Call to Order /Attendance / Quorum
I. Approval of Minutes – November 7, 2019 Meeting of the Board of Trustees
II. President's Report
   A. President's Updates
      o Dale McCleod, VP Human Resources
      o Judith Sheft, Exec. Director (CSIT)
      o Ribbon Cuttings
      o Status of Egypt Initiatives—Tatweer Misr Developments (click the following link, play video labeled “Tatweer Misr – 5 yrs of Success”) and focus on Bloomfields
         https://drive.google.com/open?id=1M58dyNxb48bRti01uZm2uhUU9WEhPjF
      o Timelines: 2025 Strategic Plan, Middle States Accreditation, IST Strategic Plan
   B. Legal Updates
III. Academic Affairs and Research Committee
    A. Discussion of Post Sabbatical Reports AY 2018-2019
    B. Discussion of Sabbatical Recommendations for AY 2020-2021
    C. Discussion of Faculty Senate Report
IV. Executive Committee
    A. Discussion of 2020-2021 Board of Trustees Schedule of Meetings
    B. Discussion of BOT Committee Assignments
V. Audit and Finance Committee
    A. Discussion of S&P/ Moody's Ratings
    B. Discussion of Bond Refinancing
    C. Discussion of FY19 Audited Financial Statements
    D. Discussion of Mid-Year FY 2020 Budget
VI. Building and Grounds Committee
    A. Discussion of Annual Facilities Assessment
    B. Discussion of Purchase of Warren Street School
VII. Campus Life Committee
VIII. Nominating Committee
    A. Discussion of Candidates for Board of Trustees
IX. Development and Alumni Relations Committee
    A. Discussion of Development Growth Strategies
X. Executive Session
    A. Discussion of Honorary Doctorate Candidates
    B. Approval of Executive Session Minutes, November 7, 2019
    C. Status of NJII Personnel and Contractual Matters
    D. Executive Committee Meeting with Faculty Senate
    E. BOT Appointments and Terms
    F. Discussion of Trustee Emeritus
    G. Discussion of Searches
Adjourn Meeting