Call to Order

Attendance / Quorum

I. Approval of Minutes- June 25, 2020 Meeting of the Board of Trustees [Pg. 4]

II. President’s Report
   A. President’s Updates: “The New Normal”
   B. Legal Updates

III. Academic Affairs and Research Committee
   A. Discussion of New Faculty Hires [Pg. 15]
   B. Discussion of Resolution to Authorize BETA Software License Agreement (see pg. 32 public agenda)

IV. Executive Committee

V. Audit and Finance Committee
   A. Discussion of FY20 Budget Close-Out [Pg. 24]
   B. Discussion of FY21 Budget, Tuition & Fees [Pg. 28]
   C. Discussion of Primary Banking Services Relationship (see pg. 26 public agenda)

VI. Buildings and Grounds Committee
   A. Discussion of Demolition of Muellers and TKE
   B. Discussion of Resolution to Authorize a Grant Between NJIT and the State of NJ by and for the Department of Environmental Protection Grant Identifier AQ20-122

VII. Campus Life Committee
   A. Discussion of Student Survey Results [Pg. 45]

VIII. Nominating Committee
   A. Discussion of Board Vacancies [Pg. 61]

IX. Executive Session
   A. Discussion of Presidential Search Guidelines
   B. Approval of Executive Session Minutes, June 25, 2020
   C. Discussion of Annual Election of Officers
   D. Discussion of Committee Chairs & Membership
   E. Discussion FY2021 President’s Performance Goals & Objectives

Adjourn Meeting

Updated: 7-23-20