Call to Order
Attendance / Quorum

I. Approval of Minutes- July 22, 2021 Meeting of the Board of Trustees [Pg. 4]

II. Mayor Ras Baraka (Trustee, Ex Officio), City of Newark & NJIT

III. Chair’s Report
   A. Introduction of Catherine Brennan, Senior Vice President for Finance and CFO

IV. President’s Report
   A. President’s Updates
      1. “Who is the Class of 2025?” (The Vector) [Pg. 10]
      2. US Economic Development Authority “Build Back Better Regional Challenge” Grant [Pg. 12]
   B. Legal Updates

V. Academic Affairs and Research Committee
   A. Discussion of Annual Enrollment Assessment Report
   B. Discussion of Resolution to Authorize Exclusive License of University Intellectual Property (SAPHTx) [Pg. 16]
   C. Discussion of Resolution to Authorize Exclusive License of University Intellectual Property (Hackensack Meridian Health) [Pg. 36]
   D. Discussion of Resolution to Authorize Repeated Limited License of University Intellectual Property [Pg. 62]

VI. Executive Committee
   A. Discussion of BOT Committee Assignments [Pg. 82]
   B. Discussion of BOT Communication and Engagement with the University Community [Pg. 84]
   C. Discussion of Standing University Events for BOT Participation [Pg. 87]
   D. Discussion of BOT Awards and Achievements Form [Pg. 89]

VII. Audit and Finance Committee
   A. Discussion of Financial Audit Report
   B. Discussion of Resolution to Authorize Renewal of Statutory Workers Compensation and Employers Liability Insurance [Pg. 92]

VIII. Buildings and Grounds Committee

IX. Campus Life Committee

X. Nominating Committee

XI. Development & Alumni Relations Committee
   A. Final FY21 Funding Results and FY22 Fundraising Goals [Pg. 98]

XII. Executive Session
   A. Approval of Executive Session Minutes, July 22, 2021
   B. Discussion of President’s 2021 Performance Assessment
   C. Discussion of 2021 VP Performance Assessment (Full Assessments/ 2022 Goals/ Objectives on BOT Portal)
   D. Discussion of Presidential Search

Adjourn Meeting