

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

Monday, January 25, 2021

To be conducted by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation, and Executive Order 2021-01 issued on January 8, 2021

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

- 9:00am **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.
- 9:15am **III. Chair's/President's Remarks**
- 9:20am **IV. ITEMS FOR POSSIBLE FUTURE ACTION**
- 1. Purchases \$100,000 or Greater: Merchant Services,**
 Presenter: Manish Kumar
- 2. Customer Relationship Management (CRM) System**
 Presenters: Ann Kalayil and Manish Kumar
- 10:00am **V. ITEMS FOR INFORMATION**
- 1. Education Building Presentation,** Presenter: Smith Group Architects
- 2. Construction Update,** Presenter: Nancy Medina
- 3. Purchases \$50,000 - \$99,999.99,** Presenter: Ann McNabb
- 4. Second Quarter Budget to Actual,** Presenter: Mike Wenz
- 5. Report on BEP/MAFB Contracting,** Presenter: Vicky Santiago
- 6. Real Estate Advisory Report,** Presenter: Brian Carroll from JLL
- 10:50am **VI. CLOSED SESSION*, ROLL CALL**
- 11:00am **VII. OPEN SESSION**
OLD BUSINESS/NEW BUSINESS
- 11:10am **VIII. ADJOURN**

Times are approximate

** This meeting may include a Closed Session if voted upon by the Board in accordance with the Illinois Open Meetings Act*