The meeting was called to order by Chair DePalma at 4:00 p.m. in Eberhardt Hall, NJIT Alumni Center Boardroom, NJIT Campus, Newark, N.J. In attendance were Chair DePalma, Vice Chairs DeCaprio, Garcia, and Raia, and Board Members Beachem, Bone, Cistaro, Dahms, and Knapp. Absent: Board Members Poddar, Slimowicz, Sugla and Taylor.

Administrative members in attendance were President Bloom, Provost and Senior Executive Vice President Deek, Sr. Vice Presidents Bishof, Dees and Sebastian, Vice Presidents Christ, Fey and Turner, and Vice President and Secretary Stern.

1. In accordance with the New Jersey Open Public Meetings Act, Chair DePalma read the following statement:

“Notice of this Meeting was provided to the public as required by the New Jersey Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was mailed and sent electronically to the Star Ledger, the Herald News and the Vector on September 29, 2016, and posted on the University website. This Schedule was also mailed and sent electronically to the County Clerk on September 29, 2016 for filing with that office and posting in such public place as designated by said Clerk.”

2. By a motion duly made by Ms. Garcia seconded by Mr. Bone, the Board unanimously approved the public minutes of the meeting of September 22, 2016, with abstentions from those members not in attendance at such meeting.

3. Secretary Stern noted that no one had registered to speak at the meeting.

4. The Board presented Student Scholarships to two students, Thomas Schlein and Casey Furey. Mr. Schlein, who is in the Albert Dorman Honors College, is a sophomore student majoring in Computing Science, a minor in Applied Mathematics thanked the Board, stating that the scholarship allowed him to focus on his education here. He is involved in the Information Systems Club as well as being a math tutor at the Math Tutoring Center, and is engaged as a STEM mentor at Camden elementary, as well as a baseball coach in the winter. Mr. Furey also thanked the Board and noted his great appreciation. He is a junior also in the Albert Dorman Honors College, pursuing a Chemical Engineering degree, and considering a minor in Applied Math. He is involved in undergraduate research, and has been a counselor on two ADHC Freshman retreats.

5. The Board of Trustees next issued Proclamations recognizing Dr. Atam Dhawan, Vice Provost for Research and Distinguished Professor in the Helen and John C. Hartmann Department of Electrical and Computer Engineering for his induction as a Fellow in the International Academy of Medical and Biological Engineering. The Board issued a second Proclamation recognizing Dr. Dhawan for his receipt of an Innovator Award from the New
Jersey Inventors Hall of Fame. Dr. Dhawan expressed his appreciation to the Board and Chair DePalma, on behalf of the Board, commended him for his accomplishments.

6. The Board of Trustees issued a Proclamation to Dr. Rajesh Dave, Professor of Chemical, Biological and Pharmaceutical Engineering, winner of the 2016 Thomas Edison Patent Award by the Research & Development Council of New Jersey, for “Solventless Mixing Process for Coating Pharmaceutical Ingredients (U.S. 9,107,851).” Dr. Deek accepted the award on Dr. Dave’s behalf.

7. BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY DR. DeCAPRIO AND UNANIMOUSLY APPROVED, with an abstention from MR. BEACHEM, the Board voted to APPROVE RESOLUTION OF NJIT TO APPROVED THE AWARD OF THE ARCHITECTURE AND ENGINEERING DESIGN PROFESSIONAL SERVICES CONTRACT FOR THE FACULTY MEMORIAL HALL RENOVATION AND RENEWAL.

8. BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY MR. BONE AND UNANIMOUSLY APPROVED, with an abstention from MR. DAHMS, the Board voted to APPROVE RESOLUTION OF NJIT APPROVING THE EXTENSION OF THE CONDITIONAL DESIGNATION OF THE PRC GROUP FOR THE DEVELOPMENT OF BLOCK 2857 AND BLOCK 2858 (WEST SIDE).

9. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. BEACHEM AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION AUTHORIZING AND APPROVING CERTAIN SUBSTITUTIONS AND ADDITIONS IN THE 2013 HIGHER EDUCATION EQUIPMENT LEASING FUND PROGRAM LEASE AGREEMENT FOR THE INTEGRATIVE LIFE SCIENCE AND ENGINEERING LABORATORY BUILDING AND REQUESTING APPROVAL FROM THE NEW JERSEY SECRETARY OF HIGHER EDUCATION FOR SUCH CHANGES.

10. **President’s Report:** President Bloom deferred his report, referencing the report given in the Closed Session.

11. **Report from the University Senate:** Dr. Deek gave a report from the University Senate. This is the third year of shared governance, and the Senate is working together to address issues related to safety, student satisfaction and staff development. The system of university government is working well.

12. **Report on Clery Crime Data:** Mr. Christ gave a report on Clery Crime Data, referencing the Board materials at page 29, as to the Clery Comparison Chart as well as the October crime statistics, including comparisons to the previous years. Overall, there has been a reduction in crime in almost all areas, as demonstrating by the statistics. We are witnessing an increase in drug related crimes as we are being proactive in our policing efforts in that area.
13. **Research Growth Strategies:** Dr. Dhawan gave a report on Research Growth Strategies including a slide presentation. We have reorganized the Research Office to increase synergies, networking and supplemental initiatives. We are moving towards a complete online environment for research, grants and contracts. He discussed the growth in academic external research expenditures.

14. **Report on Comprehensive Campaign and Gifts:**

Board Member Cistaro gave a report on the Comprehensive Campaign and Gifts, referencing the materials in the Board book. Our gift report shows an increase of 4% in the total amount of gifts, and a similar increase in the number of alumni donors. There is good work being done. The Comprehensive Campaign has reached a level of approximately $178 million towards our goal of $200 million; we may declare victory sooner than anticipated. The Celebration event was a success, and we had great attendance. Mr. Cistaro reviewed upcoming events, noting there are many opportunities to participate. We have been contacted by an alum concerning establishment of a scholarship in the name of Joseph Miccalizzi. Dr. Deek has agreed to match contributions up to $15,000. Additional, Dr. Ravindra is seeking to renew the Walter Kosonocki scholarship.

15. **Operating Statement Year to Date and Schedule of Short Term Investments:** Treasurer Bishof reported on the Operating Statement Year to Date and Schedule of Short Term Investments, referring to the materials set out in the Board book starting at page 44, and financial reports attached. As previously noted, we have changed the format of reporting; the Statement of Current Fund Revenues and Expenditures is depicted in pie-charts for ease of reference. At this point in the fiscal year, almost 53% of the budget has been spent. We will address this issue as part of the midyear budget review. There has been growth in the area of grants and indirect cost recovery. At this time, there are no major issues or concerns with regard to expenditures. We will update the Board at the February meeting.

With respect to cash on hand, the level is consistent with last year, although slightly down. We have no concerns to report at this time. At this point $0.71/dollar of revenue comes from student tuition and fees. The rest is funded by the State, indirect cost recovery and other sources.

16. **Schedule of 2016-2017 Trustee Meetings:** Chair DePalma discussed the 2016-2017 Schedule of Meetings, reminding the Board of the change in the February meeting to February 9th, and asking the Board to mark their calendars accordingly. He also discussed the schedule of upcoming events, noting the date of September 13, 2017 for the University Convocation.

17. The Chair announced that the next regularly scheduled Closed Session would be convened on Thursday, February 9, 2017 at 2:00 PM at Eberhardt Hall Alumni Center Board Room, to discuss personnel, real estate, legal and contractual matters. The following resolution was read and approved by all Trustees present:

WHEREAS, there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;
NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed
Session to discuss matters involving personnel, real estate, legal and contractual matters
on Thursday, February 9, 2017 at 2:00 PM, Eberhardt Hall Board Room.

The next regularly scheduled Public Session of the Board will take place on Thursday,
February 9, 2017 at 2:00 PM, Eberhardt Hall Board Room, following the Closed Session of
the Board.

18. The public session was adjourned at 4:38 p.m.