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 February 8, 2024 meeting of the Board of Trustees)

III. Public Comments

IV. Presentation: Student and Faculty Presentation on DEIB

V. Action Items
   A. Resolution to Endorse the New Strategic Plan 2030, NJIT Makes: An Innovation Nexus and Approve the Revised Vision, Mission, and Core Values
   B. Resolution Authorizing Amendment to the Award of Online Marketing, Recruitment and Retention Services [Resolution 2024-21]
   C. Resolution to Approve Changes to University Senate Bylaws
   D. Resolution to Approve the Award of Planned Audio Visual Contracting Services
   E. Resolution to Approve the Award of the Planned Campus Network Equipment and Software Upgrades
   F. Resolution to Approve the Sublease of Office Space and Parking at 494 Broad Street
   G. Resolution to Approve the Purchase and Sale Agreement for the Acquisition of 2-10, 12 and 14 School Street (Block 404, Lots 10, 11, and 13)
   H. Resolution to Amend NJIT Bylaws Regarding Board of Directors Terms

VI. Reports
   A. Chair’s Report (R. Cohen)
   B. President’s Report (T. Lim)
   C. Report of The Alumni Association (Vatsal Shah, President)
   D. FY2024 Engagement and Fundraising Progress to Date (K. Alexo)
   E. Chief Financial Officer Report (C. Brennan)
   F. Clery Crime Data (A. Christ)
   G. 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, May 23, 2024, 9:00 AM, CKB Agile Strategy Lab

Announce next public meeting: Thursday, May 23, 2024, 11:00 AM, CKB Agile Strategy Lab

Adjourn Meeting