

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
CLOSED SESSION  
November 12, 2020  
11:00 AM**

**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**