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 November 27, 2023 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Presentation: Students AI Research

V. Action Items
   A. Resolution to Approve Sabbatical Leaves During AY 2024-2025 [Pg. 18]
   B. Resolutions to Authorize Distributions of Funds: [Pg. 22]
      a. Growth Funds for NJII, $10M
      b. Advancing Collaborative Research and Innovation, $9M
      c. Professional and Corporate Education, $2M
      d. Expand the Albert Dorman Honors College, $9M
   C. Resolution to Approve the Honorary Doctorates for May Commencement [Pg. 27]
   D. Resolution to Approve the Bachelor of Science Program in Industrial Engineering Technology [Pg. 31]
   E. Resolution to Approve the Bachelor of Science Program in Mechanical Engineering Technology [Pg. 34]
   F. Resolution to Approve the Bachelor of Science Program in Surveying Engineering Technology [Pg. 37]
   G. Resolution to Approve the Doctor of Philosophy Program in Engineering Science [Pg. 40]
   H. Resolution to Approve the Bachelor of Science Program in Electrical and Computer Engineering Technology [Pg. 43]
   I. Resolution to Approve the Bachelor of Science Program in Construction Engineering Technology [Pg. 47]
   J. Resolution to Authorize a 5-Year (FY 2024-2028) Renewal Agreement with the Institute of Electrical and Electronics Engineers (IEEE), Incorporated at a Total of $1,085,905.00 for the Online Electronic Library (IEL) on IEEE Xplore Database [Pg. 50]
   K. Resolution to Authorize Expenditures for Electrical Contracting Services FY 2024 [Pg. 54]
   L. Resolution to Approve FY 2023 Financial Statement [Pg. 57]
VI. Reports
   A. Chair’s Report (R. Cohen)
   B. President’s Report (T. Lim)
   C. Report of Faculty Senate (D. Bunker) [Pg. 62]
   D. FY 2024 Engagement and Fundraising Progress to Date (K. Alexo) [Pg. 73]
   E. Chief Financial Officer Report (C. Brennan) [Pg. 78]
   F. Clery Crime Data (A. Christ) [Pg. 80]
   G. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 86]

VII. Announcement of Next Meeting [Pg. 89]
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real
      Estate and Contract Matters to be held on Thursday, April 4, 2024, 2:00 PM, CKB
      Agile Strategy Lab

      Announce next public meeting: Thursday, April 4, 2024, 4:00 PM, CKB Agile Strategy
      Lab

Adjourn Meeting