

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

Thursday, January 15, 2026

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 <p>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.</p>
9:50a	IV. PRESIDENT'S AND CHAIR'S REMARKS
9:55a	V. ITEMS FOR INFORMATION <ul style="list-style-type: none">1. FY2026 2nd Quarter Budget to Actual Report, <i>Presenter: Beni Ortiz, VP of Finance and Administration</i>2. Buildings and Grounds Updates, <i>Presenter: Josh Sumner, Executive Director for Facilities Management</i>3. Purchases of at Least \$100,000 but Less Than \$250,000, <i>Presenter: Beni Ortiz</i>
10:25a	VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION <ul style="list-style-type: none">1. FY27 Tuition and Fees Recommendations, <i>Presenter: Beni Ortiz</i>
10:55a	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)6 of the IL Open Meetings Act.*