

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE
MEETING AGENDA**

Monday, October 25, 2021

5500 N. St. Louis Avenue | Chicago, IL 60625 | Golden Eagles Room SU 103

To be conducted in person and by audio and video conference as permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation issued on October 15, 2021 and Executive Order 2021-27

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.
- 9:10am **III. Chair's/President's Remarks**
- 9:15am **IV. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Consideration and Recommendation Regarding FY23 Tuition and Fees**, presenters: Mike Wenz and Manish Kumar
 - 2. Consideration and Recommendation regarding FY21 Strategic Planning Development Fund Request and Status Update**, presenter: Manish Kumar.
 - 3. Consideration and Recommendation for Utilization of FY22 – FY23 Unrestricted Funds for NEIU for You 2.0**, presenter: Manish Kumar
- 10:15am **V. ITEMS FOR INFORMATION**
- 5. Purchases \$50,000 - \$99,999.99**, presenter: Manish Kumar
 - 6. Construction Update**, presenter: Nancy Medina
 - 7. 1st Quarter Budget to Actual**, presenter: Mike Wenz
 - 8. Update on NEIU for You 1.0**, presenter Manish Kumar
 - 9. Update of RFP for Real Estate**, presenter: Manish Kumar
 - 10. Update on Small Purchase Policy Related to BEP Vendors**
presenter: Manish Kumar
 - 11. Update on Signage**, presenter: Manish Kumar
- 11:15am **VI. CLOSED SESSION*, ROLL CALL**
- 11:25am **VII. OPEN SESSION**
OLD BUSINESS/NEW BUSINESS
- 11:30am **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*