Board of Trustees of Northeastern Illinois University
Finance, Buildings and Grounds Committee Meeting Minutes
May 14, 2024

A meeting of the Finance, Buildings and Grounds Committee of the Board of Trustees of Northeastern
Illinois University was convened on Tuesday, May 14, 2024 in the Student Union Golden Eagles Room
located at 5500 N. St. Louis Avenue, Chicago, IL 60625. J. Todd Phillips, Chair of the Committee, called

Finance, Buildings and Grounds Committee of the Board of Trustees
of Northeastern Illinois University
May 14, 2024 • Committee Meeting Minutes

2
ITEMS FOR INFORMATION

3
rd
 Quarter Budget to Actual Report

Finance, Buildings and Grounds Committee of the Board of Trustees
of Northeastern Illinois University
May 14, 2024 • Committee Meeting Minutes

3

Purchases of at least $100,000 but less than $250,000
Board of Trustees’ Regulations require that the President report to the Board purchases of at least

Finance, Buildings and Grounds Committee of the Board of Trustees
of Northeastern Illinois University
May 14, 2024 • Committee Meeting Minutes

6
Motion to Adjourn
At 4:38 p.m. Trustee Wolff, seconded by Chair Phillips, moved to adjourn. The motion carried by
acclamation.

Respectfully submitted,

 J. Todd Phillips, Chair of the Committee
 Karl Voigt, Assistant Board Secretary
 Approved September 19, 2024