Call to Order /Attendance / Quorum

I. Approval of Minutes – November 12, 2020, and January 19, 2021 Meetings of the Board of Trustees [Pg. 4]

II. Chair’s Report

III. President’s Report
   A. President’s Updates
   B. Legal Updates

IV. Academic Affairs and Research Committee
   A. Discussion of IT Report (K. Sandell) [Pg. 18]
   B. Post Sabbatical Reports AY 2019-2020 (read only) [Pg. 38]
   C. Sabbatical Recommendations for AY 2021-2022 (read only) [Pg. 47]
   D. Discussion of Faculty Senate Report
   E. New BS in Data Science Program (read only) [Pg. 55]
   F. Renewal Agreement with Elsevier B.V. [Pg. 57]
   G. Discussion of Resolution to Authorize Exclusive License of University Intellectual Property (see pg. 39, public book)

V. Executive Committee
   A. Discussion of 2021-2022 Board of Trustees Schedule of Meetings [Pg. 59]
   B. Discussion of Tatweer – NJIT Branch Campus [Pg. 61]
   C. Discussion of the NJIT- Ben Gurion Agreement [Pg. 94]

VI. Audit and Finance Committee
   A. Discussion of FY20 Audited Financial Statement (read only) [Pg. 99]
   B. Discussion of Mid-Year Budget Review [Pg. 101]

VII. Building and Grounds Committee
   A. Discussion of Annual Facilities Assessment [Pg. 103]
   B. Resolution to Award Change Order to the General Construction Contract for the Green at University Park and Hazardous Material Mitigation (read only) [Pg. 134]
   C. Resolution to Authorize Expenditures to OMEGA Environmental Services, Inc. for Environmental Monitoring (read only) [Pg. 137]

VIII. Campus Life Committee

IX. Nominating Committee

X. Development and Alumni Relations Committee

XI. Executive Session
   A. Approval of Executive Session Minutes, November 12, 2020
   B. Honorary Doctorate Candidates (read only)
   C. Succession Planning
   D. Discussion of BOT Event

Adjourn Meeting