

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

Thursday, November 16, 2023

700 E. Oakwood Boulevard | Chicago, IL 60653 | Lower-Level Conference Room

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

- 10:00a      **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.
- 10:10a      **III. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. FY25 Tuition Recommendations**
- 2. FY25 Fees Recommendations**, presenters for both items: Manish Kumar, Shayne Cofer, Terry Mena, and Justin Krieg
- 10:50a      **IV. CLOSED SESSION\*, ROLL CALL**
- 11:20a      **V. OPEN SESSION**
- 3. Recommendation to Approve ICOPS Contract**, presenter: Manish Kumar
- 11:30a      **VI. ADJOURN**

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