

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
April 6, 2023
2:00 – 4:00 PM**

**Call to Order
Attendance / Quorum**

- I. Approval of Minutes-February 9, 2023 Meeting of the Board of Trustees [Pg. 4]**

- II. Executive Session**
 - A. Executive Session Minutes, February 9, 2023
 - B. Chair’s Report
 - C. President’s Report
 - 1. President’s Updates
 - 2. Legal Updates
 - 3. Ethics Training
 - D. Personnel Matter

- III. 5-Minute Break (President’s Cabinet Joins Meeting)**

- IV. Board Development Activity**
 - A. Equity, Inclusion, and Unconscious Bias [Pg. 14]
 - 1. Campus Climate Report (pre-read)
 - 2. University DEIB Forum on March 8th (preview)

- V. Committee Presentations**
 - A. Executive Committee
 - 1. NJIT/ Egypt Campus
 - 2. Strategic Plan Update [Pg. 34]
 - B. Academic Affairs and Research Committee
 - C. Audit and Finance Committee
 - D. Buildings and Grounds Committee
 - E. Campus Life Committee
 - F. Nominating Committee

- VI. Adjourn Meeting**