

FINANCE, BUILDINGS AND GROUNDS COMMITTEE

MEETING AGENDA

Thursday, March 21, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Golden Eagles Room

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. ITEMS FOR INFORMATION**
- 1. FY25 Budget Update**
- 2. Purchases \$100,000 – \$249,999**
- 3. FY23 BEP Annual Report**
- 4. NEIU Buildings and Grounds Strategic Discussion**
- 10:20a **IV. CLOSED SESSION*, ROLL CALL**
- 10:30a **V. OPEN SESSION**
 OLD/NEW BUSINESS
- 10:35a **VI. ADJOURN**

*Times are approximate. *This meeting may include a Closed Session if voted upon in accordance with the IL Open Meetings Act.*