Call to Order

Attendance / Quorum

I. Approval of Minutes- November 11, 2021 Meeting of the Board of Trustees

II. Chair’s Report

III. President’s Report
   A. President’s Updates
      1. Greater Newark Smart Port Regional Coalition Phase 2 Proposal
      2. Egypt Initiative
   B. Legal Updates

IV. Academic Affairs and Research Committee
   A. Discussion of Post Sabbatical Reports AY 2020-2021(read only)
   B. Discussion of Sabbatical Recommendations for AY 2022-2023 (read only)
   C. Discussion of Faculty Senate Report
   D. Discussion of Change in Carnegie Research Classification to R2
   E. Discussion of Resolution to Authorize Exclusive License of University Intellectual Property

V. Executive Committee
   A. Discussion of 2022-2023 Board of Trustees Schedule of Meetings
   B. Discussion of Resolution Amending Board Resolution No. 2022-14

VI. Audit and Finance Committee
   A. State Budget Priorities and Garden State Guarantee Update

VII. Buildings and Grounds Committee
   A. Discussion of Annual Facilities Assessment
   B. Discussion of Resolution to Approve the Award of the Planned Advanced Research Computing Infrastructure Purchase

VIII. Campus Life Committee

IX. Nominating Committee
   A. Discussion to add Shirley Jackson to list of Approved Honorary Degree Recipients

X. Development & Alumni Relations Committee
   A. Discussion of Development Growth Strategies
   B. On-boarding New President - Fundraising

XI. Executive Session
   A. Approval of Executive Session Minutes, November 11, 2021
B. Approval of Executive Session Minutes, November 30, 2021  
C. Approval of Executive Session Minutes, December 7, 2021  
D. Approval of Executive Session Minutes, December 15, 2021  
E. Approval of Executive Session Minutes, January 5, 2022  
F. Discussion of Honorary Doctorate Candidates for 2023 *(read only)*  
G. Discussion of Transition Planning  
H. Discussion of Baseball Stadium P3  
I. Discussion of Recent Messaging

Adjourn Meeting