NJIT BOARD OF TRUSTEES
PUBLIC SESSION MEETING

Thursday, February 4, 2016

PLEASE BRING TO MEETING
New Jersey Institute of Technology
—innovative, entrepreneurial, engaged

Mission

NJIT is the state’s technological research university, committed to the pursuit of excellence ——

- in undergraduate, graduate, and continuing professional education, preparing students for productive careers and amplifying their potential for lifelong personal and professional growth;

- in the conduct of research with emphasis on applied, interdisciplinary efforts encompassing architecture, the sciences, including the health sciences, engineering, mathematics, transportation and infrastructure systems, information and communications technologies;

- in contributing to economic development through the state’s largest business incubator system, workforce development, joint ventures with government and the business community, and through the development of intellectual property;

- in service to both its urban environment and the broader society of the state and nation by conducting public policy studies, making educational opportunities widely available, and initiating community-building projects.

NJIT prepares its graduates for positions of leadership as professionals and as citizens; provides educational opportunities for a broadly diverse student body; responds to needs of large and small businesses, state and local governmental agencies, and civic organizations; partners with educational institutions at all levels to accomplish its mission; and advances the uses of science, technology, engineering and mathematics (STEM) as a means of improving the quality of life.

Vision

A preeminent engineering, design, science and technology university known for research and education fostering innovation, entrepreneurship, and engagement.
Call to Order

1. Notice of Meeting to Public (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act) [Pg. 4]

2. Minutes (Approve minutes of the November 12, 2015 and December 28, 2015 meetings of the Board of Trustees) [Pg. 6]

3. Public Comments

4. Presentations

   A. Proclamation to Moshe Kam for IEEE’s 2016 Haraden Pratt Award (F. Deek) [Pg. 14]
   B. Proclamation to Som Mitra for Election to the National Academy of Inventors (F. Deek) [Pg. 16]
   C. Proclamation to Zeynep Celik (F. Deek) [Pg. 18]

5. Action Items

   A. Approve Resolution for Sabbatical Leave Recommendations for AY 2016-2017 [Pg. 20]
   B. Approve AY 2014-2015 Post-Sabbatical Reports [Pg. 30]
   C. Approve Resolution Changing University Senate Bylaws [Pg. 34]
   D. Approve Resolution to Amend Presidential Contractual Appointment [Pg. 37]
   E. Approve Resolution Authorizing and Approving Certain Substitutions and Additions in the 2013 Equipment Leasing Fund Lease Agreement and Requesting Approval from the New Jersey Secretary of Higher Education for Such Changes [Pg. 39]
   F. Approve Resolution to Acquire 500 TB of Enterprise Disk Storage from NetApp [Pg. 41]
   G. Approve Resolution Honoring Henry A. Mauermeyer to Emeritus Status [Pg. 43]

6. Reports

   A. President’s Report (J. Bloom)
   B. Report from Faculty Senate (R. Sher)
   C. Presentation by Dean of SOM (R. Caudill)
   D. Spring Enrollment Assessment (C. Fey)
   E. Report on Development Growth Strategies (C. Dees)
   F. Branding & Marketing Report Card (C. Dees)
   G. Comprehensive Campaign and Gift Report (C. Dees) [Pg. 52]
   H. Operating Statement Year to Date (E. Bishof) [Pg. 55]
   I. Schedule of Short Term Investments (E. Bishof) [Pg. 58]
   J. Report on Upcoming Calendar of Events [Pg. 60]

7. Announcement of Next Meeting [Pg. 63]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, April 14, 2016, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 14, 2016, 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting
1. NOTICE OF MEETING TO PUBLIC
BOARD OF TRUSTEES

STATEMENT TO BE READ AT THE OPENING OF EACH MEETING OF THE BOARD OF TRUSTEES

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY 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 AUGUST 12, 2015, AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO MAILED AND SENT ELECTRONICALLY TO THE COUNTY CLERK ON AUGUST 12, 2015 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”
2. APPROVE MINUTES OF THE NOVEMBER 12, 2015, AND DECEMBER 28, 2015 MEETINGS
NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING (DRAFT)
(November 12, 2015)

The meeting was called to order by Chair DePalma at 4:30 p.m. in Eberhardt Hall, NJIT Alumni Center Boardroom, NJIT Campus, Newark, N.J. In attendance were Chair DePalma, Vice Chairs Cordes, DeCaprio and Garcia, Board Members Bone, Cistaro, Dahms, Knapp, Poddar, Raia (telephonically), Sugla, and Slimowiez. Absent: Board Members Beachem and Taylor. Administrative members in attendance were President Bloom, Provost and Executive Vice President Deek, Sr. Vice President Sebastian, Vice Presidents Christ, Dees, and Fey, Interim Vice President and Treasurer Bishof, 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 August 12, 2015, and posted on the University website. This Schedule was also mailed and sent electronically to the County Clerk on August 12, 2015 for filing with that office and posting in such public place as designated by said Clerk.”

2. By a motion duly made by Mr. Knapp, seconded by Ms. Garcia and unanimously approved, the Board approved the public minutes of the meeting of September 17, 2015, with abstentions from those members not in attendance at such meeting.

3. Secretary Stern noted that while two individuals had registered to speak, they did not appear in order to address the Board at the public comments portion of the meeting.

4. Dr. Deek introduced the two Board of Trustees Scholars, Ms. Lourdz Vallejo and Ms. Jaelynne King, who thanked and addressed the Board. Ms. Vallejo, a freshman majoring in Mechanical Engineering and a member of the Albert Dorman Honors College, stated that she hoped to accomplish two things: undergraduate research, and to work as an intern at NASA. Ms. King, a senior majoring in Chemical Engineering, also a member of the Albert Dorman Honors College, discussed her many interests and accomplishments, adding that she plans on attending graduate school to pursue a doctoral degree in chemical engineering.

5. Dr. Deek also introduced Mengchu Zhou. In recognition of his outstanding achievements, Dr. Deek presented him with the following proclamation of the Board of Trustees signed by the President and the Provost:

   WHEREAS, The Systems, Man and Cybernetics Society of the Institute for Electrical and Electronics Engineers (IEEE) annually recognizes significant contributions to
research in systems science and engineering, human-machine systems, and/or cybernetics by awarding the Norbert Wiener Award, and

WHEREAS, Dr. Mengchu Zhou, Distinguished Professor in the Helen and John C. Hartmann Department of Electrical and Computer Engineering, received the 2015 Norbert Wiener Award for “fundamental contributions to the area of Petri net theory and applications to discrete event systems” at the 2015 IEEE International Conference on Systems, Man and Cybernetics in Hong Kong on October 11, 2015,

NOW, THEREFORE, the New Jersey Institute of Technology Board of Trustees, on behalf of the entire university community, extends its congratulations to Dr. Zhou for his accomplishments and salutes him for his distinguished contributions.

6. BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY DR. SUGLA AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION AWARDING AN HONORARY DEGREE TO LEONARD KLEINROCK, YING WU AND KATHLEEN WIELKOPOLSKI.

7. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. CORDES AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION TO AWARD THE PROGRAM MANAGEMENT CONTRACT FOR VARIOUS CAMPUS CAPITAL PROJECTS.

8. BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY DR. DeCAPRIO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION RENAMING THE COLLEGE OF COMPUTING SCIENCES TO THE YING WU COLLEGE OF COMPUTING SCIENCES.

9. BY A MOTION DULY MADE BY MR. KNAPP, SECONDED BY MR. BONE AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION RENAMING THE SCHOOL OF MANAGEMENT TO THE MARTIN TUCHMAN SCHOOL OF MANAGEMENT.

10. President Bloom deferred his report to the Board. He thanked the Board for an outstanding groundbreaking event today for the Wellness and Events Center, and particularly thanked the efforts of Dr. Dees, Mr. Christ, Dr. Fey, and their staffs. Dr. Bloom also noted that we are exploring creating a Makerspace on campus, using the factory floor of GITC as a dual use facility to provide opportunities for both students and our industry partners to utilize the facilities on a 24/7 basis. Board Member Bone noted that these uses are becoming prevalent in universities throughout the country.

11. Chair DePalma noted that Dr. Bloom was being honored at an event this evening held by the New Jersey Research and Development Council as its 2015 Educator of the Year. The Board commended Dr. Bloom for this achievement. Dr. Bloom left the meeting at this point to attend the event.
12. Dr. Deck gave a report from the University Senate. He remarked that it was an excellent inaugural year, and the work focused both on the well-being of our students as well as the 2020 Vision Strategic Plan.

13. Police Chief Joseph Marswillio gave a Report on Campus Safety. He thanked the Board for its encouragement and support. Regarding the Department of Public Safety, they are seeking accreditation, as well as seeking the establishment of entry level and promotional testing. Departmental goals include implementing the COPPS model (Community Oriented Police & Problem Solving), engaging in community outreach initiatives, employing the use of existing and proposed technology (such as body worn cameras), implementing a Capstone project for roll call management, and engaging in crime suppression and prevention initiatives. As well, they maintain compliance reporting under the Clery Act and VAWA. He thanked the Board and invited questions.

The Board discussed Clery reporting standards, and whether it includes crimes beyond the perimeters of campus. Mr. Christ discussed future plans to focus on recruiting police officers with a commitment to the community. It was noted that recently, our police stopped a carjacking in progress, and Chief Marswillio was commended for his leadership. Chair DePalma noted that our public safety personnel are the unsung heroes of the campus.

14. Dr. Deck updated the Board on Research and Growth Strategies. The decline we previously experienced has reversed and research levels have gone beyond expectations. We are on track to double our research by the year 2020.

15. Board Member Cistaro reported on extension of the NJ NEXT Campaign for an additional $50 million. We are doing very well and continue to grow. He discussed the Gift Report as of September 30th, and it is very positive. We have raised $4.5 million. The number of alumni donors has increased, as well as the amount of donations. Alumni engagement is high, with 40 events planned. As well, we have increased unique attendance (e.g. there are 362 new attendees to events). The number of volunteers has increased, and the Alumni Association is doing well. Chair DePalma noted that tomorrow night is our Celebration Event. Dr. Dees referred to the materials in the Gift Report, noting that we have made aggressive efforts in coordination, and our alumni have responded well.

16. Interim Treasurer Bishof reported on the Operating Statement Year to Date and Schedule of Short Term Investments, set out in the Board book. We had a good summer session enrollment, exceeding our targets. Revenue is at a steady state. Referring to the Board materials, he noted that 74% of our budget is currently committed, and we are generally on target. On the support side, the operating budget is in good shape. Referring to P. 61 of the Board materials (Cash and Cash Equivalents as of September 30, 2015) he noted that we have increased those amounts by almost $30 million from the previous year, crediting grants, reimbursements, additional tuition and fees.

17. Chair DePalma noted the Schedule of Events listed in the Board materials, encouraging all to participate.
18. The Chair announced that the next regularly scheduled Closed Session would be convened on Thursday, February 4, 2016 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 4, 2016 at 2:00 PM, Eberhardt Hall Board Room.

The next regularly scheduled Public Session of the Board will take place on Thursday, February 4, 2016 at 4:00 PM, Eberhardt Hall Board Room, following the Closed Session of the Board.

19. The public session was adjourned at 5:10 p.m.
NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING (DRAFT)
(December 28, 2015)

The meeting was called to order at 12:05 p.m. in Eberhardt Hall, NJIT Alumni Center Boardroom, NJIT Campus, Newark, N.J. In telephonic attendance were Chair De Palma, Vice Chairs DeCaprio, Cordes and Garcia, and Board Members Beachem, Bone, Cistaro, Dahms, and Knapp. Absent: Board Members Poddar, Raia, Sugla, Slimowicz and Taylor. Administrative members in telephonic attendance were President Bloom, Provost and Sr. Executive Vice President Deek, Vice President Christ and Secretary Stern (in person).

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

"Notice of this Special 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 December 17, 2015. This notice was also mailed to the County Clerk on December 17, 2015 for filing with that office and posting in such public place as designated by said Clerk."

2. By a motion duly made by Mr. Dahms, seconded by Dr. DeCaprio and unanimously approved, the Board voted to convene in closed session for the purpose of discussing matters including contractual, real estate, personnel and legal issues related to the agenda items.

3. The Board reconvened in public session at 12:33 p.m. The Board discussed the proposed Resolution to submit an application to the Secretary of Higher Education to file two applications for funds from the Higher Education Capital Improvement Fund.

3. BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY DR. DECAPRIO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF TWO PROJECTS INCLUDING A CROSS CAMPUS RENEWAL FOR COLLABORATION IN FACULTY MEMORIAL HALL, GUTENBERG INFORMATION CENTER AND CENTRAL AVENUE BUILDING AND THE IDEAS CENTER AT TIERNAN HALL, ADOPTING THE LONG RANGE CAPITAL PLAN AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECTS THROUGH PROGRAMS MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAMS AS ARE APPLICABLE TO THE PROJECTS WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH THE UNDERTAKING, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED
BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENT(S); AND DESIGNATING AND AUTHORIZING THE OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECTS. In so voting, the Board stated their intention that if the application for all or part of the funds is accepted, NJIT would be responsible for the payment of one third of the amount necessary to pay the principal and interest on the bonds, notes and other obligations consistent with the provisions of N.J.S.A. 18A:72A-78.

4. BY A MOTION DULY MADE BY MR. CORDES, SECONDED BY MR. BONE AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO APPROVE RESOLUTION TO ACCEPT FY 2015 AUDITED FINANCIAL STATEMENTS.

5. Chair DePalma thanked the Board for their hard work, and for making a difference.

By a motion duly made by Ms. Garcia, seconded by Mr. Dahms and unanimously approved, the Board voted to adjourn the meeting at 12:45 p.m.
3. PUBLIC COMMENTS
4A. PROCLARATION RECOGNIZING MOSHE KAM FOR IEEE’S 2016 HARADEN PRATT AWARD
PROCLAMATION

recognizing

DR. MOSHE KAM

WHEREAS, the Institute for Electrical and Electronics Engineers (IEEE) annually recognizes a Senior Member or Fellow for outstanding service to the IEEE, and

WHEREAS, Dr. Moshe Kam, Dean of Newark of College of Engineering and Professor in the Helen and John C. Hartmann Department of Electrical and Computer Engineering, will be awarded the 2016 IEEE Haraden Pratt Award for “original and high-impact contributions to IEEE's Educational Activities, expanding IEEE’s global reach and effectiveness,” at the annual IEEE Honors Ceremony on June 18, 2016,

NOW, THEREFORE, the Board of Trustees of New Jersey Institute of Technology, on behalf of the entire university community, extends its congratulations to Dr. Kam for his accomplishment and salutes him for his distinguished contributions.

February 4, 2016

Joel S. Bloom
President

Stephen F. DePalma '72
Chair, NJIT Board of Trustees
4B. PROCLAMATION RECOGNIZING SOMENATH MITRA FOR ELECTION TO THE NATIONAL ACADEMY OF INVENTORS
PROCLAMATION

recognizing

DR. SOMENATH MITRA

WHEREAS, the National Academy of Inventors (NAI) annually elects academic inventors and innovators to the rank of Fellow by their peers for outstanding contributions to innovation in areas such as patents and licensing, innovative discovery and technology, significant impact on society, and support and enhancement of innovation, and

WHEREAS, on April 15, 2016 Dr. Somenath Mitra, Distinguished Professor of Chemistry and Environmental Science, will be inducted as an NAI Fellow for “a highly prolific spirit of innovation in creating or facilitating outstanding inventions that have made a tangible impact on quality of life, economic development, and the welfare of society”;

NOW, THEREFORE, the Board of Trustees of New Jersey Institute of Technology, on behalf of the entire university community, extends its congratulations to Dr. Mitra for his accomplishment and salutes him for his distinguished contributions.

February 4, 2016

Joel S. Bloom  
President

Stephen P. DePalma 72  
Chair, NJIT Board of Trustees
4C. PROCLAMATION RECOGNIZING ZEYNEP CELIK FOR GEORGE SARTON MEDAL BY THE SCHOOL OF ENGINEERING AND ARCHITECTURE OF GHENT UNIVERSITY (BELGIUM)
PROCLAMATION

recognizing

DR. ZEYNEP ÇELIK

WHEREAS, the School of Engineering and Architecture of Ghent University (Belgium) annually awards the George Sarton Medal, an honor bestowed upon outstanding historians of science in the international scholarly community, and

WHEREAS, acclaimed architectural historian and NJIT Distinguished Professor Zeynep Çelik was awarded the George Sarton Medal for 2014-2015 and was recognized on November 26, 2015 at Ghent University,

NOW, THEREFORE, the Board of Trustees of New Jersey Institute of Technology, on behalf of the entire university community, extends its congratulations to Professor Çelik for her accomplishment and salutes her for her distinguished contributions.

February 4, 2016

Joel S. Bloom
President

Stephen P. DePalma '72
Chair, NJIT Board of Trustees
5A. APPROVE SABBATICAL LEAVE RECOMMENDATIONS FOR AY 2016-2017
To: Joel S. Bloom
From: Fadi P. Deek
Provost and Senior Executive Vice President
RE: Sabbatical Leave Recommendations for AY 2016-2017
Date: February 4, 2016

Following our standard procedure of inviting proposals for sabbaticals, eight proposals were received from faculty members for sabbatical leave to be taken during Academic Year 2016-2017. These proposals were carefully evaluated by the University Committee on Sabbaticals. Based upon the deans’, the chairs’, and the committee’s recommendations, and my own review of the proposals, I recommend that the following eight faculty members be approved for sabbatical leave for the period indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Calvin</td>
<td>Computer Science</td>
<td>Fall 2016</td>
</tr>
<tr>
<td>Gabrielle Esperdy</td>
<td>CoAD</td>
<td>2016-2017</td>
</tr>
<tr>
<td>Lev Krasnapov</td>
<td>Chemistry</td>
<td>2016-2017</td>
</tr>
<tr>
<td>Chengjun Liu</td>
<td>Computer Science</td>
<td>2016-2017</td>
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<tr>
<td>Norman Loney</td>
<td>CBPE</td>
<td>2016-2017</td>
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<tr>
<td>Ali Mili</td>
<td>Computer Science</td>
<td>Spring 2017</td>
</tr>
<tr>
<td>Georgeen Theodore</td>
<td>CoAD</td>
<td>2016-2017</td>
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<tr>
<td>Andrzej Zarzycki</td>
<td>CoAD</td>
<td>2016-2017</td>
</tr>
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To: Members of the Board of Trustees
From: Fadi P. Deek
Provost and Senior Executive Vice President
RE: Sabbatical Leave Recommendations for AY 2016-2017
Date: February 4, 2016

Pursuant to the Faculty Handbook and with the concurrence of Dr. Bloom, I recommend that the eight faculty members listed on the attached memo be awarded sabbatical leaves during academic year 2016-2017. Eight proposals were received.

As stated in the handbook:

“NJIT’s sabbatical leave policy exists to enhance the professional development and increase the research and scholarly production of Faculty by relieving them of their teaching and service responsibilities for a semester or an academic year.”

I believe that those faculty members recommended for sabbatical leave during the academic year 2016-2017 will be enriched by this opportunity to immerse themselves in creative, scholarly, and research activities and will thus enhance not only their value to NJIT, but this university’s image as well.

The number of sabbatical leaves awarded since 1993-1994 is shown in the table following.
History of Sabbatical Leaves

<table>
<thead>
<tr>
<th>Academic Year</th>
<th>Total New Leaves</th>
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<tbody>
<tr>
<td>AY 1993 - 1994</td>
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<td>AY 1995 - 1996</td>
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<td>AY 2015 - 2016</td>
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SABBATICAL PROPOSALS FOR ACADEMIC YEAR 2016-2017

SUMMARY

BOARD OF TRUSTEES

FEBRUARY 4, 2016

Dr. James Calvin, Department of Computer Science

James M. Calvin is a Professor in the Department of Computer Science. He joined NJIT in 1996, and was promoted to Full Professor in 2010. He is applying for a single-semester sabbatical leave for the fall of 2016. This would be his second sabbatical leave, with the first one completed in 2004-2005. Professor Calvin intends to use his sabbatical leave to develop new global optimization algorithms and establish complexity bounds on optimization, which are topics widely relevant to many fields beyond computer science, including physics, applied mathematics, and engineering. In fulfilling the goals of his sabbatical, Professor Calvin proposes to visit and work with his international collaborators at Kaiserslautern Technical University (Germany) and Vilnius University (Lithuania), with whom he has already conducted some preliminary research in recent years. Professor Calvin has secured letters of invitation from these institutions.

The Committee strongly feels that Professor Calvin has made a very convincing case for the success of his sabbatical leave proposal. He has been productive in his research, publishing 30 peer-reviewed journal papers, 19 conference papers, and serving in the role of PI or co-PI on 3 NSF grants since coming to NJIT. His visits to colleagues in Germany and Lithuania will contribute to the development of research ties between NJIT and international scientific institutions, strengthening the international reputation of NJIT. Professor Calvin expects to submit a research grant based on the results of research conducted during his sabbatical leave, and plans to submit at least two articles to peer-reviewed publications, apart from presenting his results at international research conferences. The Committee highly recommends this sabbatical leave application.

Professor Gabrielle Esperdy, College of Architecture and Design

Gabrielle Esperdy is an Associate Professor in the School of Architecture in the College of Architecture and Design. She joined NJIT in 2001 and received tenure in 2007. Her last sabbatical leave was in the 2007-2008 academic year. Her current request is for sabbatical leave for the 2016-2017 academic year.

Professor Esperdy plans to spend her sabbatical leave researching and beginning to write her third volume of architectural history, Buildings of New Jersey. She will examine buildings, infrastructure, landscapes, and both urban and suburban settings in the Garden
State from the 17th to the 21st centuries. During her sabbatical she will spend time conducting archival research and fieldwork throughout the state. In addition, she will prepare interpretative histories of individual structures including analytical text, images and associated metadata. Her book will be published by the University of Virginia in a print edition, and the Society of Architectural Historians (SAH) in an online edition through Archpedia.

Professor Esperdy’s background has prepared her well to research and write the volume. She is founding editor of SAH Archipedia. She is associate editor of the award winning book series Buildings of the United States, of which her volume on New Jersey will be a part. The Committee expects her book to be a comprehensive study of New Jersey’s buildings that will illuminate their richness and diversity. The Committee rates this proposal as highly recommended.

Professor Lev Krasnoperov, Department of Chemistry and Environmental Science

Lev Krasnoperov is a Professor of Chemistry in the Department of Chemistry and Environmental Science in the College of Science and Liberal Arts. He joined NJIT in 1993 and was awarded tenure in 1997. He is applying for his fourth sabbatical leave (previous sabbatical leaves were for the 2001-2002 academic year, the fall term of 2008, and the spring term of 2010), requested for the 2016-2017 academic year. Of the two primary goals stated in Professor Krasnoperov’s sabbatical proposal, the first is to perform research at three separate sites in Finland and the Russian Federation, conducting experimental work and acquiring knowledge on the kinetics of free radical reactions of importance to combustion. He will thus establish and reinforce fruitful collaborations with experts and laboratories, particularly those with expertise complementary to his own, allowing him to extend his research to extreme pressure and temperature conditions that are not available to him in his current laboratory environment. The second primary goal is the support of one of his doctoral students’ research work and the improvement of opportunities for research grants from DOE and NSF, particularly since his last major grant was awarded in 2011. The principals at the three laboratories, all of whom he has worked and published papers with in the past, are supportive of his proposed sabbatical work and its declared goals.

The Committee strongly feels that Professor Krasnoperov’s proposed sabbatical agenda is an excellent use of NJIT’s sabbatical leave policy. He has been extremely productive as a faculty member at NJIT, with over 100 journal publications and several research grants during his career here. His proposed sabbatical leave will help him expand the capacity for his research group to perform new advanced experimental work, and increase his visibility and NJIT’s presence in his area of interest. The Committee highly recommends this proposal.
Professor Chengjun Liu, Department of Computer Science

Chengjun Liu is a Professor in the Department of Computer Science in the College of Computing Sciences. He joined NJIT in 2001, and was promoted to Professor in 2015. He took his first sabbatical leave during the 2007-2008 academic year, and is applying for his second sabbatical leave requested for the 2016-2017 academic year. Professor Liu has proposed to 1) write a book, which is already under contract with Springer in Switzerland with an expected delivery date in November of 2016; 2) explore collaboration and commercialization opportunities with US companies; 3) establish an R&D collaboration with Hengdian Group DMEGC Magnetics Co. Ltd. (China) by employing NJIT-patented automatic detection technology of which Professor Liu is an inventor; and 4) establish collaboration with the Chinese Academy of Sciences (CAS) in Beijing, China in both research and education.

The Committee strongly feels that Professor Liu's proposed sabbatical agenda is an excellent use of NJIT’s sabbatical leave policy. Professor Liu has been extremely productive as a faculty member at NJIT, with 1 edited book, 16 book chapters, 40 journal articles, and 57 conference papers published, as well as 2 US patents issued. Items (2) and (3) of his proposed agenda are more entrepreneurial than other proposals received this year; the Committee nevertheless regards the transfer of intellectual property developed at NJIT to the technological sector to be an important component of the institute’s mission. These activities will enhance Professor Liu’s visibility as well as NJIT’s recognition. The Committee highly recommends this proposal.

Professor Norman Loney, Department of Chemical, Biological, and Pharmaceutical Engineering

Norman Loney joined the faculty of Chemical Engineering in 1991 and received tenure in 1996. He is applying for a full year sabbatical for 2016-2017. This will be his second sabbatical at NJIT; the first one was in the 1999-2000 academic year. He plans to meet two research objectives, both to be met at the Ohio State University where he will collaborate with Professor Winston Ho, a renowned expert in membrane research in the Department of Chemical and Biomolecular Engineering who has state of the art equipment and instruments for this type of research. The first objective is to conduct experiments in membrane separation to establish key parameters for a working global CO2 model that relates to its transport properties. Information from this work will be used to inform additional mechanistic studies more directed toward carbon capture, an essential means of eliminating CO2 emissions from industrial sources. The second objective is to conduct membrane separation experiments with various materials relevant to the design and construction of hemodialysis equipment to reduce bacteria in the dialysis fluid.
Professor Loney served as Chair of the Department of Chemical, Biological and Pharmaceutical Engineering from 2010 to 2015. Most recently he has focused time and attention to completing the third edition of his textbook, *Applied Mathematical Models for Chemical Engineering*. The Sabbatical Committee recognizes that this sabbatical will give Professor Loney time and circumstances to apply his modeling skills to membrane construction and experimentation, and so to refocus on research, which the Committee considers an excellent use of NJIT’s sabbatical leave policy. Professor Loney’s planned outcomes of ten journal articles and five to ten grant proposals strike the Committee as ambitious. The Committee nevertheless sees these estimates as demonstrative of the high levels of ambition and energy Professor Loney will devote to this sabbatical, and expects that he will accomplish a substantial portion of them. The Committee highly recommends this proposal.

**Professor Ali Mili, Department of Computer Science**

Ali Mili is a Professor in the Department of Computer Science. He was hired by NJIT as a Full Professor in 2001. Professor Mili is applying for a sabbatical leave for a single semester in the spring of 2017. This is his second sabbatical application; his first sabbatical leave was awarded in the 2008-2009 academic year. The main purpose of Professor Mili’s sabbatical leave is to visit the laboratory of Dr. Zhenjiang Hu at the National Institute of Informatics (NII) in Tokyo, in order to continue his work on exploring the concept of Relative Program Correctness in software analysis, which has potential applications in software testing, program repair, and software design. Professor Mili plans to use his leave to strengthen his collaboration with Dr. Hu and to publish his research results in peer-reviewed conference and journal publications. Dr. Mili has already obtained a letter of invitation from Dr. Hu. Professor Mili is also exploring the possibility of giving a lecture series on Software Testing at Tokyo Institute of Technology.

The Committee feels that Professor Mili’s application presents an excellent sabbatical leave proposal. Professor Mili has been very productive in his research activities, publishing 24 peer-reviewed journal papers, 65 conference papers, and 2 books since coming to NJIT in 2001. It is notable that NII is one of the most prestigious institutions in Japan and beyond in the field of Computer Science and Informatics, and that NJIT has a five-year memorandum of understanding with NII related to joint research in computing. Therefore, Professor Mili’s visit would be synergistic in helping to strengthen the developing research ties between NJIT and NII. The Committee highly recommends this sabbatical leave proposal.

**Professor Georgeen Theodore, College of Architecture and Design**

Georgeen Theodore is an Associate Professor in the School of Architecture in the College of Architecture and Design. She joined NJIT in 2004 and was awarded tenure in 2011.
She is applying for her first sabbatical leave requested for the 2016-2017 academic year. Of the two primary goals stated in Professor Theodore's sabbatical proposal, the first is to plan and install a public space installation at the Victoria & Albert Museum in London, England. The second is to publish a monograph on Interboro Partners, a private practice in which she is a founding partner. The V&A Museum has provided a letter requesting Professor Theodore's presence in London throughout the exhibit's planning and installation, and the monograph is already under contract with Metropolis Books in New York with an expected release date in the fall of 2017.

The Committee strongly feels that Professor Theodore's proposed sabbatical agenda is an excellent use of NJIT's sabbatical leave policy. Professor Theodore has been extremely productive as a faculty member at NJIT, with a book set to appear in 2016, 9 book chapters released in 2015, several recent talks (including a TEDx talk at NJIT), an award-winning exhibition in Shenzhen, China, and three grants awarded in 2015. Her installation at the V&A Museum will generate much visibility for NJIT and the College of Architecture and Design, and may provide opportunities for students to participate in paid research abroad. Professor Theodore's monograph will highlight CoAD's success at combining education with applied practice. The Committee highly recommends this proposal.

Professor Andrzej Zarzycki, College of Architecture and Design

Andrzej Zarzycki is an Associate Professor in the College of Architecture and Design. He joined NJIT in 2008 and was awarded tenure in 2013. He is applying for his first sabbatical leave requested for the 2016-2017 academic year.

Professor Zarzycki will spend the first part of his leave, in the fall of 2016, in Austria at the Technical University of Graz (TU Graz), focusing on smart building technologies. His stay at TU Graz is part of his pending Fulbright US Scholar Award application. His host at TU Graz has provided a letter detailing his teaching and research activities, as well as the expected outcomes of his visit. Professor Zarzycki will spend the second part of his leave, in the spring of 2017, in South Korea, collaborating with colleagues from two institutions: Korea Advanced Institute of Science and Technology (KAIST), and Advanced Institutes of Convergence Technology of Seoul National University. Professor Zarzycki's hosts from the two institutions have indicated in their letters that they will provide Professor Zarzycki with office space and other facilities during his visit. They will work together on projects related to digital creativity and smart cities. This visit is expected to result in several peer-reviewed journal articles and conference proceeding publications.

Professor Zarzycki has been very active in major conferences (e.g., ACM SIGGRAPH) in areas such as computer-aided architectural design, computer graphics, and interactive techniques. He has published three single-author conference papers in these and related
fields in 2015. Given Professor Zarzycki's impressive record of research productivity and well-justified proposal, the Committee highly recommends his sabbatical application.
5B. APPROVE AY 2014-2015 POST-SABBATICAL REPORTS
To:    Dr. Fadi Deek, Provost and Senior Executive Vice President

From: Dr. Richard Moore, Chair, Committee on Sabbatical Leaves

Re:    Post Sabbatical Reports for 2014-2015 Academic Year

The Committee on Sabbatical Leaves is pleased to submit its evaluation of post sabbatical reports for sabbaticals granted* during the 2014-2015 academic year. Post sabbatical reports detail each faculty member’s accomplishments during his or her sabbatical. The reports were evaluated in terms of the stated objectives of the sabbatical leave. The Committee has approved all five reports submitted for the 2014-2015 academic year.

*Although there were eight sabbaticals approved for the 2014-2015 academic year, due to three requests for deferrals only five reports were submitted for review.

Aggregated Summary of Faculty Sabbatical Activity for AY 2014-2015

Tabulated below are the deliverables generated by faculty on sabbatical during the 2014-2015 academic year.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Count</th>
</tr>
</thead>
<tbody>
<tr>
<td>Peer-reviewed journal papers, accepted or published</td>
<td>26</td>
</tr>
<tr>
<td>Peer-reviewed journal papers, submitted and under review</td>
<td>8</td>
</tr>
<tr>
<td>Scholarly books (at or near completion)</td>
<td>3</td>
</tr>
<tr>
<td>Published book chapters</td>
<td>1</td>
</tr>
<tr>
<td>Conference papers published</td>
<td>8</td>
</tr>
<tr>
<td>Special journal issues edited</td>
<td>2</td>
</tr>
<tr>
<td>Presentations at academic conferences and institutions</td>
<td>46</td>
</tr>
<tr>
<td>Grants submitted</td>
<td>12</td>
</tr>
<tr>
<td>Grants recommended for funding</td>
<td>5</td>
</tr>
<tr>
<td>Grants fully awarded</td>
<td>4</td>
</tr>
<tr>
<td>Fellowships awarded</td>
<td>1</td>
</tr>
</tbody>
</table>
Review of Approved Post-Sabbatical Reports (in alphabetical order)

Prof. Nirwan Ansari

Dr. Ansari had an extremely productive sabbatical leave, during which he received a fellowship from the Japan Society for the Promotion of Science to spend one month in Japan. In collaboration with his hosts, he guest-edited 2 special issues that appeared in premium journals, co-authored 5 journal articles (1 published, 2 submitted, and 2 in preparation) and 1 conference paper (published and presented). In addition, Dr. Ansari visited several universities in China, Japan, and US. He delivered 2 keynote addresses, 1 colloquium, and 5 invited talks. He is completing a book contract. He has been fulfilling various roles for his professional community, including TPC Chair of a flagship IEEE conference, General Co-Chair and Steering Committee Chair of another IEEE conference, technical editor of five journals, and Member-at-Large of the IEEE Communication Society. He maintained active supervision (on-site or via webex) of his advisees, resulting in 14 journal articles (9 published and 5 accepted) and 6 conference papers. He submitted three NSF grant proposals and one contract proposal, from which a $576K Free Space Optics (FSO) project has been awarded.

Prof. Wooyoung Choi

Dr. Wooyoung Choi’s sabbatical year objectives were to advance his research related to non-linear ocean wave model development and validation. Through the year, Dr. Choi collaborated with researchers at nine universities in Korea, China, Japan, and the United Kingdom. This resulted in the publication of three refereed papers. Four additional papers are planned for submission by the end of the year based on sabbatical-year collaborations. During the sabbatical year, thirteen presentations at international universities were given. Of two grant proposals submitted to NSF with a start date of September 2015, one was funded and another recommended for funding, but later withdrawn at the Program Director’s request due to lack of funding. Professor Choi also organized an international workshop in Korea during his research that attracted 35 international participants.

Prof. Maurie Cohen

Professor Maurie Cohen of the Humanities Department completed a very productive sabbatical in 2014-2015. He completed one co-edited book, now published (Putting Sustainability into Practice: Applications and Advances in Research on Sustainable Consumption); completed contractual arrangements with Routledge to co-edit a second book (Social Change and Sustainable Consumption: Theoretical Advances and Policy Implications); and created a new book series, also with Routledge, on the topic of sustainable consumption. He completed the major portion of his own book, The Future of Consumer Society: Prospects for Sustainability in the New Economy, to be published by Oxford University Press later in 2016. Professor Cohen was a Visiting Research Fellow at the Research Institute on Humanity and Nature in Kyoto where he drafted a manuscript to be submitted for publication to the Proceedings of the National Academy of Sciences. He was
also a visiting scholar at the Sustainable Consumption Institute at the University of Manchester and he gave invited presentations in six countries (Japan, China, England, Switzerland, the United Arab Emirates, and the United States).

**Prof. Rongfang Liu**

Dr. Rongfang (Rachel) Liu's sabbatical was devoted to exploring novel Automated Transit (AT) paradigms and gathering material for her book, *Automated Transit: Planning, Operation and Applications*, submitted to Wiley in the fall of 2015. Dr. Liu was invited for her sabbatical to the PATH group (Partnership for Advanced Transportation Technology) at UC Berkeley, where she investigated AT-related topics such as Vehicle Assistance and Automation, and Dedicated Short-Range Communication (DSRC). While at PATH, Dr. Liu established valuable collaborations with researchers at Stanford University, the New Cities Foundation, and Google Mobility and Automatic Vehicle Divisions, creating opportunities for future research proposals. Further, she met with officials at the Federal Transit Administration at USDOT, the American Public Transportation Association (APTA), and visited Universities in Inner Mongolia and China to expand her collaborative work and gather research material for her book. In addition, she published a chapter in another book, one conference paper, and one journal article, with one more article submitted for review. Dr. Liu made presentations at three research conferences, and submitted three proposals for funding: one each to Google Inc., National Academic Council (NAC), and NJDOT/Federal Highway Administration (FHWA). Finally, Dr. Liu revitalized connections between NJIT and Wuhan University of Technology (WUT), a top-tier technical/engineering University with which NJIT has signed Memorandums of Understanding in the past. As a result, a delegation led by the Provost of WUT visited NJIT in the fall of 2015. Dr. Liu's successful sabbatical will increase NJIT’s potential role in the development of Automatic Transportation Systems, with applications in High-Speed Rail, Automated Transit, and Drive-less Communications and Operation Technology.

**Prof. Cyrill Muratov**

Dr. Muratov spent his sabbatical mainly at the Courant Institute of Mathematical Sciences, New York University, with extended stays at three institutes in Europe and short visits to ten other universities and labs. In accordance with the proposed research plan, the main goals of his visit to the Courant Institute were to pursue modeling, analysis and simulations of some fundamental aspects of energy-driven pattern formation. During his sabbatical leave, he undertook a number of research projects, resulting in 7 published journal articles, 12 manuscripts in submission or preparation, 16 presentations at universities and conferences, one NSF grant proposal submission, and one funded NASA grant as Principle Investigator (PI). He also submitted, as a co-PI, an NSF proposal to fund the 2015 F ACM conference organized annually by the Department of Mathematical Sciences at NJIT, which was also awarded.
5C. APPROVE RESOLUTION CHANGING UNIVERSITY SENATE BYLAWS
STATEMENT

RESOLUTION TO APPROVE THREE PROPOSED CHANGES TO THE
UNIVERSITY SENATE BYLAWS

As part of an ongoing review, the University Senate has approved three proposed changes to the September 2015 University Senate Bylaws.

The changes address the following:

1. The voting status of the chairperson of each standing committee.
2. Inclusion of at least one voting member of the University Senate on each standing committee.
3. Clarification that “The Chairperson” as listed in initial membership of each standing committee is not an additional member, but rather one of those named in the complete membership listing.

The Administration presents these changes for Board discussion. It is recommended that these changes be approved.
RESOLUTION TO APPROVE THREE PROPOSED CHANGES TO THE UNIVERSITY SENATE BYLAWS

WHEREAS the University Senate has approved three proposed changes to the September 2015 University Senate Bylaws, and

WHEREAS these changes address: 1) The voting status of the chairperson of each standing committee, 2) Inclusion of at least one voting member of the University Senate on each standing committee, and 3) Clarification that “The Chairperson” as listed in initial membership of each standing committee is not an additional member, but rather one of those named in the complete membership listing;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves these recommended changes in the University Senate Bylaws.

__________________________
Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2016
5D. APPROVE RESOLUTION TO AMEND PRESIDENTIAL CONTRACTUAL AGREEMENT
RESOLUTION AMENDING PRESIDENTIAL CONTRACTUAL APPOINTMENT

WHEREAS, The Board of Trustees has entered into a contractual agreement appointing Dr. Joel Bloom as University President dated July 24, 2014;

WHEREAS, said agreement provides a re-opener regarding post-presidential transition benefits to be afforded to Dr. Bloom following the conclusion of his employment as President;

WHEREAS, the Board has sought and received internal and external expert review and market corroboration of the contractual terms and conditions of such employment and benefits to be offered to Dr. Bloom; and

WHEREAS, Dr. Bloom has accepted the terms and conditions of the Board’s offer.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby ratifies the Amendment to the Extended Presidential Contract providing post-presidential transition employment and benefits to Dr. Bloom, and further authorizes all actions taken in furtherance of its implementation.

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2016
Board Resolution No. 2016-
5E. APPROVE RESOLUTION AUTHORIZING AND APPROVING CERTAIN SUBSTITUTIONS AND ADDITIONS IN THE 2013 EQUIPMENT LEASING FUND LEASE AGREEMENT AND REQUESTING APPROVAL FROM THE NEW JERSEY SECRETARY OF HIGHER EDUCATION FOR SUCH CHANGES
RESOLUTION AUTHORIZING AND APPROVING CERTAIN SUBSTITUTIONS AND ADDITIONS IN THE 2013 EQUIPMENT LEASING FUND LEASE AGREEMENT AND REQUESTING APPROVAL FROM THE NEW JERSEY SECRETARY OF HIGHER EDUCATION FOR SUCH CHANGES

WHEREAS, on March 6, 2013 the Board of Trustees of New Jersey Institute of Technology approved the undertaking of the STEM Hub Central King Building project, and,

WHEREAS, the project was approved by the New Jersey Secretary of Higher Education and funding was provided through the 2013 Higher Education Capital Facilities Grant Program, and,

WHEREAS, $3,107,902 of the project funding was provided through the Higher Education Equipment Leasing fund to purchase teaching, learning, and research equipment as it related to the overall project goals and objectives, and,

WHEREAS, as the project progressed and procurement of the approved equipment was accomplished, the New Jersey Institute of Technology realized a savings of $524,967 from the original equipment budget, and,

WHEREAS, the Administration and faculty of the College of Science and Liberal Arts, Biology Department identified additional equipment that will enhance the grant program objectives in teaching, learning and research, and,

WHEREAS, the total expenditure related to the equipment will not exceed the original Higher Education Equipment Leasing Fund project budget of $3,107,902, and

WHEREAS, the approval of substitutions, deletions, or additional equipment purchases require Board of Trustees approval prior to the formal approval from the New Jersey Educational Facilities Authority and/or the New Jersey Secretary of Higher Education in accordance with the Rules and Procedures for Implementation of the Higher Education Equipment Leasing Fund Act (N.J.A.C. 9A:14), and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees authorize the Administration to make application for approval to expend the remaining funds from the Higher Education Capital Facilities Grant Program, Higher Education Equipment Leasing Fund from the New Jersey Education Facilities Authority and/or the New Jersey Secretary of Higher Education in accordance with the Rules and Procedures for Implementation of the Higher Education Equipment Leasing Fund Act (N.J.A.C. 9A:14) and allow the Administration to execute modifications to the leasing documents are required to facilitate the expenditure.

___________________________
Holly C. Stern
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2016
Board Resolution 2016-XX
5F. APPROVE RESOLUTION TO ACQUIRE 500 TB OF ENTERPRISE DISK STORAGE FROM NETAPP
RESOLUTION TO ACQUIRE 500 TB OF ENTERPRISE DISK STORAGE
FROM NETAPP

WHEREAS, NJIT has 500 TB of IBM-branded enterprise disk storage originally manufactured by NetApp; and

WHEREAS, there is a need to purchase an additional 500 TB of disk storage from NetApp to provide growth capacity and provide "swing space" while the original 500 TB is upgraded for continued manufacturer support; and

WHEREAS, NetApp has proposed a 5-year capital lease purchase contract for acquisition of this equipment for $1.1 million, with payments of $220,000 annually for 5 years; and

WHEREAS, funds are available for this purchase within the annual IST capital equipment budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology authorizes the President to execute the necessary contracts to purchase this enterprise disk storage in an amount not to exceed $1.1 million.

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2016
Board Resolution: 2016-nn
5G. APPROVE RESOLUTION HONORING HENRY A. MAYERMEYER TO EMERITUS STATUS
RESOLUTION HONORING HENRY A. MAUERMeyer AND AWARDING EMERITUS STATUS

WHEREAS, Henry A. Mauermeyer, recently retired from his position of Senior Vice President for Administration and Treasurer, with over forty years of distinguished and dedicated service to the University;

WHEREAS, Mr. Mauermeyer is a distinguished alumnus of the University, having earned his Bachelor’s degree in Industrial Engineering in 1972, and his Master’s degree in Management Engineering in 1974;

WHEREAS, Mr. Mauermeyer began his career at NJIT in 1975 as Assistant Budget Director, promoted soon thereafter to Budget Director/Controller, and then served in positions of increasing responsibility over his tenure, ultimately rising to the level of Senior Vice President for Administration and Treasurer;

WHEREAS, during Mr. Mauermeyer’s tenure NJIT’s budget has grown from $15 million to over $400 million;

WHEREAS, Mr. Mauermeyer’s leadership included stewardship of construction of NJIT’s campus revitalization and expansion, with the physical plant growing from 800,000 gross square feet to 2.6 million square feet;

WHEREAS, Mr. Mauermeyer further served as Treasurer to the Board of Trustees and as Assistant Treasurer of the NJIT Foundation Board of Overseers;

WHEREAS, Mr. Mauermeyer’s distinguished leadership spanned the growth of NJIT into a senior public research university;

WHEREAS, Mr. Mauermeyer is widely recognized for his expertise and leadership in the field of higher education having served on many state-wide committees, including for the New Jersey Presidents’ Council serving on the Budget and Finance Committee, as well as two years as Chair of its Committee; for the Middle States Commission on Higher Education serving as a Commissioner for six years, and participating in or chairing over forty accreditation review teams and numerous special committees;

WHEREAS, Mr. Mauermeyer has also served and continues to serve in diverse capacities on local civic boards within the City of Newark, including University Heights Science Park, the Board of Directors of Newark Public Radio (WBGQ-FM), Newark YMWCA, and the Board of Housing New Jersey;

WHEREAS, in light of his distinguished career and dedication to New Jersey Institute of Technology, NJIT wishes to recognize and honor Mr. Mauermeyer by awarding him Emeritus status upon his retirement;
NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby confers Emeritus status upon Henry A. Mauermeyer, along with the honorary privileges thereto appertaining.

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2016
Board Resolution No. 2016-
6A. PRESIDENT’S REPORT
6B. REPORT FROM FACULTY SENATE
6C. PRESENTATION BY DEAN OF SOM
6D. SPRING ENROLLMENT ASSESSMENT
6E. REPORT ON DEVELOPMENT GROWTH STRATEGIES
6F. BRANDING & MARKETING REPORT CARD
6G. COMPREHENSIVE CAMPAIGN AND GIFT REPORT
STATUS OF COMPREHENSIVE CAMPAIGN

Gift Summary:

<table>
<thead>
<tr>
<th></th>
<th>As of June 30, 2014</th>
<th>As of June 30, 2015</th>
<th>As of December 31, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comprehensive Campaign Total</td>
<td>$130,534,894</td>
<td>$153,700,251</td>
<td>$160,808,622</td>
</tr>
<tr>
<td># Donors</td>
<td>17,222</td>
<td>18,964</td>
<td>19,776</td>
</tr>
<tr>
<td>Gifts</td>
<td>$34,936,701</td>
<td>$39,647,759</td>
<td>$42,595,013</td>
</tr>
<tr>
<td>Pledges</td>
<td>$34,660,061</td>
<td>$46,753,889</td>
<td>$50,915,007</td>
</tr>
<tr>
<td>Grants</td>
<td>$60,938,133</td>
<td>$67,298,603</td>
<td>$67,298,603*</td>
</tr>
</tbody>
</table>

* As of 7/1/15, grants N/A toward campaign total.

Recent Highlights:

Gift Report
- 17% increase in gifts (December 2015 compared to December 2014)
- 17% increase in online transactions (December 2015 compared to December 2014)
- 14% increase in Fall Phonathan Pledges (FY 16 compared to FY 15)

Events
- February 4 NY Metro Happy Hour at Sky Room (New York, NY)
- February 11 Stryker Campus Alumni Event (Stetson vs. NJIT)
- February 12 Southeast Florida Presidential Reception (West Palm Beach, FL)
- February 22 NJIT President’s Forum and Faculty Research Showcase
- February 23 NJIT Night of Service at the Community Food Bank of NJ (Hillside, NJ)
- March 1-6 A-Sun Conference Tournament (TBD)
- March 3 Martin Tuchman ’62 School of Management Naming Ceremony
- March 9 NCE Salute to Engineering (Newark Museum, NJ)
- March 16 Presidential Reception at JUNIPER Networks (Bridgewater, NJ)
- March 23 NJNJ Alumni Networking & Reception (Florham Park, NJ)
- March 24 Metro DC Alumni Happy Hour at Theismann’s (Washington, DC)
- April 4 Exxon Alumni Networking Event (Houston, TX)
- April 7 COAD Showcase
- April 13 Speaking of Careers at Microsoft NYC HQ (New York, NY)
- April 16 Florida Gulf Coast Regional Club Rays Baseball Invitational (Tampa, FL)
- April 22 Annual Scholarship Brunch (Newark, NJ)
- May 1 Monmouth Ocean County Lakewood Blue Claws game
- May 16 Ying Wu ’88 College of Computing Sciences Naming Ceremony
- May 17 Commencement Luncheon
- May 20-22 Alumni Weekend
Summary - 2014 (7/1/2013 to 12/31/2013) vs 2015 (7/1/2014 to 12/31/2014) vs 2016 (7/1/2015 to 12/31/2015)

Comparison of Total Giving Year to Date:

<table>
<thead>
<tr>
<th>Category</th>
<th>2014</th>
<th>2015</th>
<th>2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ Giving</td>
<td>% Donors</td>
<td>$ Giving</td>
</tr>
<tr>
<td>Alum</td>
<td>$1,841,146</td>
<td>35.46</td>
<td>$962,797</td>
</tr>
<tr>
<td>Corp</td>
<td>$1,121,351</td>
<td>21.60</td>
<td>$1,808,029</td>
</tr>
<tr>
<td>Foundations</td>
<td>$381,314</td>
<td>7.34</td>
<td>$235,676</td>
</tr>
<tr>
<td>Friends</td>
<td>$1,688,103</td>
<td>32.51</td>
<td>$735,647</td>
</tr>
<tr>
<td>Other</td>
<td>$160,583</td>
<td>3.09</td>
<td>$124,351</td>
</tr>
<tr>
<td>Totals</td>
<td>$5,192,496</td>
<td>100.00</td>
<td>$3,866,500</td>
</tr>
</tbody>
</table>

FY 2015 vs FY 2016 by Donor Type

Variance in Dollars and Donors Raised

<table>
<thead>
<tr>
<th></th>
<th>% Dollars</th>
<th>% Donors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni</td>
<td>213%</td>
<td>5%</td>
</tr>
<tr>
<td>Corp</td>
<td>5%</td>
<td>12%</td>
</tr>
<tr>
<td>Foundations</td>
<td>84%</td>
<td>14%</td>
</tr>
<tr>
<td>Friends</td>
<td>-14%</td>
<td>31%</td>
</tr>
<tr>
<td>Other</td>
<td>208%</td>
<td>38%</td>
</tr>
<tr>
<td>Total</td>
<td>65%</td>
<td>10%</td>
</tr>
</tbody>
</table>

1 Alumni – Kaiser Bequest $452K, Kiernan $278K, Ramaswamy/Sehadri $100K
2 Alumni – Wu $1M, Glass Bequest $500K, Tuchman $400K
3 Corporations – Pepsi $201K, ExxonMobil $110K
4 Corporations – JP Morgan $300K (NJII), Compass $240K, Pepsi $202K, Prudential $199K, PSEG $100K
5 Corporations – JP Morgan $300K (NJII), Compass $240K, S-Frame $220K G1K, Pepsi $202K
6 Foundations – Hearst Foundation $100K, McDonnell Foundation $100K
7 Friends – Hartmann Bequest $1M, Chaplick Bequest $250K
8 Friends – Hartmann Bequest $407K
9 Friends – Stevenson $100K, Martinson $100K
10 Other – Independent Alumni of NJIT $150K
6H. OPERATING STATEMENT YEAR TO DATE
### Schedule A

**New Jersey Institute of Technology**

**Statement of Current Fund Revenues and Expenditures**

**For the Six Months Ended December 31, 2015**

**(Dollars in Thousands)**

<table>
<thead>
<tr>
<th></th>
<th>Restricted Funds</th>
<th></th>
<th>Unrestricted Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY2016 Budget</td>
<td>FY2016 YTD</td>
<td>FY2016 50% of Budget</td>
<td>FY2015 50% of Budget</td>
</tr>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational and General</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tuition and Fees</td>
<td>$117,000</td>
<td>$53,086</td>
<td>45%</td>
<td>47%</td>
</tr>
<tr>
<td>Appropriations, Contracts, Gifts</td>
<td>$182,286</td>
<td>$174,774</td>
<td>96%</td>
<td>97%</td>
</tr>
<tr>
<td>Other Sources</td>
<td>$90,703</td>
<td>$48,174</td>
<td>53%</td>
<td>50%</td>
</tr>
<tr>
<td>Allocated Balances</td>
<td>$13,318</td>
<td>$7,502</td>
<td>56%</td>
<td>58%</td>
</tr>
<tr>
<td></td>
<td>$5,000</td>
<td>$3,459</td>
<td>69%</td>
<td>50%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$291,307</td>
<td>$233,909</td>
<td>80%</td>
<td>79%</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$19,176</td>
<td>$18,490</td>
<td>96%</td>
<td>96%</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$310,483</td>
<td>$252,399</td>
<td>81%</td>
<td>80%</td>
</tr>
<tr>
<td><strong>Expenditures</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><em>Educational and General</em></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td>$108,382</td>
<td>$54,454</td>
<td>50%</td>
<td>46%</td>
</tr>
<tr>
<td>Research</td>
<td>$11,804</td>
<td>$6,184</td>
<td>52%</td>
<td>35%</td>
</tr>
<tr>
<td>Public Service</td>
<td>$2,763</td>
<td>$1,302</td>
<td>42%</td>
<td>46%</td>
</tr>
<tr>
<td>Academic Support</td>
<td>$28,556</td>
<td>$14,339</td>
<td>46%</td>
<td>48%</td>
</tr>
<tr>
<td>Student Services</td>
<td>$22,932</td>
<td>$10,483</td>
<td>46%</td>
<td>45%</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>$45,612</td>
<td>$21,393</td>
<td>47%</td>
<td>49%</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>$20,808</td>
<td>$7,613</td>
<td>37%</td>
<td>42%</td>
</tr>
<tr>
<td>Financial Aid to Students</td>
<td>$28,360</td>
<td>$14,844</td>
<td>52%</td>
<td>52%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Educational and General</strong></td>
<td>$269,217</td>
<td>$130,612</td>
<td>49%</td>
<td>46%</td>
</tr>
<tr>
<td>Transfers</td>
<td>$22,090</td>
<td>$11,190</td>
<td>51%</td>
<td>50%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$291,307</td>
<td>$141,802</td>
<td>49%</td>
<td>47%</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>$19,176</td>
<td>$9,831</td>
<td>51%</td>
<td>51%</td>
</tr>
<tr>
<td><strong>Total Auxiliary</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Expenditures and Transfers</strong></td>
<td>$310,483</td>
<td>$151,633</td>
<td>49%</td>
<td>47%</td>
</tr>
<tr>
<td>Excess of Revenues over Expenditures and Transfers</td>
<td>$0</td>
<td>$100,766</td>
<td>55%</td>
<td>51%</td>
</tr>
</tbody>
</table>
### New Jersey Institute of Technology
#### Expense Report
For the Six Months Ended December 31, 2015
(Dollars In Thousands)

<table>
<thead>
<tr>
<th></th>
<th>Current Month</th>
<th>FY2016 YTD</th>
<th>FY2016 Budget</th>
<th>Actual Year to Date</th>
<th>Prior Year</th>
<th>Current Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Academic</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Fringe Benefits</td>
<td>$17,587</td>
<td>$77,053</td>
<td>$146,975</td>
<td>52%</td>
<td>89%</td>
<td>91%</td>
</tr>
<tr>
<td>Equipment Purchases</td>
<td>377</td>
<td>1,404</td>
<td>6,360</td>
<td>22%</td>
<td>51%</td>
<td>37%</td>
</tr>
<tr>
<td>Financial Aid to Students</td>
<td>(29)</td>
<td>14,844</td>
<td>28,360</td>
<td>52%</td>
<td>52%</td>
<td>52%</td>
</tr>
<tr>
<td><strong>Other Operating Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Materials and Supplies</td>
<td>117</td>
<td>777</td>
<td>2,835</td>
<td>39%</td>
<td>47%</td>
<td>55%</td>
</tr>
<tr>
<td>Travel and Development</td>
<td>256</td>
<td>1,245</td>
<td>3,025</td>
<td>40%</td>
<td>46%</td>
<td>75%</td>
</tr>
<tr>
<td>Library Collections</td>
<td>183</td>
<td>1,224</td>
<td>1,497</td>
<td>39%</td>
<td>92%</td>
<td>95%</td>
</tr>
<tr>
<td>Other General Operating</td>
<td>737</td>
<td>5,059</td>
<td>13,745</td>
<td>39%</td>
<td>92%</td>
<td>95%</td>
</tr>
<tr>
<td><strong>Total Other Operating</strong></td>
<td>1,293</td>
<td>8,305</td>
<td>21,102</td>
<td>39%</td>
<td>47%</td>
<td>55%</td>
</tr>
<tr>
<td><strong>Total Academic</strong></td>
<td>19,228</td>
<td>101,606</td>
<td>202,797</td>
<td>50%</td>
<td>79%</td>
<td>80%</td>
</tr>
<tr>
<td><strong>Support</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Salaries and Fringe Benefits</td>
<td>2,972</td>
<td>21,538</td>
<td>44,836</td>
<td>48%</td>
<td>98%</td>
<td>92%</td>
</tr>
<tr>
<td>Equipment Purchases</td>
<td>11</td>
<td>292</td>
<td>732</td>
<td>40%</td>
<td>46%</td>
<td>75%</td>
</tr>
<tr>
<td>Utilities</td>
<td>495</td>
<td>3,413</td>
<td>8,650</td>
<td>39%</td>
<td>92%</td>
<td>95%</td>
</tr>
<tr>
<td><strong>Other Operating Expenses:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Materials and Supplies</td>
<td>63</td>
<td>549</td>
<td>1,642</td>
<td>31%</td>
<td>96%</td>
<td>71%</td>
</tr>
<tr>
<td>Travel and Development</td>
<td>49</td>
<td>380</td>
<td>699</td>
<td>31%</td>
<td>96%</td>
<td>71%</td>
</tr>
<tr>
<td>Other General Operating</td>
<td>240</td>
<td>2,834</td>
<td>9,861</td>
<td>31%</td>
<td>96%</td>
<td>71%</td>
</tr>
<tr>
<td><strong>Total Other Operating</strong></td>
<td>352</td>
<td>3,763</td>
<td>12,202</td>
<td>31%</td>
<td>96%</td>
<td>71%</td>
</tr>
<tr>
<td><strong>Total Support</strong></td>
<td>3,830</td>
<td>29,006</td>
<td>66,420</td>
<td>44%</td>
<td>96%</td>
<td>88%</td>
</tr>
<tr>
<td>Transfers</td>
<td>1,928</td>
<td>11,190</td>
<td>22,090</td>
<td>51%</td>
<td>100%</td>
<td>101%</td>
</tr>
<tr>
<td><strong>Total Academic, Support, and Transfers</strong></td>
<td>24,986</td>
<td>141,802</td>
<td>291,307</td>
<td>49%</td>
<td>84%</td>
<td>84%</td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>670</td>
<td>4,336</td>
<td>8,185</td>
<td>53%</td>
<td>96%</td>
<td>95%</td>
</tr>
<tr>
<td>Auxiliary Transfers</td>
<td>916</td>
<td>5,495</td>
<td>10,991</td>
<td>50%</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Total Auxiliary Expenses</strong></td>
<td>1,586</td>
<td>9,831</td>
<td>19,176</td>
<td>50%</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td><strong>Total Unrestricted Expenses</strong></td>
<td>26,572</td>
<td>151,633</td>
<td>310,483</td>
<td>49%</td>
<td>85%</td>
<td>85%</td>
</tr>
<tr>
<td><strong>Restricted Expenses</strong></td>
<td>8,029</td>
<td>53,086</td>
<td>117,000</td>
<td>45%</td>
<td>69%</td>
<td>65%</td>
</tr>
<tr>
<td><strong>Total Expenses and Transfers</strong></td>
<td>$34,601</td>
<td>$204,719</td>
<td>$427,483</td>
<td>48%</td>
<td>81%</td>
<td>79%</td>
</tr>
</tbody>
</table>
6I. SCHEDULE OF SHORT TERM INVESTMENTS
NEW JERSEY INSTITUTE OF TECHNOLOGY

CASH AND CASH EQUIVALENTS AND INVESTMENTS
AS OF DECEMBER 31, 2015
(Dollars in thousands)

<table>
<thead>
<tr>
<th></th>
<th>WELLS FARGO</th>
<th>JP MORGAN CHASE</th>
<th>CITY NATIONAL BANK</th>
<th>12/31/2015 TOTAL</th>
<th>12/31/2014 TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money market funds</td>
<td>$74,756</td>
<td>$2,291</td>
<td>$280</td>
<td>$77,327</td>
<td>$61,655</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.S. Treasury and government</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- agency bonds</td>
<td>5,198</td>
<td>-</td>
<td>-</td>
<td>5,198</td>
<td>5,515</td>
</tr>
<tr>
<td>Mutual equity funds</td>
<td>6,468</td>
<td>-</td>
<td>-</td>
<td>6,468</td>
<td>4,054</td>
</tr>
<tr>
<td>Mutual bond funds</td>
<td>10,363</td>
<td>-</td>
<td>-</td>
<td>10,363</td>
<td>5,314</td>
</tr>
<tr>
<td>Corporate equity securities</td>
<td>5,129</td>
<td>-</td>
<td>-</td>
<td>5,129</td>
<td>5,034</td>
</tr>
<tr>
<td>Corporate debt securities</td>
<td>1,377</td>
<td>-</td>
<td>-</td>
<td>1,377</td>
<td>2,688</td>
</tr>
<tr>
<td>Certificate of deposit</td>
<td>-</td>
<td>-</td>
<td>500</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Total</td>
<td>$103,291</td>
<td>$2,291</td>
<td>$780</td>
<td>$106,362</td>
<td>$84,760</td>
</tr>
</tbody>
</table>
6J. REPORT ON UPCOMING CALENDAR OF EVENTS
President’s Forum and Faculty Research Showcase
Keynote Speaker: Michael D. Doyle, Ph.D., Founder / Board Chairman, National Museum of Health and Medicine Chicago (This forum is a featured event in the Albert Dorman Honors College Colloquia Series - Made possible by the generous support of the DeCaprio Family)

February 22, 2016
10AM – 2PM
Campus Center Atrium

Naming of NJIT’s School of Management to: The Martin Tuchman School of Management
March 3, 2016
(details to follow)

NCE Salute to Engineering Excellence
March 9, 2016

Board Day and the Dana Knox Research Showcase
April 20, 2016
(details to follow)

Scholarship Brunch
April 22, 2016
(details to follow)

Naming of College of Computing Science to: Ying Wu College of Computing Science
May 16, 2016
(details to follow)

Pre-Commencement Reception
May 16, 2016
(details to follow)

2016 Commencement
May 17, 2016 (Tentative)
NJIT BOARD OF TRUSTEES
FY 2016 – 2017 SCHEDULE OF MEETINGS

FY 2016 Board Meetings

February 4, 2016
April 14, 2016
June 9, 2016 *(BOT Mtg. /Retreat)*
*No Committee meetings*
9 – 11 AM (Closed Session)
11 AM -12 PM (Public Session)
1 – 4 PM (Retreat)
July 21, 2016
September 22, 2016 *
November 10, 2016

*Changed from September 15, 2016
**Changed from February 2, 2017

FY 2017 Board Meetings

February 9, 2017**
April 13, 2017
June 8, 2017 *(BOT Mtg./Retreat)*
*No Committee meetings*
9 – 11 AM (Closed Session)
11 AM -12 PM (Public Session)
1 – 4 PM (Retreat)
July 27, 2017
September 21, 2017
November 9, 2017

Scheduled Meeting Times

(12:00 – 2:00 PM) Committee meetings
(2:00 – 4:00 PM) Closed session
(4:00 – 5:00 PM) Public session

*Note: committee meetings may occur on the same day as regular BOT meeting or alternate date as determined by the committee chair.*

Meeting Agenda Items

February: Spring Enrollment Assessment; Sabbatical Reports; Sabbatical Leave Requests; Development Growth Strategies; Branding and Marketing Report Card, Faculty Senate Report

April: Intangible Asset Review; Budget Preview; Alumni Association Update, Cyber Security, Technology Infrastructure (On-line Library, Operational & Instructional Technology)

June: Proposed Budget (Federal Cost Accounting), Promotion and Tenure; Strategic Plan Progress Assessment; Enrollment and Growth Strategies; Retreat

July: Annual Budget; Tuition and Fees Schedule; Annual Meeting; Election of Officers and Committee Chairs, Transparency Report on Ethical Performance

September: Financial Audit Report; Fall Enrollment Assessment; Athletics Report

November: Research Growth Strategies; KZG Consultant’s Report, Campus Safety Report (Sexual Violence Data), University Senate Report; Senior Personnel Evaluations and Compensation Review; Approval of Honorary Doctorate Candidates

*Note: All meetings are scheduled to be held in the Eberhardt Hall NJIT Alumni Center Board Room.*

Updated: 1/19/16
7. CHAIRMAN’S CLOSING STATEMENT
RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS, REAL ESTATE AND CONTRACT MATTERS.

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 AND CONTRACTS TO TAKE PLACE ON APRIL 14, 2016, AT 2:00 PM, EBERHARDT HALL NJIT ALUMNI CENTER BOARD ROOM.