

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA**Thursday, September 18, 2025**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall

Meeting URL: <https://www.neiu.edu/about/university-leadership/board-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.
- 9:50a **IV. PRESIDENT'S AND CHAIR'S REMARKS**
- 9:55a **V. ITEMS FOR INFORMATION**
- 1. FY2025 4th Quarter Budget to Actual Report, Presenter: Beni Ortiz,**
 VP of Finance and Administration
- 10:30a **VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. Recommendation Regarding the FY2026 Final Operating Budget,**
 Presenter: Beni Ortiz
- 2. Recommendation Regarding the FY2027 Preliminary Operating and**
 Capital Budgets Request, Presenter: Beni Ortiz
- 3. Recommendation Regarding Expenditures of \$250,000 or More:**
 Contract Renewal with Carnegie Dartlet, LLC Strategic Marketing and
 Digital Services, Presenter: Beni Ortiz
- 4. Recommendation Regarding Expenditures of \$250,000 or More:**
 Contract Approval for Apache Service and Supply Co., Janitorial
 Services for the El Centro Location, Presenter: Beni Ortiz
- 11:15a **VII. CLOSED SESSION*, ROLL CALL**
- 11:25a **VIII. OPEN SESSION**
- 5. Recommendation Regarding Approval of the Contract Between NEIU**
 and the American Federation of State, County, and Municipal
 Employees (AFSCME) Local 1989, Presenter: Beni Ortiz
- New Business**
- 11:30a **IX. 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.*