

## FINANCE, BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA

Friday, November 8, 2024

5500 N. St. Louis Avenue | Chicago, IL 60625 | Student Union Room 214

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

- 9:00a      **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.
- 9:20a      **III. CHAIR'S AND PRESIDENT'S REMARKS**
- 9:23a      **IV. ITEMS FOR INFORMATION**
- 1. FY25 1st Quarter Budget to Actual, Presenters:** Beni Ortiz, Interim VP for Finance and Administration and Rona Castaneda, Director of University Budgets
- 9:40a      **V. ITEMS FOR CONSIDERATION AND POSSIBLE FUTURE ACTION**
- 2. Committee Recommendation Regarding FY25 Strategic Planning Development Fund Report and Request Presenters:** Beni Ortiz
- 3. Committee Recommendation Regarding Purchases of \$250,000 or More: Watermark Insights Assessment Management System Contract Renewal, Presenter:** Beni Ortiz
- 4. Committee Recommendation Regarding Tuition for International Partnerships, Presenter:** Mike Bedell, Dean, College of Business and Technology
- 10:40a     **VI. CLOSED SESSION\*, ROLL CALL**
- 11:25a     **VII. OPEN SESSION**  
**Old/New Business**
- 11:30a     **VIII. ADJOURN**

*Times are approximate. \*This meeting may include a Closed Session if voted upon in accordance with sections 2(c)6 and 2(c)11 of the IL Open Meetings Act.*