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 February 11, 2021 meeting of the Board of Trustees) [pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Resolution for 2021 Honorary Degree Recipients [pg. 13]
   B. Approve Resolution to Award Emeritus Status to Trustee Lawrence Raia [pg. 18]
   C. Approve Resolution for the MFA in Digital Design [pg. 22]
   D. Approve Resolution for the MS in Digital Design [pg. 25]
   E. Approve Resolution for Tatweer Branch Campus Agreement [pg. 29]
   F. Approve Resolution for 10 Year Lease Amendment for Space to Expand the NJIT at Jersey City Facility [pg. 69]
   G. Approve Resolution to Award a General Construction Contract for the Renovations & Improvements at the Microfabrication Innovation Center, Phases 2 & 3 [pg. 73]
   H. Approve Resolution for Presidential Search Committee [pg. 77]
   I. Approve Resolution for the Execution of a Ground Lease, Facility Lease and Property Management Agreement Supporting a Public Private Partnership with CHF-Newark, LLC for the Purposes of Constructing a Residence Hall and Parking on University Property [pg. 81]
   J. Approve Resolution to Award of the General Construction Contract for the Renovations & Improvements at Cullimore Lecture Hall #1 [pg. 89]
   K. Approve Resolution for Faculty Appointment with Tenure [pg. 92]

V. Reports
   A. President’s Report (J. Bloom) [pg. 95]
   B. Report from Alumni Association (Alumni President - Ralph Jimenez ’02) [pg. 104]
   C. Report of FY2021 Fundraising Progress to Date (K. Alexo) [pg. 108]
   D. Monthly Financial Status Report as of February 28, 2021 (E. Bishof) [pg. 119]
   E. Report of Clery Crime Data (A. Christ) [pg. 121]
   F. NJIT Commencement 2021 (F. Deek) [pg. 125]
   G. Report of Upcoming Calendar of Events (R. Cohen) [pg. 129]

VI. Announcement of Next Meeting [pg. 132]
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 10, 2021, 1:00 PM, Central King Building, Agile Strategy Lab.*

Announce next public meeting: Thursday, June 10, 2021, 4:00 PM, Central King Building, Agile Strategy Lab.*

Adjourn Public Meeting

*Subject to Board ratification