

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

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

Thursday, February 13, 2025

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

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

- 9:30a **I. CALL TO ORDER AND ROLL CALL**
- II. MOTION TO PERMIT REMOTE PARTICIPATION BY TRUSTEES**
- III. 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.
- 9:40a **IV. CHAIR'S AND PRESIDENT'S REMARKS**
- 9:43a **V. ITEMS FOR INFORMATION**
- 1. FY25 2nd Quarter Budget to Actual, Presenters:** Beni Ortiz, Interim VP for Finance and Administration and Rona Castaneda, Director of University Budgets and Forecasting
- 2. Buildings and Grounds Updates, Presenters:** Beni Ortiz, and Josh Sumner, Executive Director of Facilities Management
- 10:15a **VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Committee Recommendation Regarding FY2026 Tuition and Fees, Presenters:** Beni Ortiz, Rona Castaneda, and Justin Krieg, Blue Rose Capital Advisors
- 2. Committee Recommendation Regarding Resolution Delegating Authority to Adopt and Execute Declarations of Official Intent, Presenters:** Beni Ortiz and Justin Krieg
- 11:15a **VII. CLOSED SESSION*, ROLL CALL**
- 11:25a **VIII. OPEN SESSION**
 Old/New Business
- 11:30a **IX. ADJOURN**

*Times are approximate. *This meeting may include a Closed Session if voted upon in accordance with sections 2(c)1, 2(c)2 and 2(c)11 of the IL Open Meetings Act.*