

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE****MEETING AGENDA****Thursday, March 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>9:30am **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.

9:40am **III. PRESIDENT'S AND CHAIR'S REMARKS**9:45am **IV. ITEMS FOR INFORMATION****1. FY26 Budget Update**, *Presenter:* Beni Ortiz, Interim Vice President of Finance and Administration**2. Purchases \$100,000-\$249,999**, *Presenter:* Beni Ortiz**3. FY24 BEP Annual Report**, *Presenter:* Opal Walls, Director of Procurement**4. Risk Assessment: Vacant Properties**, *Presenter:* Josh Sumner, Executive Director of Facilities Management**5. Risk Assessment: Federal Grants**, *Presenter:* Beni Ortiz10:45am **V. CLOSED SESSION\*, ROLL CALL**11:27am **VI. OPEN SESSION****OLD BUSINESS/NEW BUSINESS**11:30am **VII. ADJOURN**

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