Call to Order
Attendance / Quorum

I. Approval of Minutes - July 23, 2020 Meeting of the Board of Trustees [Pg. 3]

II. Chair’s Report

III. President’s Report
   A. President’s Updates
      • Testimony-NJ Senate Budget & Appropriations Cmte./Assembly Budget Cmte. [Pg. 9]
      • Strategic Visibility/ Marketing Plan Report [Pg. 16]
   B. Legal Updates

IV. Academic Affairs and Research Committee
   A. Discussion of Annual Enrollment Report [Pg. 21]
   B. US News Report [Pg. 25]
   C. WSJ/THE Report [Pg. 34]

V. Executive Committee
   A. Discussion of BOT Committee Roster – Final Draft (read only) [Pg. 42]

VI. Audit and Finance Committee
   A. Discussion of Resolution to Approve $8 Million Line of Credit (see pg. 12 public agenda)
   B. Discussion of FY21 Budget

VII. Buildings and Grounds Committee
   A. Discussion of Resolution to Approve the Award of the General Construction Contract for
      the Demolition of Muellers Block 372, Lots 1, 5, 6, 11, 12, 14, 15, 16, 17, 18, 22, 24 (see pg. 15
      public agenda [Pg. 46 graphic]
   B. Discussion of Resolution to Approve the Award of the General Construction Contract for
      the Façade Restoration Work at Weston Hall (see pg. 19 public agenda)
   C. Brief Discussion of Warren Street Residence Hall [Pg. 49]

VIII. Campus Life Committee
      No Items for Discussion

IX. Nominating Committee
   A. Discussion of Board Vacancies [Pg.52] (read only)

X. Executive Session
   A. Approval of Executive Session Minutes, July 23, 2020
   B. Discussion President’s 2020 Performance Assessment
   C. Discussion of 2020 VP Performance Assessment
      (Full Assessments / 2021 Goals/Objectives on BOT Portal)
   D. Ethics Briefing

Adjourn Meeting