

Board of Trustees
5500 N. St. Louis Avenue
Chicago, IL 60625-4699
Phone: (773) 442-5611

FINANCE, BUILDINGS AND GROUNDS COMMITTEE

MEETING AGENDA - REVISED

Monday, October 23, 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>

- 1:00p **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.
- 1:10p **III. ITEMS FOR INFORMATION**
- 1. FY24 1st Quarter Budget to Actual**, presenters: Manish Kumar & Justin Krieg
2. Budget Calendar, presenter: Justin Krieg
- 2:00p **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 3. FY25 Tuition and Fees Recommendations**, presenters: Manish Kumar & Justin Krieg
4. Recommendation to Revise Board Regulations Section V. Administrative Affairs, B. Purchases, 1. a. Approval, and 2. Report, presenters: Manish Kumar & Vicky Santiago
- 2:30p **V. CLOSED SESSION*, ROLL CALL**
- 3:45p **VI. OPEN SESSION**
- 5. Committee Recommendation for the Board of Trustees to Adopt Proposed Legal Guidance From Closed Session**
OLD BUSINESS/NEW BUSINESS
- 3:50p **VII. ADJOURN**

*Times are approximate. *This meeting may include a Closed Session if voted upon in accordance with sections 2(c)6 and 2(c)11 of the IL Open Meetings Act.*