

**FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA****Thursday, March 19, 2026**

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Golden Eagles Room

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 CONSIDERATION AND POSSIBLE FUTURE ACTION**

**Committee Recommendation to Revise the University's Investment Policy,**  
*Presenter:* Beni Ortiz, Vice President for Finance and Administration

**Committee Recommendation Regarding FY2027 Distance Learning Tuition Rates,** *Presenter:* Beni Ortiz

10:55a **VI. CLOSED SESSION\*, ROLL CALL**11:25a **VII. OPEN SESSION****New Business**11:30a **VIII. 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.*