



NEIU Buildings and Grounds Discussion

VP Kumar and Mr. Pauner presented a high-level report on the current state of the University's buildings and grounds. Trustees engaged in a lengthy discussion and robust question and answer session about the information presented. Trustees remain deeply concerned about the amount of deferred capital maintenance of \$578 million and received assurance that the University is in regular communication with the Capital Development Board about the various outstanding projects. Trustees asked for more detail at a future meeting to better understand some of the projects and their associated anticipated costs.

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At 10:45 a.m. Trustee Meresidis, seconded by Trustee Wolff moved to convene in Closed Session pursuant to Section 2(c)1 of the Illinois Open Meetings Act (5 ILCS 120) to discuss a personnel matter.

Discussion: there was no discussion

Roll was called and the vote was as follows:

Meresidis: Yes      Phillips: Yes      Wolff: Yes

The motion carried.

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