

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
September 20, 2018
2:00 PM

Call to Order

Attendance / Quorum

Approval of Minutes – July 19, 2018 Meeting of the Board of Trustees [Pg. 4]

1. President's Report

- A. President's Updates [Pg. 9]
- B. Legal Updates

2. Academic Affairs and Research Committee

- A. Discussion of Fall Enrollment Assessment
- B. Discussion of Resolution to Authorize Exclusive License of University Intellectual Property – AiVacua LLC [Pg. 21]

3. Executive Committee

- A. Discussion of Resolution of NJIT for the Extension of the Conditional Designation of the PRC Group for the Development of the MLK Gateway, Block 43, Lots 38, 39, 40, 41, 46, 48, Block 2857, and Block 2858 [Pg. 25]

4. Audit and Finance Committee

5. Building and Grounds Committee

6. Campus Life Committee

- A. Dean of Students 2018 Fall Initiatives and Campus Life [Pg. 33]

7. Nominating Committee

8. Executive Session

- A. Approval of Executive Session Minutes, July 19, 2018
- B. Discussion of Senior Personnel Evaluations
- C. Discussion of President's Annual Performance Review and Compensation
- D. Discussion of Presidential Term

Adjourn Meeting