

## FINANCE, BUILDINGS AND GROUNDS COMMITTEE

### MEETING AGENDA

Tuesday, May 14, 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>

- 2:00p      **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.
- 2:05p      **III. CHAIR'S AND PRESIDENT'S REMARKS**
- 2:10p      **IV. ITEMS FOR INFORMATION**
- 1. 3rd Quarter Budget to Actual, Presenter:** Beni Ortiz  
**2. Purchases \$100,000 - \$249,999, Presenter:** Beni Ortiz  
**3. Construction and Signage Update, Presenters:** Beni Ortiz and Richard Pauner, Interim Executive Director, Facilities Management and Construction
- 3:05p      **V. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Preliminary FY25 Operating Budget, Presenters:** Beni Ortiz, Interim VP Finance and Administration and Rona Castaneda, Director, University Budgets  
**2. Committee Recommendation of Board Treasurer, Presenter:** Katrina Bell-Jordan, Interim President
- 3:40p      **VI. CLOSED SESSION\*, ROLL CALL**
- 4:10p      **VII. OPEN SESSION**  
**OLD / NEW BUSINESS**
- 4:15p      **VIII. 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.*