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
Attendance/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 April 7, 2020 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Resolution for Promotions to Rank of Distinguished Professor, Professor, Associate Professor with Tenure, and Granting of Tenure [Pg. 11]
   B. Approve Resolution to Accept $500,000 Department of Environmental Protection Grant [Pg. 15]
   C. Approve Resolution to Acknowledge the Dissolution of the Independent Alumni Association and to Accept the Transfer of Association Funds [Pg. 18]

V. Reports (All Reports in the Book, No Presentations)
   A. President’s Report (J. Bloom)
   B. Schedule of 2020-2021 Trustee Meetings – updated (S. DePalma) [Pg. 22]

VI. Announcement of Next Meeting [Pg. 24]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 25, 2020, 9:00AM, Eberhardt Hall, NJIT Alumni Center Board Room*.

Announce next public meeting: Thursday, June 25, 2020, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room*.

*subject to board ratification
I. OPENING STATEMENT
“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 MAY 20, 2020, AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO MAILED AND SENT ELECTRONICALLY TO THE COUNTY CLERK ON MAY 20, 2020 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”
II. APPROVE MINUTES OF APRIL 7, 2020 MEETING
The meeting was called to order by Chair DePalma at 4:00 p.m. by electronic means through a dedicate WebEx meeting line which was publicly advertised. In attendance were Chair DePalma, Chair-Elect Cohen, Vice-Chairs Montalto, Raia and Taylor, and Board Members Baynes, Cistaro, Clayton, Dahms, DeCaprio, DeNichilo, Hu, Maser, Stamatis and Toft.

**Senior Administration Present:** In attendance were President Bloom, Provost and Sr. Executive Vice President Deek, Sr. Vice President and Treasurer Bishof, Sr. Vice President Christ and Secretary Stern. Also in attendance were: Dean Moshe Kam and Dean Kevin Belfield.

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 March 30, 2020, and posted on the University website on March 30, 2020 for filing with that office and posting in such public place as designated by said Clerk.”

2. **Public Comments:**

   Secretary Stern noted that no one from the public registered to speak.

3. By a motion duly made by Mr. Cistaro, seconded by Dr. DeCaprio and unanimously approved, the Board approved the public minutes of the meeting of February 6, 2020, with abstentions from those members not in attendance at such meeting.

6. **BY A MOTION DULY MADE BY MR. COHEN, SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED** except that DR. DeCAPRIO abstained from voting, the BOARD voted to APPROVE THE RESOLUTION TO AWARD HONORARY DEGREES TO VINCENT DeCAPRIO, SHEILA OLIVER, STANLEY WHITTINGHAM AND STEVE KALAFAER.

7. **BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY MR. TAYLOR AND UNANIMOUSLY APPROVED,** the BOARD voted to APPROVE RESOLUTION TO AWARD EMERITUS STATUS TO DENNIS BONE.

8. **BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY MR. RAIA AND UNANIMOUSLY APPROVED,** the BOARD voted to APPROVE RESOLUTION TO AWARD EMERITUS STATUS TO ELIZABETH “LIZ” GARCIA.

9. **BY A MOTION DULY MADE BY MR. COHEN, SECONDED BY MR. DeNICHILIO AND UNANIMOUSLY APPROVED,** the BOARD voted to APPROVE RESOLUTION TO AWARD EMERITUS STATUS TO VINCENT DeCAPRIO.
10. BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY MR. CISTARO AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE BS IN CYBERPSYCHOLOGY.

11. BY A MOTION DULY MADE BY MR. STAMATIS, SECONDED BY MR. HU AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE AWARD OF THE GENERAL CONSTRUCTION CONTRACT FOR THE DEMOLITION AND SITE RESTORATION OF BLOCKS 372, LOTS 1, 5, 6, 11, 12, 14, 15, 16, 17, 18, 22, 24.

12. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. RAIA, AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE AWARD OF A CHANGE ORDER TO THE WESTON LECTURE HALL #1 CONTRACT FOR ADD ALTERNATE #1, WESTON LECTURE HALL #2 AND ADD ALTERNATE #2, CORRIDOR IMPROVEMENT.

13. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. COHEN AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE AWARD OF THE PROGRAM MANAGEMENT CONTRACT FOR VARIOUS CAMPUS CAPITAL PROJECTS.

14. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. RAIA AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE FORMATION OF A SINGLE PURPOSE LLC FOR THE PURCHASE OF REAL ESTATE.

15. President’s Report:

Dr. Bloom deferred his report, referencing the discussion in Closed Session. There are two additional items. Dean Kam shared with the Board updates on the university’s contribution to the production of personal protection equipment (“PPE”). Currently we are producing high-grade face shields in our Maker Space facility, conforming to FDA standards. These are primarily produced by machines, not 3-D printers. By the end of this day, we will have made 500. We are producing replacements parts for hospital ventilators in Ohio. Our target production is 30,000.

Dr. Deek advised the Board that we have made a transition to all on-line classes. He attributed the success of this effort to the adaptability of faculty and staff, as well as our investment in infrastructure. We will do a virtual commencement event this year, and will release the date soon. When circumstances permit, we will also have an in-person commencement, which is very important to students and their families.

Chair DePalma commended the university leadership and staff for their swift actions, and for their caring, compassionate and conscientious efforts throughout the current situation. The Board extended its gratitude, and Dr. Bloom thanked the Board on behalf of his colleagues.

16. Report of the Alumni Association:

Chair DePalma noted that the report is in the Board materials at p. 44 and invited questions and discussion.

17. Report of FY ’20 Fundraising Update:
The report is in the Board materials at p. 48. Dr. Bloom called the Board’s attention to a student emergency fund that we have launched, which is an important initiative. This emergency affects students and their families.

18. **Operating Statement Year to Date:**

Chair DePalma noted that the report is in the Board materials at p. 56, and invited the Board to direct questions to Mr. Bishof.

19. **Schedule of Short Term Investments:**

Chair DePalma noted that the report is in the Board materials at p. 63, and invited the Board to direct questions to Mr. Bishof.

20. **Report of Clery Crime Data:**

Chair DePalma noted that the report is in the Board materials at p. 65, and invited the Board to direct questions to Mr. Christ.

21. **Schedule of 2020-2021 Trustee Meetings:**

Chair DePalma called the Board’s attention to the Schedule of Meetings at p. 69 of the Board materials, noting for the record that there is a change. The meeting previously scheduled for May 28, 2020, which was to be an all-day meeting inclusive of a Board Retreat, will be postponed until June 25, 2020. The meeting scheduled for May 28, 2020 will be an Executive Closed Session meeting, starting at 10:00 a.m.

22. Chair DePalma announced that the next regularly scheduled Closed Session, which will be an Executive Session meeting, will be convened on May 28, 2020 at 10:00 a.m., 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, May 28, 2020 at 10:00 a.m.

    The next regularly scheduled Public Session of the Board will take place on Thursday, June 25, 2020 at 11:00 a.m.

19. The Public Session was adjourned at 4:25 p.m.
III. PUBLIC COMMENTS
IV. ACTION ITEMS

A. APPROVE RESOLUTION FOR PROMOTIONS TO RANK OF DISTINGUISHED PROFESSOR, PROFESSOR, ASSOCIATE PROFESSOR WITH TENURE, AND GRANTING OF TENURE
STATEMENT

RESOLUTION TO APPROVE PROMOTIONS TO THE RANK OF DISTINGUISHED PROFESSOR, PROFESSOR, ASSOCIATE PROFESSOR WITH TENURE, AND GRANTING OF TENURE

By approving recommendations for promotion and tenure, New Jersey Institute of Technology recognizes faculty members whose accomplishments in leadership, service, and teaching excellence, after a rigorous review by their peers as well as university administration, consistent with the policies and procedures outlined in the Faculty Handbook, are of such caliber that they warrant the distinction of this recognition resulting in their recommendation for promotion and/or tenure.

The administration recommends these actions. The attached resolution has been prepared for your consideration.
RESOLUTION TO APPROVE PROMOTIONS TO THE RANK OF DISTINGUISHED
PROFESSOR, PROFESSOR, ASSOCIATE PROFESSOR WITH TENURE, AND
GRANTING OF TENURE

WHEREAS by awarding promotion and tenure, New Jersey Institute of Technology recognizes faculty members whose accomplishments in leadership, service, and teaching excellence, after a rigorous review by their peers as well as university administration, consistent with the policies and procedures outlined in the Faculty Handbook, are of such caliber that they warrant the distinction of this recognition resulting in their recommendation for promotion and/or tenure, and

WHEREAS the accomplishments of the following individual display patterns of sustained leadership in teaching; student supervision; scholarly activities; funded research; service to the department, the university, and the profession, and are to be promoted to the rank of Distinguished Professor: Treena Arinzeh, and

WHEREAS the accomplishments of the following individuals display patterns of sustained leadership in teaching; student supervision; scholarly activities; funded research; service to the department, the university, and the profession, and are to be promoted to the rank of Professor: Shahriar Afkhami, Bruce Bukiet, Gabrielle Esperdy, Iulian Neamtiu, Xianqin Wang, and Zhipeng Yan, and

WHEREAS the accomplishments of the following individuals display patterns of sustained leadership in teaching; student supervision; scholarly activities; funded research; service to the department, the university, and the profession, and are to be promoted to the rank of Associate Professor with tenure: Sagnik Basuray, Brittany Hamfeldt, J. Britt Holbrook, Dong-Kyun Ko, Xuan Liu, Hieu Pham Trung Nguyen, David Shirokoff, Daphne Soares, Roman Voronov, Donghee Yvette Wohn, and Xiaoyang Xu, and

WHEREAS the accomplishments of the following individual display patterns of sustained leadership in teaching; student supervision; scholarly activities; funded research; service to the department, the university, and the profession, and is to be promoted to the rank of Associate Professor: Mengyan Li, and

WHEREAS the accomplishments of the following individuals display patterns of sustained leadership in teaching; student supervision; scholarly activities; funded research; service to the profession, and are to be granted tenure: Esra Buyuktahtakin and Xiaobo Li, and

WHEREAS the administration recommends that said promotions and tenure be granted;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the promotion and tenure recommendations noted below.

Treena Arinzeh
Promotion to Distinguished Professor

Shahriar Afkhami
Promotion to Professor
Bruce Bukiet  
Promotion to Professor  
Gabrielle Esperdy  
Promotion to Professor  
Iulian Neamtiu  
Promotion to Professor  
Xianqin Wang  
Promotion to Professor  
Zhipeng Yan  
Promotion to Professor  
Sagnik Basuray  
Promotion to Associate Professor with Tenure  
Brittany Hamfeldt  
Promotion to Associate Professor with Tenure  
J. Britt Holbrook  
Promotion to Associate Professor with Tenure  
Dong-Kyun Ko  
Promotion to Associate Professor with Tenure  
Xuan Liu  
Promotion to Associate Professor with Tenure  
Hieu Pham Trung Nguyen  
Promotion to Associate Professor with Tenure  
David Shirokoff  
Promotion to Associate Professor with Tenure  
Daphne Soares  
Promotion to Associate Professor with Tenure  
Roman Voronov  
Promotion to Associate Professor with Tenure  
Donghee Yvette Wohn  
Promotion to Associate Professor with Tenure  
Xiaoyang Xu  
Promotion to Associate Professor with Tenure  
Mengyan Li  
Promotion to Associate Professor  
Esra Buyuktahtakin  
Granting of Tenure  
Xiaobo Li  
Granting of Tenure

____________________________
Holly C. Stern, Esq.  
General Counsel/Vice President of  
Legal Affairs and  
Secretary to the Board of Trustees  
New Jersey Institute of Technology

May 28, 2020
IV. ACTION ITEMS

B. APPROVE RESOLUTION TO ACCEPT $500,000 DEPARTMENT OF ENVIRONMENTAL PROTECTION GRANT
NEW JERSEY INSTITUTE OF TECHNOLOGY RESOLUTION
TO APPROVE GRANT AGREEMENT BETWEEN THE STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION AND NJIT FOR RESEARCH
AND FUNDING IN SUPPORT OF PROJECT “MECHANICAL REMOVAL OF
HARMFUL ALGAL BLOOM (HAB) IN LAKES USING AIR MICRONANO
BUBBLES FOR A SPECIALIZED FLOATING PLATFORM”

WHEREAS, the governing body of New Jersey Institute of Technology desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately $500,000.00 to fund the following project: Mechanical removal of harmful algal bloom (HAB) in lakes using air micronano bubbles from a specialized floating platform;

WHEREAS, the governing body resolves that Dr. Atam P. Dhawan or the successor to the office of Senior Vice Provost of Research is authorized (a) to make application for such a grant; (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than $500,000.00 and not more than $500,000.00; and (c) to execute any amendments thereto which do not increase the Grantee’s obligations.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes and hereby agrees to match 28.22% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).*

The Grantee agrees to comply with the applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed _________________, ______.

Ayes: ______
Noes: ______
Absent: _____
CERTIFICATION

I, Holly C. Stern, Secretary of the Board of Trustees of New Jersey Institute of Technology certify that this Resolution was duly adopted by the Board of Trustees of New Jersey Institute of Technology meeting duly held on the 28th day of May, 2020; that this Resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature.

_______________________________
Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

May 28, 2020
Board Resolution No.
IV. ACTION ITEMS

C. APPROVE RESOLUTION TO ACKNOWLEDGE THE DISSOLUTION OF THE INDEPENDENT ALUMNI ASSOCIATION AND TO ACCEPT THE TRANSFER OF ASSOCIATION FUNDS
RESOLUTION TO ACKNOWLEDGE THE DISSOLUTION OF THE INDEPENDENT ALUMNI ASSOCIATION AND THE ACCEPT THE TRANSFER OF ASSOCIATION FUNDS

WHEREAS, The Independent Alumni Association ("Association"), is an independent 501(c)3 non-profit organization, and was formerly known as the Alumni Association of New Jersey Institute of Technology prior to the establishment of the current Alumni Association of New Jersey Institute of Technology in 2009;

WHEREAS, NJIT and the Association share the goals of working actively and collegially in partnership with NJIT, its alumni and other members of the university community to promote and support NJIT as a leading public research university;

WHEREAS, at various times over many years, the Association has received funds from numerous alumni and third parties who donated money for scholarships in the name of their classes, their own names or the names of their loved ones, or otherwise bequeathed funds to NJIT in theirs wills or through trusts created in their lifetimes;

WHEREAS, the Association has determined to dissolve their organization and transfer the Scholarship Funds to NJIT;

WHEREAS, NJIT has agreed to undertake responsibility to maintain and steward the scholarship funds on a going forward basis;

WHEREAS, the Association has duly filed with the Superior Court of the State of New Jersey for an Order to Show Cause for authority to wind-down the operations of the Association, transfer the Scholarship funds of NJIT, and pay any remaining claims, costs and expenses of the Association, upon due notice to creditors and to the Attorney General of the State of New Jersey, and transfer of additional property including memorabilia, records, equipment and records;

WHEREAS, on May 14, 2020, an Order was entered by the Honorable Jodi Lee Alper, Chancery Division, Superior Court, authorizing the relief sought;

NOW THEREFORE, BE IT RESOLVED:

(1) The Board of Trustees does hereby acknowledge the dissolution of the Independent Alumni, and authorizes the acceptance of all responsibilities, through the Foundation at NJIT, to accept the scholarship funds and steward such funds on a going forward basis, and manage these assets in a manner consistent with the management of its endowed funds and any restrictions placed on the funds by the scholarship donors;

(2) The Board of Trustees does further agree to accept the transfer of any tangible property and records of the Independent Alumni;

(3) The Board of Trustees directs the Administration, through its appropriate officers, employees and financial advisors to immediately proceed with any and all actions to
effectuate the transfer of assets and funds authorized by Court order, assist the Association in implementing all steps necessary to its dissolution, and the effectuate the stewardship of such funds in the best interests of the university and its students, as scholarship recipients, as well as to accept and administer all responsibilities consistent with the Court order.

Holly C. Stern, Esq.
General Counsel/Vice President of Legal Affairs and Secretary to the Board of Trustees
New Jersey Institute of Technology

May 28, 2020
Board Resolution No.
V. REPORTS

A. PRESIDENT’S REPORT
V. REPORTS

B. SCHEDULE OF 2020-2021 TRUSTEE MEETINGS - UPDATED
### 2020 Board Meetings

- **February 6, 2020**
- **April 7, 2020**
- **June 25, 2020** *(BOT Mtg. /Retreat)*
  - *(No Committee meetings)*
  - 8 - 9 AM *(Breakfast)*
  - 9 - 11 AM *(Closed Session)*
  - 11 AM - 12 PM *(Public Session)*
  - 1 - 4 PM *(Retreat)*

- **July 23, 2020**
- **September 24, 2020**
- **November 12, 2020**

- **2021 Board Meetings**

- **February 11, 2021**
- **April 8, 2021**
- **June 10, 2021** *(BOT Mtg./Retreat)*
  - *(No Committee meetings)*
  - 8 - 9 AM *(Breakfast)*
  - 9 - 11 AM *(Closed Session)*
  - 11 AM - 12 PM *(Public Session)*
  - 1 - 4 PM *(Retreat)*

- **July 22, 2021**
- **September 23, 2021**
- **November 11, 2021**

### 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:
- Annual Facilities Assessment; Sabbatical Reports; Sabbatical Leave Requests; Development Growth Strategies; Faculty Senate Report; Approval of Honorary Doctorates for May Graduation; Next Year BOT Calendar; Clery Crime Data

#### April:
- Budget Preview; Annual Financial Assessment; Alumni Association Update; Technology Infrastructure (Admin., Research & Instructional Technology); NJ Ethics Training; Year-End Pooled Endowment Performance; Clery Crime Data

#### June:
- NJIT Report; Proposed Budget; Promotion and Tenure; BOT Officer Nominations & Following Year Committee Interest; President’s Performance Goals & Objectives; Retreat, Clery Crime Data; Retreat

#### July:
- Annual Academic & Research Assessment; Annual Budget; Tuition and Fees Schedule; Annual Election of Officers; Review of Committee Chair Appointments; Strategic Plan Progress Assessment; Clery Crime Data

#### September:
- Financial Audit Report; Annual Enrollment Assessment; Strategic Visibility Plan Report; President’s Annual Review; Vice Presidents’ Evaluations; Clery Crime Data

#### November:
- BOT Scholars; Athletics Report; College Deans Reports (2); Legislative Reports; University Senate Report; Additional Nominations for Honorary Doctorates; Clery Crime Data

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

*Revised:4/7/20*
VI. CLOSING STATEMENT
RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS, REAL ESTATE, LEGAL AND CONTRACTUAL 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, LEGAL AND CONTRACTUAL MATTERS TO TAKE PLACE ON JUNE 25, 2020, AT 9:00 AM, EBERHARDT HALL NJIT ALUMNI CENTER BOARD ROOM*.

*subject to board ratification