Call to Order
Attendance/Quorum

I. Approval of Minutes – September 24, 2020 Meeting of the Board of Trustees[Pg. 5]

II. Chair’s Report
   A. Questions for Discussion
      1. What Are Your Expectations of Being a Trustee?
      2. What Are Ways to Increase Trustee Engagement?

III. President’s Report
   A. President’s Update
      1. State Legislative Report (J. LaRue)
      2. Federal Legislative Report (D. Mullins)
   B. Legal Updates

IV. Academic Affairs and Research Committee
   A. Discussion of Building on a Strong Foundation: NJIT 2025, Priority 1- Students (F. Deek) [Pg. 13]
   B. Discussion of Resolution to Terminate the Following Degrees: M.S. in Mathematical and Computational Finance, M.S. in Pharmaceutical Bioprocessing, M.S. in International Business, B.S. in Enterprise Development, B.S. in International Business [Pg. 46]

V. Executive Committee

VI. Audit and Finance Committee
   A. Discussion of FY21 Annual Operating and Capital Budget [Pg. 50]

VII. Buildings and Grounds Committee
    No Items for Discussion

VIII. Campus Life Committee
    No Items for Discussion

IX. Nominating Committee
   A. Discussion of BOT Appointment Letter [Pg. 57]

X. Development and Alumni Relations (BOO) Committee
    No Items for Discussion
XI. Executive Session  
   A. Approval of Executive Session Minutes, September 24, 2020  
   B. Discussion of AY20-21 Honorary Doctorates  
   C. Personnel Discussion  

XII. College Dean’s Report  
   A. Vision for CSLA (K. Belfield) [Pg. 64]

Adjourn Meeting