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**Board of Trustees**
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# FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

## Thursday, September 24, 2026

5500 N. St. Louis Avenue | Chicago, Illinois | Student Union - Alumni Hall

Meeting URL: https://www.neiu.edu/about/university-leadership/board-trustees/board-meeting-materials

9:30 a.m. **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.

9:50 a.m. **IV. PRESIDENT'S AND CHAIR'S REMARKS**

9:55 a.m. **V. ITEMS FOR INFORMATION**

**FY26 Final Budget to Actual Report,** *Presenter:* Beni Ortiz,
Vice President for Finance and Administration

**Purchases of at Least $100,000 but Less Than $250,000**
*Presenter:* Beni Ortiz

**NEIU Foundation Institutional Advancement,** *Presenter:* Liesl Downey
Vice President for Institutional Advancement and Executive Director of the NEIU Foundation

10:45 a.m. **VI. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**

**Committee Recommendation Regarding the FY27 Final Operating Budget,**
*Presenter:* Beni Ortiz

**Committee Recommendation Regarding the FY28 Preliminary Operating and Capital Budgets Request,** *Presenter:* Beni Ortiz

11:15 a.m. **VII. CLOSED SESSION*, ROLL CALL**

11:50 a.m. **VIII. OPEN SESSION**

**New Business**

11:55 a.m. **IX. ADJOURN**

*Times are approximate.*

**This meeting may include a Closed Session if voted upon in accordance with Section 2(c)2 of the Illinois Open Meetings Act.*