NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
June 25, 2020
4:00 PM

Call to Order
Attendace/Quorum

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

II. Minutes (Approve minutes of the May 28, 2020 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Resolution for the BS in Materials Engineering [Pg. 10]
   B. Approve Resolution for the BS in Financial Technology [Pg. 13]
   C. Approve Resolution for Proposed Changes to Faculty Senate Constitution [Pg. 16]
   D. Approve Resolution for Proposed Changes to Faculty Handbook [Pg. 19]
   E. Approve Resolution to Authorize Expenditures for Electricity and Natural Gas for FY2021 [Pg. 22]
   F. Approve 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 [Pg. 25]
   G. Approve 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 [Pg. 32]
   H. Approve Resolution for NJIT to Join the America East Conference [Pg. 36]

V. Reports (All Reports in the Book, No Presentations)
   A. President’s Report (J. Bloom) [Pg. 40]
   B. Report of FY20 Fundraising Progress to Date (K. Alexo) [Pg. 40]
   C. Operating Statement Year to Date (E. Bishof) [Pg. 47]
   D. Schedule of Short Term Investments (E. Bishof) [Pg. 54]
   E. Report of Clery Crime Data (A. Christ) [Pg. 56]
   F. Schedule of 2020-2021 Trustee Meetings (updated) (S. DePalma) [Pg. 60]

VI. Announcement of Next Meeting [Pg. 62]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, July 23, 2020, 2:00 PM, Campus Center Atrium, NJIT*.

Announce next public meeting: Thursday, July 23, 2020, 4:00 PM, Campus Center Atrium, NJIT *.

*subject to Board ratification