **V. CLOSED SESSION\*, ROLL CALL**
- 11:55a     **VI. OPEN SESSION**
- 10. Consideration and Possible Action on the Contract Between the University and AFSCME Local 1989**, presenter: Manish Kumar
- OLD BUSINESS/NEW BUSINESS**
- 12:00p     **VII. ADJOURN**

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