

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

August 24, 2020

TO BE CONDUCTED BY VIDEO CONFERENCE AS PERMITTED BY PUBLIC ACT 101-0640
AND ILLINOIS GOVERNOR'S DISASTER PROCLAMATION ISSUED ON JULY 24, 2020

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**
- **President's Preliminary Report:**
- **Open Session:**
 - Action Items
 - Consideration and Recommended Approval of FY21 Operating Budget
 - Consideration and Recommended Approval of FY22 Operating and Capital Request Budgets
 - Consideration and Recommended Approval of Expenditures \$100,000 or Greater: Professional Services - Qualifications Based Selection (QBS)
 - General Spaces Renovations
 - Science Labs Renovations
 - Information Items
 - FY19 Business Enterprise Program Report (BEP)
 - Fourth Quarter Budget to Actuals
 - Construction Update
 - CARES ACT and GEER Funding
 - Purchases \$50-99K
 - RFP: Bryn Mawr/EI Centro properties
 - Preliminary tuition and fees FY22
 - Touchnet and Customer Resource Management (CRM) Renewals
- *** Closed Session, Roll Call**
- **Open Session, Roll Call**
- **New Business**
- **Adjournment**