



Board of Trustees
 5500 N. St. Louis Avenue
 Chicago, IL 60625-4699
 Phone: (773) 442-5611

FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

Thursday, September 19, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Alumni Hall

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

- 10:00a **I. CALL TO ORDER AND ROLL CALL**
- II. PUBLIC COMMENT**
 Consistent with Public Act 91-0715 and reasonable constraints determined by the Board of Trustees, at each regular or special meeting of the Board or its committees that is open to the public, members of the public may request a brief time on the approved agenda of the meeting to address the Board on relevant matters within its jurisdiction.
- 10:20a **III. CHAIR’S AND PRESIDENT’S REMARKS**
- 10:23a **IV. ITEMS FOR INFORMATION**
 - 1. FY24 4th Quarter Budget to Actual, *Presenter:* Beni Ortiz, Rona Castaneda, and Justin Krieg**
 - 2. Purchases \$100,000 - \$249,999, *Presenter:* Beni Ortiz**
- 10:55a **V. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
 - 3. Committee Recommendation Regarding the FY25 Final Operating Budget, *Presenters:* Beni Ortiz, Interim VP Finance and Administration, Rona Castaneda, Director of University Budgets, and Justin Krieg, Senior Vice President, Blue Rose Capital Advisors**
 - 4. Committee Recommendation Regarding the Preliminary FY26 Operating and Capital Budgets Request, *Presenters:* Beni Ortiz and Rona Castaneda**
 - 5. Committee Recommendation Regarding Shortfall Funding for Capital Development Board Project No. 817-010-082, *Presenters:* Beni Ortiz, Opal Walls, Director of Procurement, and Josh Sumner, Executive Director of Facilities**
 - 6.**