Call to Order
Attendance / Quorum

I. Approval of Minutes- February 6, 2020 Meeting of the Board of Trustees [Pg. 4]

II. President’s Report
   A. President’s Updates
      1. NJIT COVID-19 Pandemic Continuity Plan (Read only)
         https://drive.google.com/file/d/1_mfidNC5Hic6oE5tH11JEu6K8OhSih92/view
      2. State and Federal Updates
      3. Status of Commencement
      4. Status of Online Education
   B. Legal Updates
   C. Ethics Training [Pg. 11]

III. Academic Affairs and Research Committee
    A. Discussion of Resolution to Award Honorary Degrees to Vincent DeCaprio, Sheila Oliver, Stanley Whittingham and Steve Kalafer (see pg. 13 public agenda)
    B. Discussion of Resolution to Approve the BS in Cyberpsychology (see pg. 25 public agenda)

IV. Executive Committee
    A. Meeting Rescheduled to Thursday, June 25, 2020 (changed from May 28, 2020)

V. Audit and Finance Committee
    A. Discussion of the FY 2020 Budget
    B. Discussion of the FY 2021 Budget [Pg. 27]
    C. Status Report NJIT Endowments

VI. Buildings and Grounds Committee
    A. Discussion of Resolution for the Award of the General Construction Contract for Demolition and Site Restoration of Blocks 372, Lots 1, 5, 6, 11, 12, 14, 15, 16, 17, 18, 22, 24 (see pg. 28 public agenda)
    B. Discussion of Resolution for the Award of a Change Order to the Weston Lecture Hall #1 Contract for Add Alternate #1, Weston Hall Lecture #2 and Add Alternate #2, Corridor Improvements (see pg. 31 public agenda)
    C. Discussion of Resolution for the Award of the Program Management Contract for Various Campus Capital Projects (see pg. 35 public agenda)
    D. Discussion of the Resolution for the Formation of a Single Purpose LLC for the Purchase of Real Estate (see pg. 38 public agenda)
    E. Discussion of New Residence Hall

VII. Executive Session
    A. Approval of Executive Session Minutes, February 6, 2020
    B. Nominating of 2020 Officers
    C. Discussion of Other BOT Nominees
    D. Presidential Search Process

Adjourn Meeting