AGENDA

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)

II. Minutes (Approve minutes of the September 21, 2023 meeting of the Board of Trustees)

III. Public Comments

IV. Presentation: Introduction of BoT Scholars Evan Correa, Anna Maria DiBrita, Sriya Jidugu, and Aliza Mujahid (J. Pelesko)

V. Action Items
   A. Approve Resolution to Award Enterprise IT Operations and Security Monitoring Cloud Software
   B. Approve Resolution to Award a General Construction Contract for GITC 2nd Floor Data Science Suite
   C. Approve Resolution to Authorize Distribution of Funds
   D. Approve Resolution to Award Online Vendor Marketing, Recruitment and Retention Services

VI. Reports
   A. Chair’s Report (R. Cohen)
   B. President’s Report (T. Lim)
   C. Report of University Senate (J. Pelesko)
   D. FY24 Engagement and Fundraising Progress to Date (K. Alexo)
   E. Chief Financial Officer Report (C. Brennan)
   F. Clery Crime Data (A. Christ)
   G. Report of Athletics (L. Kaplan)
   H. Report of Upcoming Calendar of Events (R. Cohen)

VII. Announcement of Next Meeting
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, February 8, 2024, 11:00 AM, CKB Agile Strategy Lab

   Announce next public meeting: Thursday, February 8, 2024, 3:00 PM, CKB Agile Strategy Lab

Adjourn Meeting