Call to Order /Attendance / Quorum

I. Approval of Minutes – April 1, 2021 Meeting of the Board of Trustees [Pg. 4]

II. Chair’s Report

III. President’s Report
   A. President’s Updates
      • NJIT Venture Capital Fund [Pg. 10]
      • VP for Student Affairs & Dean of Students [Pg 18]
      • NJIT-Tatweer Initiative Status [Pg. 21]
   B. Legal Updates

IV. Academic Affairs and Research Committee
   A. Discussion of Resolution to Approve Recommendations for Promotion and Tenure [Pg. 49]
   B. Discussion of Resolution to Approve MS In Biology of Health [Pg. 60]
   C. Discussion of Resolution to Approve Changes to Bylaws of the University Senate [Pg. 62]
   D. Discussion of Resolution to Approve Changes to the Constitution of the University Senate [Pg. 75]
   E. Discussion of Resolution to Approve New Department of Data Science [Pg. 84]
   F. Discussion of Announcement – Proposed Name Change: Department of Humanities to Department of Humanities and Social Sciences

V. Executive Committee
   A. Discussion of Resolution Recognizing Edward Bishof for Years of Service to NJIT [Pg. 88]

VI. Audit and Finance Committee
   A. Discussion of FY21 Closeout and Audit Schedule [Pg. 91]
   B. Discussion of FY22 Budget Development Status [Pg. 97]

VII. Buildings and Grounds Committee
   A. Discussion of Resolution to Authorize Expenditures for Electricity and Natural Gas [Pg. 107]

VIII. Campus Life Committee
   A. Discussion of Diversity, Equity and Inclusion [Pg. 110]

IX. Nominating Committee

X. Development and Alumni Relations Committee

XI. Executive Session
   A. Approval of Executive Session Minutes, April 1, 2021
   B. Discussion of BOT Officer Nominations & Following Year Committee Interest
   C. Discussion of President’s Performance Goals & Objectives
   D. Discussion of Presidential Search Update
   E. Discussion of Transition Timeline for CFO

Adjourn Meeting