

Board of Trustees of Northeastern Illinois University

**Board Meeting Minutes**

June 10, 2021

A regular meeting of the Board of Trustees was convened via video conference on Thursday June 10, 2021. Jim Palos, Chair of the Board called the meeting to order at 1:00 p.m.

Roll was called and the following Trustees were present: Carlos Azcoitia; Sherry Eagle; Marvin

**Opportunity for Public Comment**



Roll was called and the vote was as follows:

Azcoitia - Yes	Garcia - Yes	Loredo - Yes	Serrano - Yes
Eagle - Yes	Kalayil Yes	Palos Yes	Stein - Yes

The motion carried.

Action Item I. B. Approval of Recommendation of Purchases \$100,000 or Greater: Touchnet e-payment services contract.

Northeastern Illinois University requires an e-commerce solution across campus and has utilized TouchNet Information Systems, Inc. which has developed a strategic partnership with Ellucian Banner, The original 10-year

Discussion: Trustees thanked the finance and budget office staffs for their work in putting together a comprehensive presentation on the preliminary FY22 budget.

Roll was called and the vote was as follows:

Azcoitia - Yes	Garcia - Yes	Loredo - Yes	Serrano - Yes
Eagle - Yes	Kalayil Yes	Palos Yes	Stein - Yes

The motion carried.

Action Item I. D. Approval of Recommendation that the University proceed with the lease of the Bryn Mawr property on such terms and conditions, and at such time as determined by the Board, to be in the best interest of the University.

Trustee Stein, seconded by Trustee Eagle moved approve the recommendation as presented.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Azcoitia - Yes	Garcia - Yes	Loredo - Yes	Serrano - Yes
Eagle - Yes	Kalayil Yes	Palos Yes	Stein - Yes

The motion carried.

Action Item I. E. Approval of Recommendation to extend the contract with Jones Lang LaSalle (JLL) to serve as the broker of record in the leasing of the Bryn Mawr properties at a cost not to exceed \$100,000 and subject to the execution of a formal listing agreement.

Trustee Stein, seconded by Trustee Eagle moved to approve the recommendation as presented.

Discussion: Trustees engaged in a lengthy discussion about the initial project scope recently completed by JLL and the report that was accepted by the board, and sought and received regarding state procurement processes and rules. The recommendation, as stated, does not meet the minimum state standard for procurement and a separate procurement for real estate brokerage services related to the leasing of the Bryn Mawr properties is supported.

Roll was called and the vote was as follows:

Azcoitia - Yes	Garcia - No	Loredo - No	Serrano - No
Eagle - Yes	Kalayil No	Palos No	Stein - Yes

The motion was defeated.

Action Item I. F. Approval of Recommendation that the University proceed with the lease of the El Centro parcels on such terms and conditions, and at such time as determined by the Board, to be in the best interest of the University.

Trustee Stein, seconded by Trustee Azcoitia moved approve the recommendation as presented.

**Meeting Minutes**

Discussion: Trustees engaged in a lengthy discussion in support of leasing these parcels. Trustee Eagle asked that committee members, at future committee meetings, diligently review and debate information at the committee level before bringing recommendations to the full board.

Roll was called and the vote was as follows:

Azcoitia - Yes  
Eagle - Yes

Garcia - Yes  
Kalayil

Loredo - Yes

Serrano - Yes



