

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

Thursday, October 23, 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**

A. FY2026 1st Quarter Budget to Actual Report, *Presenter:* Beni Ortiz,
 VP of Finance and Administration

10:10a **VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

B. Committee Recommendation Regarding Expenditures of \$250,000 or
 More: Contract with American Campus Communities for Temporary
 Management of the Nest, *Presenter:* Beni Ortiz

C. Committee Recommendation Regarding the FY26 Strategic Planning
 Development Fund: Report and Request, *Presenter:* Beni Ortiz

D. Committee Recommendation Regarding Auditorium Naming
 Opportunity, *Presenter:* Liesl Downey, VP Institutional Advancement

11:00a **VII. CLOSED SESSION*, ROLL CALL**

11:25a **VIII. OPEN SESSION**

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)1 of the IL Open Meetings Act.*