

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**
- 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. FY2026 2nd Quarter Budget to Actual Report, Presenter:** Beni Ortiz,
 VP of Finance and Administration
- 2. Buildings and Grounds Updates, Presenter:** Josh Sumner, Executive
 Director for Facilities Management
- 3. Purchases of at Least \$100,000 but Less Than \$250,000, Presenter:**
 Beni Ortiz
- 10:25a **VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 1. FY27 Tuition and Fees Recommendations, Presenter:** Beni Ortiz
- 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.*