

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

May 18, 2020

*TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY
ILLINOIS GOVERNOR'S EXECUTIVE ORDER 2020-33 DATED APRIL 30, 2020
EXTENDING EXECUTIVE ORDER 2020-07*

Meeting URL

<https://www.neiu.edu/about/board-of-trustees/board-meeting-materials>

9:00 a.m. Finance, Buildings and Grounds Committee Meeting

- Call to Order, Roll Call
- Opportunity for Public Comment in accordance with Public Act 91-0715
- **Open Session**
 - Consideration and preliminary approval of FY21 Operating Budget
 - Consideration and preliminary approval of purchases over \$100K (Blue Rose Financial Services)
- **Updates:**
 - CARES Act Funding
 - Cost Cutting measures during campus closure; other efficiencies
 - NEIU's marketing plan during pandemic and beyond
 - Third Quarter Budget to Actual
 - Preliminary report: Re-financing options for The Nest
 - Purchases \$50,000 to \$99,999.99
- **Old Business/New Business**
 - › Next meeting/additional topics for future meetings
- **Adjournment**