Call to Order
Attendance / Quorum

I. Approval of Minutes- May 28, 2020 Meeting of the Board of Trustees [Pg. 4]

II. President’s Report
   A. President’s Updates
   B. Legal Updates

III. Academic Affairs and Research Committee
   A. Discussion of Resolution to Approve the BS in Materials Engineering (see pg. 10 public agenda)
   B. Discussion of Resolution to Approve the BS in Financial Technology (see pg. 13 public agenda)
   C. Discussion of Resolution to Approve Changes to the Faculty Senate Constitution (see pg. 16 public agenda)
   D. Discussion of Resolution to Approve Changes to the Faculty Handbook [Pg. 13]

IV. Executive Committee
   A. Discussion of Resolution of New Jersey Institute of Technology (NJIT) Approving the Extension of the Conditional Designation of the PRC Group for the Development of the MLK Gateway, Block 2857, and Block 2858 (see pg. 32 public agenda)
   B. Discussion of Resolution to Join the America East Conference [Pg. 22]
   C. Discussion of Pandemic Recovery Plan [Pg. 35]
   D. Discussion of Status of Vision 2020
   E. Discussion of 2025, Building on a Strong Foundation [Pg. 39]
   F. Discussion of FY21 Personnel Planning [Pg. 84]
   G. Discussion of 2020 Commencement Exercises
   H. Discussion of President’s Letter to University Community on Racism [Pg. 84]
   I. Discussion of July 23 BOT Meeting (in person)

V. Audit and Finance Committee
   A. Discussion of FY20 Budget [Pg. 87]
   B. Discussion of FY21 Six-Month Budget [Pg. 91]

VI. Buildings and Grounds Committee
   A. Discussion of Resolution to Authorize Expenditures for Electricity and Natural Gas for FY2021 (see pg. 22 public agenda)
   B. Discussion of Resolution to Approve the Negotiation and Execution of a Public Private Partnership Pre-Development Agreement for the Purposes of Constructing a Residential Hall and Parking on University Property (see pg. 25 public agenda)

VII. Executive Session
   A. Discussion of Presidential Search Process
   B. Approval of Executive Session Minutes, May 28, 2020
   C. Nominating of 2020 Officers

Adjourn Meeting