

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
September 29, 2022
2:00 PM**

**Call to Order
Attendance / Quorum**

- I. Approval of Minutes- July 21, 2022 Meeting of the Board of Trustees [Pg. 4]**
- II. Chair's Report**
- III. President's Report**
 - A. President's Updates
 - B. Legal Updates
 - C. Legislative Engagement
- IV. Academic Affairs and Research Committee**
 - A. Discussion of Annual Enrollment Assessment [Pg. 13]
- V. Audit and Finance Committee**
 - A. Discussion of Resolution to Authorize the Renewal of the University Insurance Program [Pg. 24]
- VI. Buildings and Grounds Committee**
 - A. Discussion of Resolution to Approve the Award of a Change Order to the General Construction Contract for Fenster Hall Renovations for the Add Alternate #1, the SAET Renovations [Pg. 27]
- VII. Nominating Committee**
- VIII. Development and Alumni Relations Committee**
- IX. Executive Session**
 - A. Approval of Executive Session Minutes, July 21, 2022
 - B. Personnel Updates

Adjourn Meeting

