

**NJIT BOARD OF TRUSTEES
PUBLIC SESSION MEETING**

Thursday, April 6, 2023



PLEASE BRING TO MEETING



Vision

To be a preeminent public polytechnic research university with local and global impact.

Mission

NJIT, the state's public polytechnic research university, is committed to excellence and global impact through:

- Education—preparing diverse students for positions of leadership as professionals and as citizens through innovative curricula, committed faculty, and expansive learning opportunities
- Research—advancing knowledge to address issues of local, national, and global importance with an emphasis on high impact basic, applied, and transdisciplinary scholarship
- Economic development—anticipating the needs of business, government, and civic organizations to foster growth, innovation, and entrepreneurship
- Engagement—applying our expertise to build partnerships, serve our community, and benefit society as a whole

These four elements guide NJIT in contributing solutions for the grand challenges of the future and improving the quality of life today.

Core Values

Our core values reflect our beliefs, guide our behavior, shape our culture, and in so doing establish a sense of community, common purpose, and student focus.

Excellence

We innovate in the pursuit of excellence in all that we do and continue to improve in order to meet and sustain the highest standards of performance.

Integrity

We are honest and ethical in all we do, keep our promises, and acknowledge our mistakes.

Civility

We treat each other with respect and with dignity.

Sustainability

We develop responsibly and respect the needs of future generations.

Social Responsibility

We pride ourselves on engagement and partnerships to enhance the communities in which we live.

Diversity

We celebrate the inclusiveness of our university community and are sensitive to cultural and personal differences. We do not tolerate discrimination in any form.

Communication

We strive to share information and understand each other's perspectives

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
April 6, 2023
4:00 PM

Call to Order
Attendance / Quorum

- I. Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act) **[Pg. 4]**
- II. Minutes** (Approve minutes of the February 9, 2023, meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Presentations**
 - A. NJIT Students Robotics Club
- V. Action Items**
 - A. Approve Resolution for the Sale of Block 2835, Lots 14, 16, 20-22, and Block 2836, Lots 7, 8, 14, 15, and 24, Newark, New Jersey **[Pg. 14]**
 - B. Approve Resolution Recognizing Pi Kappa Phi – Beta Alpha Chapter’s 75th Anniversary at NJIT **[Pg. 19]**
 - C. Approve Resolution for 2023 Honorary Doctorate Recipients **[Pg. 22]**
 - D. Approve Resolution for Faculty Appointments with Tenure **[Pg. 26]**
 - E. Approve Resolution to Authorize Certain University Officials to Execute Contracts **[Pg. 28]**
- VI. Reports**
 - A. Chair’s Report (R. Cohen)
 - B. President’s Report (T. Lim)
 - C. Alumni Association (Vatsal Shah, Alumni President) **[Pg. 32]**
 - D. FY23 Fundraising Progress to Date (K. Alexo) **[Pg. 36]**
 - E. Chief Financial Officer Report (C. Brennan) **[Pg. 45]**
 - F. Clery Crime Data (A. Christ) **[Pg. 47]**
 - G. Report of Upcoming Calendar of Events (R. Cohen) **[Pg. 53]**
- VII. Announcement of Next Meeting** **[Pg. 56]**
 - A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 8, 2023, 9:00 AM, CKB Agile Strategy Lab*

Announce next public meeting: Thursday, June 8, 2023, 11:00 AM, CKB Agile Strategy Lab*

Adjourn Public Meeting
***subject to Board ratification**

I. Notice of Meeting to Public (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)

BOARD OF TRUSTEES
STATEMENT TO BE READ AT THE OPENING OF EACH
MEETING OF THE BOARD OF TRUSTEES

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, WHICH WAS SENT ELECTRONICALLY TO THE STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON MARCH 20, 2023 AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO SENT ELECTRONICALLY TO THE COUNTY CLERK ON MARCH 20, 2023 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”

II. Minutes (Approve minutes of the February 9, 2023, meeting of the Board of Trustees)

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING
February 9, 2023 (DRAFT)**

The meeting was called to order by Chair Cohen at 4:05 p.m. in the Central King Building, Agile Strategy Lab, Lower Level, Room L-70. In attendance were: Chair Cohen, Vice-Chairs Clayton (via zoom), DeNichilo, Montalto (via zoom) and Stamatis (via zoom) and Board Members Baynes, Charters, Dahms Maser (via zoom), Shah and Toft.

Senior Administration Present: In attendance, President Lim, Interim Provost and Sr. Executive Vice President Dhawan, Sr. Vice President Christ, Sr. Vice President for Finance & Chief Financial Officer Brennan, Vice Presidents Alexo, Boger, McLeod, Associate Vice President & Director of Athletics Kaplan, Interim Vice President for Human Resources Wilson, Chief of Staff Hageman, Chief External Affairs Officer Garretson, Chief Strategy Officer Golden, Chief Diversity Officer Jones, and Secretary Stern.

1. In accordance with the New Jersey Open Public Meetings Act, Chair Cohen read the following statement:

“Notice of this Meeting was provided to the public as required by the New Jersey Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was sent electronically to the Star Ledger, the Herald News and the Vector on January 19, 2023, and posted on the University website on January 19, 2023 for filing with that office and posting in such public place as designated by said Clerk.”

2. **Public Comments:**

Secretary Stern noted that there was no one from the public registered to speak.

3. By a motion duly made by Mr. Dahms, seconded by Mr. Toft and unanimously approved by those members in attendance at that meeting, the Board approved the minutes of the public meeting of November 17, 2022.
4. Chair Cohen led a discussion of NJII changes and the NJII bylaw revisions, which the Board will vote on at this meeting. NJIT is the sole member of NJII, and the bylaws are being revised to reflect the decision rights of the sole member, in order to provide checks and balances in governance. The Board of Trustees will approve the appointment of directors, annual budgets, and NJII’s audited statements. The NJII Board of Directors will oversee operations, approved expenditures up to a certain amount. The NJII president will be appointed by the NJIT Board; the NJIT Board will also approve the creation of any NJII subsidiaries. These changes will protect NJIT and ensure that the business is right. The current NJII Chair of the Board will stay on until shortly after a new NJII President is appointed. The NJII Board Chair will not be an NJIT employee or trustee. The Board of Trustees will oversee the mission and ensure that the mission and values of NJII align with NJIT. Previous, there was insufficient role clarity. NJII will grow the professional education aspect of the university. Chair Cohen noted that the NJII

Board has consented to these changes to the bylaws, and voted positively to recommend them to the NJIT Board for final adoption. Chair Cohen noted that a lot of people spent their time on this, and commend the parties for their work. He welcomed Robert Medina to the Board upon the approval by the NJIT Board.

5. BY A MOTION DULY MADE BY MS. CLAYTON, SECONDED BY MR. SHAH AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTON FOR NJII GOVERNANCE CHANGES AND BYLAWS ADOPTION.
6. BY A MOTION DULY MADE BY MR. DeNICHILLO, SECONDED BY MR. COHEN AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTION TO APPOINT NEW MEMBER TO NJII BOARD.
7. BY A MOTION DULY MADE BY MR. SHAH, SECONDED BY MS. CHARTERS AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTION TO APPROVE SABBATICAL RECOMMENDATIONS FOR AY 2023-2024.
8. BY A MOTION DULY MADE BY MS. CHARTERS, SECONDED BY MR. DeNICHILLO AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTION FOR FY22 AUDITED FINANCIAL STATEMENT.
9. BY A MOTION DULY MADE BY MR. MASER, SECONDED BY MR. STAMATIS, WITH AND UNANIMOUSLY APPROVED (with the exception that Mr. Toft recused himself from voting), the BOARD voted to adopt the RESOLUTION TO AUTHORIZE EXPENDITURES FOR PSE&G ENERGY EFFICIENCY PROGRAMS.
10. BY A MOTION DULY MADE BY MS. CLAYTON, SECONDED BY MR. DAHMS AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTION TO AUTHORIZE USE OF KIVVIT MARKETING FIRM FOR GRADUATE AND ONLINE RECRUITMENT MARKETING.

11. **Chair's Report:**

Chair Cohen noted that while 2022 was a pivotal year, 2023 has been an impactful year for the university. Strategic planning will dictate where we put our resources. The NJII bylaws have been changed to work better in alignment with the mission of both NJIT and NJII. We will have a new Provost coming in, as well as a new NJII President. Changes in personnel and direction will inform decisions that will direct us for the next 10 years. We are going into this year appreciative of where we are. Chair Cohen thanked everyone, including those in attendance in the audience today, for their efforts, and their representative voices.

12. **President's Report:**

Dr. Lim echoed the Chair's comments, remarking that everyone's time, talents and treasures are not taken lightly, and thanked everyone for all they do. He introduced Susan Gross, NJIT's new Vice Provost for Enrollment. who is present at the meeting today, as well as First Lady Gina Lim, a passionate ambassador for the university. The Fall semester went by fast, and was very eventful; he attended over 300 events on and off of campus for the purpose of engaging members of the NJIT community and our many external constituencies, including alumni,

community members, government officials, business leaders, and higher education peers. In addition, we have opened Maple Hall, held two President's Council retreats, launched the exercise to enhance our Strategic Plan 2030, and successfully completed searches for two senior-level positions, namely Chief Diversity Officer David Jones and Vice President for Enrollment Management Susan Gross, who have hit the ground running. Additional searches remain underway for the President of NJIT, our next Provost, and the Vice President for Digital Strategy and Chief Information Officer. Enrollment is up 4% over Spring 2022, led by increases in both full-time Masters and undergraduate students, which is phenomenal. Our fundraising performance is also up \$1.8 million ahead of last year at this time. While we are in the quiet phase of the Highlander Promise Scholarship Program, we have secured over \$1.5 million towards our \$30 million goal to create an endowment sufficient to guarantee all students admitted to NJIT with family income under \$65,000 won't have to pay any tuition. Our largest gift so far this year is from John Martinson, to support the expansion and enhancement of the Albert Dorman Honors College. We have secured funding to create 16 new scholarships and fellowships thus far this year.

Under the recent spending bill, we have been awarded \$1.3 million for new initiatives in engineering education, and manufacturing and mechatronics apprenticeship training. We have also received a \$3 million U.S. Army Grant via Picatinny Arsenal to establish an advanced manufacturing workforce development center (an NJIT initiative). Our finances remain very strong, as evident from the Moody's rating of A-1 stable, and S & P's rating of A stable. Our ranking remains strong. Notably, MS in cybersecurity and online MS in Data Science is 4th; online IT is ranked 29 (a two place rise) and online engineering is ranked 47 (a 16 place rise). Our faculty continue to garner prestigious accolades. For example, Dr. Bin Chen, Associate Professor of Physics was awarded the 2023 Karen Harvey Prize from the Solar Physics Division of the American Astronomical Society; this prize is awarded each year in recognition of a significant contribution to the study of the sun, early in a person's professional career. Dr. Junjie Yang, Associate Professor of Physics, was just awarded a 5-year NSF career award to research "Unusual Phonons in bulk ferroelectric HfO₂ single crystals." There are 8 more pending NJIT applicants, and research expenditures are tracking ahead of last year. Congratulations are given to Dean Gotsman, who was just named as a Fellow of the Association of Computing Machinery.

13. **Report of Faculty Senate:**

Dr. Dhawan introduced Dr. David Horntrop, speaking on behalf of the Faculty Senate. Dr. Horntrop stated that he is pleased to represent the key voice of the Faculty Senate, and that they are working tirelessly for the university's re-engagement and transition. Students are the center of the university, and they succeed through the faculty's reinvigorated curriculum. The faculty are continually advising students with regard to their professional and personal goals, and work to create opportunities for students. We are pleased and proud to work for an administration that is working hard for students. Faculty are engaged in hiring administrators, improving policies and procedures, and serving on committees. They work for the community as a whole including development of strategic planning, and expanding online programs. With respect to the Egypt proposal for NJIT Global, one of their priorities in terms of serving students is to protect student and faculty rights, as well as maintaining NJIT's accreditation and R-1 status. The Faculty Senate is also concerned about professional development for

teaching professors and university lecturers, as well as taking the best advantage of the recent Martinson gift. They are working on processes for faculty evaluation of administrators. Chair Cohen asked for feedback on how the faculty are feeling relative to the university. Dr. Horntrop replied that this is a time of transition, and the faculty are optimistic. They see how well NJIT is doing, and they just want to see the university continue even better. Mr. Cohen stated that the Board appreciates the dialogue and ongoing communication with the faculty.

14. **Report of FY22 Fundraising:**

Vice President Alexo gave a report on fundraising progress at the midpoint, referencing the Board materials at p. 41, giving several highlights. We are trending ahead of last year, in terms of progress to date. He noted the amount of \$8.51 million as a midpoint metric; we are ahead of where we usually are at this time of the year. Our pledges are in the neighborhood of \$46 million. Overall, gifts are well ahead of where we were last year. Dr. Alexo reviewed the alumni giving rate. President Lim continues to meet with alumni and industry partners.

15. **Report of the Chief Financial Officer:**

Sr. Vice President Brennan Brennan reported that the FY 23 annual Board-approved operating budget of \$599.2 million is currently outperforming the prior year with overall net operations, up almost \$18 million or 14.8% higher than the 12/31/21 close. Revenues from tuition and fees are \$27.5 million, which is 13.3% higher than prior year December close. This increase is primarily attributable to the international MS programs. Undergraduate, YWCC @ Jersey City and 100% online enrollments performed below budgeted targets for the Fall semester. Auxiliary revenue is up as well due to an increased on-campus occupancy rate, largely attributable to Maple Hall (99% occupancy). The FY 23 approved budget includes \$3.9 million of HEERF revenues, of which \$1.3 million will be budget relieving, resulting in a \$2.6 million technical adjustment. Student awards have increased \$5.6 million year-over-year attributable to the first year impact of the Garden State Guarantee. That expense is offset by State Appropriations funding. NJII operating revenues and expenses are up from the same time last year, reflecting a net operating budget of \$1.3 million, primarily due to revenues generated by the Healthcare Division. Our cash balances are down year-over-year; we made partial repayment of the 2015 Series A step coupon bond and increased plant fund spending. These decreases are partially offset by the timing of expending restricted gifts, receipt of State appropriations, FICA reimbursement cash receipts and student account receivable collections. Our endowment is \$143 million, a decrease of 15.9%. The decrease reflects the volatility of the market; January's numbers should be better.

16. **Report of Clery Crime Data:**

Sr. Vice President Christ gave a report of Clery Crime data, referencing the Board materials. At the end of 2022, NJIT recorded its lowest statistical crime year in department history, excluding the 2020 and 2021 years (during which COVID minimized presence on and around campus). Comparing 2019 to 2022, there was a 24.42% decrease in overall crimes (86 in 2019 and 65 in 2022).

17. **Report of Upcoming Calendar of Events:**

Chair Cohen called attention to the upcoming calendar of events set forth in the Board materials.

18. Chair Cohen announced that the next regularly scheduled Closed Session, will convene on April 6, 2023 at 2:00 p.m. to discuss personnel, real estate, legal and contractual matters. The following resolution was read and approved by all Trustees present:

WHEREAS, there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed Session to discuss matters involving personnel, real estate, legal and contractual matters on Thursday, April 6, 2023 at 2:00 p.m.

The next regularly scheduled Public Session of the Board will take place on Thursday, April 6, 2023 at 4:00 p.m.

18. The Public Session was adjourned at 5:00 p.m.

III. Public Comments

IV. Presentations

A. NJIT Students Robotics Club

V. Action Items

- A. Approve Resolution for the Sale of Block 2835, Lots 14, 16, 20-22, and Block 2836, Lots 7, 8, 14, 15, and 24, Newark, New Jersey

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

**RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT")
APPROVING THE SALE OF BLOCK 2835, LOTS 14, 16, 20-22, AND BLOCK 2836,
LOTS 7, 8, 14, 15, AND 24, NEWARK, NEW JERSEY**

Background:

New Jersey Institute of Technology, as part of the 2020 Vision Strategic Plan, has examined its facilities needs through a master planning process. Strategic property acquisitions were identified through this process as the University continues its growth trajectory toward a population of 15,000 students. One of those strategic properties includes 200-214 Warren Street, Block 403, Lot 23 in the City of Newark, the former Newark Public Schools Warren Street/History High School.

Claremont Properties, Inc. owned the 200-214 Warren Street property and agreed to sell the property to NJIT to allow the construction of Maple Hall. During the course of negotiations, Claremont Properties, Inc. requested a purchase option on the NJIT-owned parcels on Lock Street/Sussex Avenue. Through a November 2019 resolution of the NJIT Board of Trustees, this 36-month purchase option provided Claremont Properties, Inc. exclusive rights to purchase these properties from NJIT at the appraised value in 2019. The properties and appraised values are as follows:

<i>Parcel</i>	<i>Lot/Block on Tax Map</i>	<i>Price</i>
1	Lots 32 & 33, Block 2835 (14 & 16 Lock Street)	\$372,500.00
2	Lot 30, Block 2835 (20-22 Lock Street)	\$543,000.00
3	Lot 24, Block 2836 (27 Lock Street)	\$375,500.00
4	Lots 14 & 15, Block 2836 (5-11 Lock Street)	\$828,800.00
5	Lots 7 & 8, Block 2386 (98-100 Sussex Ave)	\$470,000.00

Claremont Properties, Inc. notified NJIT they wished to execute the option agreement in September 2022. We then negotiated the contract of sale, which scheduled the property closing after the conclusion of the Spring 2023 semester, allowing NJIT to continue the use of the parking these lots provide.

In order to execute the sale of the properties in accordance with the option agreement, a resolution of the NJIT Board of Trustees is required.

Implication:

- New Jersey Institute of Technology transfers ownership of the listed properties to an affiliate of Claremont Properties, Inc.
- NJIT will receive \$2,589,800 from the sale of these properties.
- The parking displaced by the sale will be replaced once the Block 400, Lot 1 purchase is concluded.

Recommendation:

Authorize the Administration to execute all closing documents required to transfer the ownership of the five parcels noted in this statement to Claremont Properties, Inc. or an affiliated entity and receive the \$2,589,800 for future University use.

**RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT")
APPROVING THE SALE OF BLOCK 2835, LOTS 14, 16, 20, 22, AND BLOCK 2836,
LOTS 7, 8, 14, 15, AND 24, NEWARK, NEW JERSEY**

WHEREAS, New Jersey Institute of Technology (the "**University**") is a public research university, duly created and now existing under the New Jersey Institute of Technology Act of 1995, constituting Chapter 64E of Title 18A of the New Jersey Statutes Annotated, as amended and supplemented (the "**Act**");

WHEREAS, the University is authorized under the Act to purchase, lease, acquire by gifts, condemnation or otherwise, manage, use, control, encumber and dispose of property, or any interest therein, whether real, personal or mixed, including but not limited to, all buildings and grounds, as necessary or deemed desirable for University purposes, as deemed requisite by the Board of Trustees (the "**Board**") of the University;

WHEREAS, in accordance with a resolution of the Board in November 2019 (the "**2019 Resolution**"), the University purchased from Claremont Properties, Inc. ("**Claremont**") certain property, located on the campus in Newark, New Jersey, commonly known as Block 403, Lot 23 and 200-214 Warren Street (the "**Warren Street Property**");

WHEREAS, in accordance with the 2019 Resolution and in connection with the acquisition of the Warren Street Property, the University granted to Claremont or its affiliate an option (the "**Option**") to purchase certain properties known as Block 2835, Lots 30, 32, 33, and Block 2836, Lots 7, 8, 14, 15, 24 on the Tax Map of the City of Newark (collectively the "**Lock Street Properties**") at the 2019 appraised value of the Lock Street Properties;

WHEREAS, Claremont provided timely notification to the University of the exercise of Claremont's option to purchase the Lock Street Properties.

NOW THEREFORE IT BE RESOLVED that the Board authorizes the Administration to execute an Agreement for Sale of Real Estate, as reviewed and approved by counsel, for the sale of the Lock Street Properties to Claremont or its affiliate, Claremont Properties Acquisition LLC, for the aggregate sum of \$2,589,800.

BE IT FURTHER RESOLVED that the Board authorize the Administration to execute any and all necessary documents and other agreements, including but not limited to a deed and affidavit of title (collectively, the "**Seller Documents**"), and take such further action as may be needed to effectuate the sale of the Lock Street Properties.

BE IT FURTHER RESOLVED that each of the Chairperson, Vice-Chair Person, the Secretary or Assistant Secretary of the Board, the President, the Senior Vice President for Finance and CFO, and Senior Vice President for Real Estate Development and Capital Operations (hereinafter the “**Authorized Officers**”), each acting alone, are hereby authorized to execute and delivery on behalf of the University the Seller documents, with such appropriate insertions and changes as counsel may advise and the officer of the University executing the same may approve, such approval to be evidenced by such officer’s execution thereof, as necessary to effectuate the terms of this Resolution.

Holly C. Stern
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 6, 2023
Board Resolution No.

V. Action Items

- B. Approve Resolution Recognizing Pi Kappa Phi – Beta Alpha Chapter’s 75th Anniversary at NJIT**



**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES**

RESOLUTION CELEBRATING THE 75TH ANNIVERSARY OF THE FOUNDING OF

**PI KAPPA PHI (ΠΚΦ) FRATERNITY
BETA ALPHA CHAPTER**

WHEREAS, on May 28, 1948, on the campus of what is now the New Jersey Institute of Technology in Newark, New Jersey, the PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER was founded by exceptional student-leaders committed to supporting the University’s continued growth and development; and

WHEREAS, the legacy of PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER at the University dates back to its origins in 1927 as Phi Sigma Omega Fraternity, a local organization comprising young men of outstanding character and academic excellence; and

WHEREAS, PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER, through its founders’ vision, has remained dedicated to the training and development of future generations of leaders who put service before self to improve the world around them; and

WHEREAS, from its origin through today, PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER remains a thriving organization with a membership that shares the unified purpose of achievement in every field of endeavor, as exemplified by its collegiate and alumni members on campus, in their professions, and as leaders throughout the country and world; and

WHEREAS, PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER during its unbroken history has recruited nearly 1,000 members since its inception, and develops leaders, promotes brotherhood and academic excellence, and inspires its members to serve the university, the larger community, and humanity as a whole; and

WHEREAS, the University, its officers, and the entire NJIT community have been enriched by the service, leadership, and contributions of PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER and its members, and wish to express their gratitude for their many investments of time, talent, and treasure;

NOW, THEREFORE, BE IT RESOLVED

THAT the Board of Trustees of New Jersey Institute of Technology, on behalf of the University, formally acknowledges and officially congratulates PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER on the occasion of the 75th anniversary of its founding;

THAT the Board of Trustees of New Jersey Institute of Technology, on behalf of the University, conveys its official thanks to the members PI KAPPA PHI FRATERNITY – BETA ALPHA CHAPTER for their notable leadership, service, and contributions to the University over the years; and

THAT we order this resolution incorporated into the minutes of this meeting of April 6, 2023.

Holly C. Stern
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 6, 2023
Board Resolution No.

V. Action Items

C. Approve Resolution for 2023 Honorary Doctorate Recipients

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

By awarding honorary degrees, New Jersey Institute of Technology recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates. Furthermore, in honoring such individuals, the university is honored as well.

Mr. Peter A. Cistaro, BS IE '68, Ms. Kim Hanemann, and Mr. Martin "Mart" Tuchman, BS ME '62 are individuals who have displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree by the university.

**RESOLUTION TO AWARD HONORARY DEGREES TO
PETER A. CISTARO, KIM HANEMANN AND MARTIN TUCHMAN**

WHEREAS by awarding honorary degrees, New Jersey Institute of Technology recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates, and

WHEREAS the following individuals have displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree by the university, namely:

Peter A. Cistaro graduated from NJIT in 1968, earning his bachelor's degree in industrial engineering. After graduating from NJIT, Peter joined the Public Service Electric & Gas Company in 1968 and held several positions in labor relations, marketing, quality assurance, and customer service. In 1980 Peter also received his MBA from Farleigh Dickenson University in New Jersey.

After a long career at PSEG, he retired as the Vice President of Gas Delivery in 2007. Peter was then called to become a deacon at Saint Peter the Apostle Church in Parsippany; he was ordained in 2009, and became the director of the permanent diaconate for the Diocese of Paterson in 2014.

Kim Hanemann has been serving as the president and chief operating officer of the Public Service Electric and Gas Company (PSE&G) since 2021 and is a member of PSE&G's Senior Executive Team. PSE&G is one of the largest combined electric and gas companies in the US and is New Jersey's oldest and largest publicly owned utility, serving approximately 2.7 million customers. PSE&G is the largest subsidiary of Public Service Enterprise Group (PSEG). Kim joined PSE&G in 1986 as an associate engineer after graduating from Lehigh University. Previous to becoming the president, Kim has also served as PSE&G's senior vice president and chief officer, overlooking PSE&G's electric, gas, and customer operations along with the company's asset management and central services organization. She oversaw the on-time, on-scope, and on-budget execution of the company's large construction projects. Kim has also held various leadership positions within the company in the electric and gas field operations and utility support operations. In particular, in 2008, Kim was chosen to lead PSE&G's new transmission construction business and grew the team from 40 people to more than 1,000 in a few short years.

Kim is also a member of the board of directors of Middlesex Water Co. and the board of trustees of Children's Specialized Hospital.

Martin Tuchman is the chairman and chief executive of The Tuchman Group, a company with holdings in real estate, banking, and international shipping. He is also a principal investor in Global Wealth

Management, LLC, an independent financial planning and wealth management firm with assets under management of \$288.4 million as of 3/24/2022. Tuchman is a partner in Gretalia Group with John Procaccini and Tino Procaccini, a holding company that owns Osteria Procaccini, Trattoria Procaccini, Porta Via Catering, Mi España, Union Boil Co., Tavola Rustica, and More than Q Barbecue. In 2011, the Procaccini brothers became operating partners with Martin in PJ's Pancake House on Nassau Street in Princeton, where Martin's family ran and owned PJ's Pancake House for 39 years.

Martin joined the Railway Express Agency (REA) in 1962 as an automotive engineer. In 1968, Tuchman and his colleague, Warren Serenbetz, founded Interpool, one of the nation's leading container leasing corporations. In 1987, Tuchman formed Trac Lease, and developed it into the largest chassis leasing company in the US, with over 200,000 units operating over the road and in rail service. In 1993, he had Interpool listed on the New York Stock Exchange, raising \$67 million and bringing total equity to over \$100 million. In 2007, Tuchman orchestrated the sale of Interpool to a major private equity firm for approximately \$1 billion. He and his partner Warren Serenbetz owned half the company at the time.

Martin currently serves as the chairman of the Board of The Parkinson Alliance. Martin is also a member of the Board of Directors of The Bank of Princeton and Fortress Transportation and Infrastructure, LLC. He previously served as a director of Horizon Lines, SeaCube Container Leasing, American Cancer Society of Mercer County, Trenton Area Soup Kitchen, Yardville National Bank, Thomas Edison State University Foundation, and First Choice Bank in Lawrenceville (also the former chairman of the Board). He is also a former member of the United Nations Business Council. Tuchman received the Entrepreneur of the Year Award from Ernst & Young and the Growing with Technology Award from Cisco.

NOW THEREFORE BE IT RESOLVED that NJIT will confer upon Peter A. Cistaro, Kim Hanemann and Martin Tuchman the Honorary Degree of Doctorate of Science, *honoris causa*, at the May 19, 2023 NJIT Commencement Ceremony.

Holly C. Stern
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 6, 2023
Board Resolution No.

V. Action Items

D. Approve Resolution for Faculty Appointments with Tenure

RESOLUTION TO APPROVE FACULTY APPOINTMENT WITH TENURE

WHEREAS by awarding tenure, New Jersey Institute of Technology recognizes faculty members for their prior accomplishments in leadership, service, and teaching excellence, after a rigorous review by their peers as well as university administration, consistent with the policies and procedures outlined in the Faculty Handbook, are of such caliber that they warrant the distinction of this recognition resulting in their recommendation for tenure, and

WHEREAS the accomplishments of Dr. John A. Pelesko and Dr. Michelle Cirillo display patterns of sustained leadership in teaching; student supervision; scholarly activities; funded research; and service, and is to be appointed to Professor with tenure in the Department of Mathematical Sciences, and

WHEREAS the administration recommends that said appointments with tenure be granted;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the appointments of Dr. John A. Pelesko and Dr. Michelle Cirillo to Professor with tenure.

<u>Name</u>	<u>Action</u>
Dr. John A. Pelesko	Appointment to Professor with Tenure
Dr. Michelle Cirillo	Appointment to Professor with Tenure

Holly C. Stern
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 6, 2023
Board Resolution No.

V. Action Items

- E. Approve Resolution to Authorize Certain University Officials to Execute Contracts**

**RESOLUTION TO AUTHORIZE CERTAIN UNIVERSITY
OFFICIALS TO EXECUTE CONTRACTS**

WHEREAS, the Board of Trustees is empowered to direct and control the expenditure of funds and enter into contracts and agreements deemed necessary or important to carry out the goals of the University;

WHEREAS, the Board of Trustees deems it advisable to authorize certain University officials to execute grant and contract documents with State and Federal agencies, as well as private entities and individuals;

NOW THEREFORE, BE IT RESOLVED, that any one of the following University officials: the President, the Provost and Senior Executive Vice President, the Senior Vice President for Finance and Chief Finance Officer, the Vice President for Human Resources, the Senior Vice President for Real Estate Development and Capital Operations, the Vice President for Student Affairs & Dean of Students, the Vice President and General Counsel, the Vice President for Development, the Senior Vice Provost for Research and Vice President for Digital Strategy and Chief Information Officer, are authorized to execute, on behalf of the University, such grants and contracts with agencies of the federal and state government, including the State of New Jersey, any private or public for-profit or non-profit corporations, or other business entities, as well as individuals, upon such terms as the University official in the exercise of his or her discretion and within the scope of his or her express delegation, may deem necessary, appropriate or beneficial to New Jersey Institute of Technology, for the furnishing of services, research, training and instruction, or related to the protection, transfer and/or licensing of University intellectual property, provided however, that such authorization remains within the spending and policy limitations granted by authority of the Board of Trustees, through its bylaws, resolutions, or other authority.

Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 6, 2023
Board Resolution No.

VI. Reports

A. Chair's Report

VI. Reports

B. President's Report

VI. Reports

C. Alumni Association

NJIT

New Jersey Institute
of Technology

Alumni Association of NJIT

Update for the Board of Trustees

April 6, 2023

Updates

- Refocusing Alumni Board
- Emerging Topics Series
- Stripping down and re-building Corporate Club structure
- Growing regional clubs and increasing events
- Alumni Weekend
- Alumni office reorganization

VI. Reports

D. FY23 Fundraising Progress to Date



NJIT Board of Trustees

**Development & Alumni Relations
FY2023 Fundraising Progress to Date**

April 6, 2023

Central King Building – Agile Strategy Lab



FY2023 Fundraising Report as of March 1, 2023

Executive Summary

Kenneth Alexo, Jr.

Vice President, Development & Alumni Relations

- **Overall Philanthropic Commitments (“Gifts and Pledges”):** Through the first eight months of FY23, the university secured just under \$9 million in outright cash gifts, new pledges, gifts-in-kind, and planned gifts, including documented bequest intentions. This puts us roughly \$1.25 million ahead of where we were last year at this time and 42% of the way toward our FY23 goal of raising \$21.25 million. (There remains approximately \$40.7 million in pending major gift “asks” or solicitations, including several seven-figure million proposals.)
- **Cash and Deferred (“Funds Received”):** Outright cash gifts, pledge payments, gifts-in-kind, and irrevocable planned gifts (e.g., charitable gift annuities, charitable remainder trusts, etc.) received between July 1, 2022 and February 28, 2023 total \$7.3 million. This is \$1.3 million more than was received in the first eight months of FY22, and represents 53% of our \$13.75 million goal in this category. We anticipate that this number will increase significantly in the next four months, as donors make their scheduled pledge payments prior to the end of the 2023 fiscal year.

Cash gifts and pledge payments to NJIT’s endowment thus far total about \$3.4 million, putting us on track to secure at least \$5 million in endowment gifts for the fifth consecutive year.

- **Annual Fund:** Cash gifts to the annual fund and other directly budget-relieving funds total \$1.46 million as of February 28, 2023. We have already exceeded our \$1.05 million goal for FY23. Chief among the reasons we have performed better than expected in this category: although donors are not giving larger unrestricted gifts (these gifts are roughly even with last year), they are designating their support in ways that provide direct budget relief to the university, including annual scholarship funds and department/program funds.
- **Alumni Participation Rates:** As of March 1, 2023, both the overall and undergraduate-only alumni giving rates are trending slightly behind where they were at this time in FY22. The overall rate stands at 3.63% (compared to 3.90% last year), while the undergrad-only rate is 4.46% (compared to 4.56% last year). Our FY23 goal for the overall alumni participation rate is 8.2%, while that for the all-important undergrad-only rate is 11.25%. (The latter number is the one that is used by *U.S. News & World Report* in its annual rankings of colleges and universities.)

NJIT’s Day of Giving, which took place from noon to noon on March 7-8 (i.e., after the March 1, 2023 report was issued), should move FY23 past FY22’s record-setting performance. Through Day of Giving, NJIT secured 1,023 gifts from alumni, faculty, staff, and friends, surpassing its goal and unlocking a \$200,000 challenge gift.

Development & Alumni Relations

FY2023 Goals

- Overall philanthropic commitments (i.e., outright cash gifts, whole pledges, gifts-in-kind, planned gifts, including documented bequest intentions): **\$21.25 million**
- Cash and irrevocable deferred gifts (i.e., outright cash gifts, pledge payments, gifts-in-kind, and irrevocable planned gifts): **\$13.75 million**
- Unrestricted gift income (annual fund), plus directly budget-relieving gifts: **\$1.05 million**
- Overall alumni participation rate: **8.2%**
- Undergraduate alumni participation rate: **11.25%**
- Percentage of alumni with an engagement score of 4 or higher: **17%**

FY2023 Fundraising Report

July 1, 2022 – February 28, 2023

	FY23 as of 2/28/2023	FY23 GOAL	% to GOAL	FY22 as of 2/28/2022	FY22 FINAL	FY23 v FY22 Increase / (Decrease)
1. Overall Philanthropic Commitments	\$8,989,148	\$21,250,000	42%	\$7,739,247	\$14,345,764	\$1,249,901
2. Cash and Deferred	\$7,277,955	\$13,750,000	53%	\$5,991,579	\$10,380,903	\$1,286,376
3. Annual Fund and Current Operations	\$1,456,967	\$1,050,000	139%	\$614,027	\$1,026,771	\$842,940
4a. Alumni Participation	3.63%	8.20%	44%	3.90%	8.15%	-0.27%
<i># of Alumni Donors</i>	2,159	4,875	44%	2,272	4,751	-113
4b. Undergraduate Alumni Participation	4.46%	11.25%	40%	4.56%	11.01%	-0.10%
<i># of Undergraduate Alumni Donors</i>	1,733	4,366	40%	1,819	4,394	-86

FY2023 Fundraising Report

July 1, 2022 – February 28, 2023

Giving by Purpose		
<u>Purpose</u>	<u>Overall Philanthropic Commitments</u>	<u>Cash and Deferred</u>
Unrestricted	\$1,079,896	\$469,124
Current Restricted	\$5,693,068	\$3,083,816
Endowment	\$2,206,703	\$3,433,784
Capital	\$9,481	\$291,231
Total	\$8,989,148	\$7,277,955

FY2023 Fundraising Report

July 1, 2022 – February 28, 2023

Giving by College Area		
<u>College Area</u>	<u>Overall Philanthropic Commitments</u>	<u>Cash and Deferred</u>
General University	\$3,474,336	\$2,527,041
Athletics	\$194,214	\$369,343
HCAD	\$62,720	\$97,387
CSLA	\$236,975	\$252,065
HON	\$3,170,404	\$1,437,876
MTSOM	\$911,158	\$658,125
NCE	\$875,620	\$1,062,617
YWCC	\$63,722	\$873,502
Total	\$8,989,148	\$7,277,955

FY2023 Fundraising Report

July 1, 2022 – February 28, 2023

Giving by Donor Type		
<u>Donor Type</u>	<u>Overall Philanthropic Commitments</u>	<u>Cash and Deferred</u>
Board of Trustees	\$110,000	\$140,404
Board of Overseers	\$578,149	\$459,961
Alumni	\$3,100,375	\$3,320,452
Corporations	\$959,450	\$1,557,538
Foundations	\$118,014	\$638,974
Friends	\$3,930,253	\$967,418
Other	\$192,908	\$193,208
Total	\$8,989,148	\$7,277,955

Recent and Upcoming Events

njit.edu/development/events

- ❖ **March 27:** Speaking of Careers (Bank of America, One Bryant Park)
- ❖ **March 29:** WAVES (Women Alumni Vested in Engineering and STEM) Networking (NJIT)
- ❖ **April 18:** Speed Networking (NJIT)
- ❖ **April 18:** NCE Salute to Engineering Excellence (Westmount Country Club, Woodland Park, NJ)
- ❖ **April 20:** HCAD Design Showcase (Jewel Box, Newark, NJ)
- ❖ **April 21:** Senator Lesniak Interview and Book Signing (Campus Center Atrium)
- ❖ **April 22:** South Jersey/Philadelphia Alumni: Valley Forge Encampment Tour (King of Prussia, PA)
- ❖ **April 26-28:** Inauguration of President Teik Lim (NJIT)
 - **April 26:** Scholarship Reception and Networking Event (Campus Center Ballroom)
 - **April 27:** Faculty & Alumni Symposium: "Sustainability in a Changing World" (Campus Center Atrium)
 - **April 28:** Investiture Ceremony (WEC) and Inaugural Gala (Crystal Plaza, Livingston, NJ)
- ❖ **May 2:** Emerging Topics Series: ESG Panel Discussion (Eberhardt Hall and virtual)
- ❖ **May 12:** Cornerstone Luncheon (NJIT)
- ❖ **May 19:** Commencement (Prudential Center)
- ❖ **June 2-3:** Alumni Weekend (NJIT)

VI. Reports

E. Chief Financial Officer Report



Monthly Financial Status Report to the Board of Trustees As of February 28, 2023

EXECUTIVE SUMMARY

The Executive Summary provides the status of three important financial measures: the FY23 annual budget; cash balances; and managed endowment.

1. FY23 Annual Board-Approved Operating Budget of \$599.2M, is currently projected to outperform original budget estimates by the end of the fiscal year. Tuition and fees as well as auxiliary revenues have exceeded the original budget by \$14.5M, while expenses, with the exception of student awards, are projected to meet original budget targets.

a. Revenues from **Tuition & Fees** are \$22.9M or 10.4% higher than the prior year February close and reflect summer, fall, winter, and spring enrollments. This increase is primarily attributable to international students for in-person masters programs during both the fall and spring semesters and undergraduate enrollment in the spring semester. YWCC @ Jersey City and 100% Online enrollments performed below budgeted targets for both the fall & spring semesters.

b. **Auxiliary** revenues are \$6.45M or 31.2% higher than the prior year with on-campus occupancy rates for both the fall and spring semesters exceeding original budget estimates. This increase is largely attributable to the opening of Maple Hall which realized 99% occupancy in the fall and 97% occupancy this spring, while all other on-campus housing is operating at 80% for the year.

c. The FY23 approved budget includes \$3.9M of Federal HEERF revenues, of which \$1.3M will be budget relieving, resulting in a \$2.6M technical adjustment to the current budget relative to budget assumptions. Student Emergency Aid Grants, the largest use of the remaining HEERF funds, are not reflected in the operating budget and therefore not budget offsetting.

d. Restricted Program activity from research and faculty start-up funds is \$3.1M or 2.9% higher than the prior year. This increased spend is primarily from personnel costs and professional conference travel. Restricted Programs are on pace to surpass FY22 year-end activity by nearly \$5.0M.

e. NJIT operating revenues and expenses are up compared to the same time last year and currently reflect a net operating balance of \$0.36M or a \$2.02M improvement compared to last year, primarily due to revenue generated by the Healthcare Division.

2. Cash Balances - The University's overall cash balances totaled \$194.9M as of February close compared to prior year balances of \$194.3M at the same time, an increase of \$0.6M (+0.3%). The net increase results from student accounts receivable collections; the timing of State appropriations and FICA reimbursement cash receipts; and the timing of expending restricted gifts. These increases are offset by net investment losses during the second half of last year, partially offset by fiscal year 2023 net investment gains; increase in disbursements; timing of grants and contracts payments; advances to NJIT; and partial repayment of the 2015 Series A step coupon bonds. Investment earnings on cash year to date total 2.94%. This is an improvement over last year's performance of -2.00% and reflects a shift in investment strategy. (Page 8)

3. Managed Endowment - The market value of the managed endowment as of February close was \$146.1 as compared to \$159.7M at the same time last year, a decrease of \$13.6M (-8.5%). The endowment reflected a net investment loss of \$3.8M for the month of February 2023. Fiscal year to date gains total 2.3%. (Page 9)

VI. Reports

F. Clery Crime Data

Monthly Crime Reports January 1st 2023 to March 14th 2023

Crime	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0									
Murder-Clery	0	0	0									
Robbery-UCR	0	0	0									
Robbery-Clery	0	0	0									
Aggravated Assault-UCR	0	0	0									
Aggravated Assault-Clery	0	0	0									
Simple Assault-UCR	2	0	2									
Sex Crimes-UCR	1	0	0									
Sex Crimes-Clery	0	0	0									
Burglary-UCR	0	0	2									
Burglary-Clery	0	0	2									
Theft / Theft from Auto-UCR	6	4	4									
Theft of Auto -UCR	1	1	0									
Theft of Auto -Clery	1	1	0									
Drug Related Crimes-UCR	1	0	0									
Drug Related Crimes-Clery	0	0	0									
Criminal Mischief-UCR	1	0	1									
Drinking Law Offenses-UCR	0	0	0									
Drinking Law Offenses-Clery	0	0	0									
Driving Under Influence-UCR	0	2	2									
Harassment-UCR	0	0	0									
Harassment-Clery	0	0	0									
Weapons Possession-UCR	0	0	0									
Weapons Possession-Clery	0	0	0									
Trespassing-UCR	1	1	0									
Domestic Violence -UCR	1	1	1									
Domestic Violence -Clery	1	0	1									
Arson - Clery	0	0	0									
Total UCR	14	9	12									
Total Clery	2	1	3									

Monthly Crime Reports January 1st 2022 to December 31st 2022

Crime	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	1	0	1*	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	1*	0	0	0	0	0	0	0
Aggravated Assault-UCR	1	0	0	0	1	0	0	0	0	1	0	1
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	1	0	1
Simple Assault-UCR	0	2	0	0	1	0	0	0	0	3	0	0
Sex Crimes-UCR	0	0	1	0	0	0	0	0	0	1	0	0
Sex Crimes-Clery	0	0	1	0	0	0	0	0	0	1	0	0
Burglary-UCR	0	0	0	0	2*	0	0	2	0	0	0	0
Burglary-Clery	0	0	0	0	2*	0	0	2	0	0	0	0
Theft / Theft from Auto-UCR	2	5	3	4	6	5	1	2	6	9	7	3
Theft of Auto -UCR	0	0	0	0	1	0	0	1	0	0	0	0
Theft of Auto -Clery	0	0	0	0	1	0	0	0	0	0	0	0
Drug Related Crimes-UCR	0	0	0	1	0	0	0	1	0	0	0	0
Drug Related Crimes-Clery	0	0	0	1	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	0	0	1	1	0	0	0	1	2	2	1	3
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	1	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Driving Under Influence-UCR	1	0	1	1	2	3	1	1	2	1	0	1
Harassment-UCR	1	0	0	0	1	1	0	0	1	2	1	1
Harassment-Clery	1	0	0	0	1	1	0	0	1	2	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Trespassing-UCR	1	0	0	0	1	1	0	0	2	0	1	1
Domestic Violence -UCR	0	0	0	0	1*	0	0	0	0	3	0	0
Domestic Violence -Clery	0	0	0	0	1*	0	0	0	0	3	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	6	7	7	7	16	10	2	8	14	22	10	10
Total Clery	1	0	1	1	6	1	0	2	2	8	0	1

Monthly Crime Reports January 1st 2021 to December 31st 2021

Crime	Jan.	Feb.	Mar	Apr	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Simple Assault-UCR	0	0	0	0	0	0	0	0	1	0	1	0
Sex Crimes-UCR	0	0	0	0	0	0	0	0	0	0	1	0
Sex Crimes-Clery	0	0	0	0	0	0	0	0	0	0	1	0
Burglary-UCR	0	1	0	0	0	0	0	0	0	0	0	0
Burglary-Clery	0	1	0	0	0	0	0	0	0	0	0	0
Theft / Theft from Auto-UCR	1	1	1	0	5	3	5	1	3	1	4	2
Theft of Auto -UCR	0	0	0	1	0	0	1	0	0	0	0	1
Theft of Auto -Clery	0	0	0	0	0	0	0	0	0	0	0	1
Drug Related Crimes-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	0	0	0	0	0	1	1	1	2	4	2	0
Drinking Law Offenses-UCR	1	0	0	0	0	0	0	0	0	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Driving Under Influence-UCR	1	0	3	0	0	0	0	0	0	1	0	0
Harassment-UCR	0	0	0	0	0	0	0	0	1	0	0	1
Harassment-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing-UCR	0	0	0	1	0	0	0	0	0	0	3	0
Domestic Violence -UCR	0	0	0	0	0	0	0	0	1	0	2	0
Domestic Violence -Clery	0	0	0	0	0	0	0	0	1	0	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	3	2	4	2	5	4	7	2	8	6	13	4
Total Clery	0	1	0	0	0	0	0	0	2	0	1	1

Monthly Crime Reports January 1st 2020 to December 31st 2020

Crime	Jan.	Feb.	Mar	Apr	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	1	0	0	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Simple Assault-UCR	0	0	0	0	0	0	1	0	0	0	0	0
Sex Crimes-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Sex Crimes-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Burglary-UCR	0	0	0	0	0	1	0	0	0	0	0	0
Burglary-Clery	0	0	0	0	0	1	0	0	0	0	0	0
Theft / Theft from Auto-UCR	5	4	5	1	0	0	0	0	1	2	2	0
Theft of Auto -UCR	0	0	0	0	0	0	0	0	0	0	0	1
Theft of Auto -Clery	0	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-UCR	4	1	1	0	1	0	0	0	0	5	1	1
Drug Related Crimes-Clery	1	1	1	0	1	0	0	0	0	4	1	0
Criminal Mischief-UCR	1	0	0	1	0	0	0	2	1	1	0	1
Drinking Law Offenses-UCR	3	0	0	0	0	0	0	0	0	0	0	0
Drinking Law Offenses-Clery	3	0	0	0	0	0	0	0	0	0	0	0
Driving Under Influence-UCR	2	1	1	0	1	0	0	0	0	0	0	0
Harassment-UCR	0	1	0	0	0	0	0	0	1	1	0	0
Harassment-Clery	0	0	0	0	0	0	0	0	1	1	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing-UCR	0	0	0	0	0	0	0	1	1	3	1	0
Domestic Violence -UCR	0	1	0	0	0	0	0	0	0	2	0	0
Domestic Violence -Clery	0	0	0	0	0	0	0	0	0	1	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	12	8	7	2	2	1	1	3	4	15	4	3
Total Clery	4	1	1	0	1	1	0	0	1	5	1	0

Clery/UCR Part I Offenses January 1st Through March 20th Comparisons

Crime Type	2020 Clery	2021 Clery	Percent Change	2020 UCR	2021 UCR	Percent Change	2021 Clery	2022 Clery	Percent Change	2021 UCR	2022 UCR	Percent Change	2022 Clery	2023 Clery	Percent Change	2022 UCR	2023 UCR	Percent Change
Murder	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Robbery	0	0	0%	1	0	-100%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Aggravated Assault	0	0	0%	0	0	0%	0	0	0%	0	1	∞	0	0	0%	1	0	-100%
Simple Assault	N/A	N/A	N/A	0	0	0%	N/A	N/A	N/A	0	2	∞	N/A	N/A	N/A	2	3	50%
Sex Crimes	0	0	0%	0	0	0%	0	1	∞	0	1	∞	1	0	-100%	1	1	0%
Burglary	0	1	∞	0	1	∞	1	0	-100%	1	1	0%	0	1	∞	1	2	∞
Theft / Theft From Auto	N/A	N/A	N/A	12	2	-83%	N/A	N/A	N/A	2	7	250%	N/A	N/A	N/A	7	15	114%
Motor Vehicle Theft	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	2	∞	0	2	∞
Total Crimes	0	1	∞	13	3	-77%	1	1	0%	3	12	300%	1	3	200%	12	23	92%

Clery/UCR Part II Offenses January 1st Through March 20th Comparisons

Drug Related Crimes	2	0	-100%	6	0	∞	0	0	0%	0	0	0%	0	0	0%	0	1	0%
Criminal Mischief	N/A	N/A	N/A	1	0	-100%	N/A	N/A	N/A	0	1	∞	N/A	N/A	N/A	1	2	100%
Drinking Law Offenses	2	0	-100%	2	1	-50%	0	0	0%	1	0	-100%	0	0	0%	0	0	0%
Driving Under Influence	N/A	N/A	N/A	4	3	-25%	N/A	N/A	N/A	3	2	-33%	N/A	N/A	N/A	2	4	100%
Harassment	1	0	-100%	1	0	-100%	0	0	0%	0	0	∞	0	0	0%	0	0	∞
Weapons Possession	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Trespassing	N/A	N/A	N/A	0	0	0%	N/A	N/A	N/A	0	1	∞	N/A	N/A	N/A	1	2	100%
Domestic Violence Acts	0	0	0%	1	0	-100%	0	0	100%	0	0	0%	0	2	∞	0	3	∞
Bias	0	2	∞	0	2	∞	2	0	-100%	2	0	-100%	0	0	0%	0	0	0%
Total	5	2	-60%	15	4	-73%	2	0	-100%	6	7	17%	0	2	∞	4	12	200%

Type	2020 Clery	2021 Clery	2022 Clery	2023 Clery	<p align="center">Uniform Crime Report (UCR) is a synopsis of all reports taken by this agency, regardless of location. CLERY crime stats are geographical to the campus and immediate streets surrounding the campus.</p>	<p align="center">These stats are all subject to change after full and final review of reports for UCR / Clery.</p>
Arson	0	0	0	0		

VI. Reports

G. Report of Upcoming Calendar of Events

NEW JERSEY INSTITUTE OF TECHNOLOGY

Tentative Calendar of Events

- March 27, 2023:** Speaking of Careers (Bank of America, One Bryant Park, NYC)
- March 29, 2023:** WAVES (Women Alumni Vested in Engineering and STEM) Networking (NJIT)
- March 31, 2023:** Murray Center for Women in Technology Conference, with welcome remarks from Trustee Elisa Charters (NJIT)
- April 13, 2023:** NJIT Department of Public Safety 2023 Awards and Swearing-In Ceremony (NJIT)
- April 18, 2023:** Speed Networking (NJIT)
- April 18, 2023:** NCE Salute to Engineering Excellence (Westmount Country Club, Woodland Park, NJ)
- April 19, 2023:** Boards of Visitors and Advisory Boards Day (NJIT)
- April 19, 2023:** Dana Knox Student Research Showcase (Campus Center Gallery)
- April 20, 2023:** HCAD Design Showcase (Jewel Box, Newark, NJ)
- April 21, 2023:** Senator Lesniak Interview and Book Signing (Campus Center Atrium)
- April 21, 2023:** NJIT Green Earth Day Celebration: 11:30 to 1 PM (Campus Green)

Inauguration Events

- **April 26, 2023:** HighlanderFest and Food Trucks (NJIT)
 - **April 26, 2023:** Scholarship Reception and Networking Event (NJIT)
 - **April 27, 2023:** Faculty and Alumni Symposium (NJIT)
 - **April 28, 2023:** Investiture Ceremony (NJIT)
 - **April 28, 2023:** Campus-wide Luncheon (NJIT)
 - **April 28, 2023:** Inauguration Gala (Crystal Plaza, Livingston)
- May 2, 2023:** Emerging Topics Series: ESG Panel Discussion (Eberhardt Hall and virtual)
- May 11, 2023:** NJIT Board of Overseers Meeting (NJIT)
- May 12, 2023:** Cornerstone Society Lunch
- May 15, 2023:** NJIT Athletic Golf Outing (Forsgate County Club)
- May 16, 2023:** Graduate Commencement Ceremonies (NJIT)
- May 19, 2023:** Undergraduate and Ph.D. Commencement Ceremony (Prudential Center)
- June 2-4, 2023:** Alumni Weekend (NJIT)
- June 8, 2023:** Board of Trustees Meeting (NJIT)
- July 20, 2023:** Board of Trustees Meeting (NJIT)

Opportunities for Board Members to Engage with Students

Spring Semester 2023

Date	Event	Time	Location	Trustee Role	Description
Apr. 19	Dana Knox Student Research Showcase	1pm-4pm	Campus Center Gallery	Attend the poster session and speak with the students	The goal of the event is to raise the awareness among constituents and among our students of the quality research that takes place at NJIT.
Apr. 20	Take Back The Night	5:30pm-9pm	Central King Building Plaza	Listen and participate in conversation	Join the Office of Student Life, Office of the Dean of Students, Fraternity and Sorority Life, The Murray Center for Women in Technology, and the Advocates for Sexual Health Awareness for an empowering evening for survivors, allies, and community members to offer support, share stories, and speak out against sexual violence.
Apr. 20	Veterans Student Organization (VSO) Awards Ceremony & Dinner Dance	8:30pm-11pm	Campus Center Ballrooms A&B	Join the festivities and meet students, including the incoming VSO Executive Board	The VSO Awards. Ceremony and Dinner. Dance is an event that will promote camaraderie and fellowship amongst members, friends, and supporters while showcasing and recognizing the efforts and accomplishments of those who went above and beyond.
Apr. 20	SHPE Gala	7pm-11pm	Fernandes Steak House, 164 Fleming Ave., Newark, NJ	Join the festivities and meet students	Annual Gala Banquet to celebrate all that NJIT SHPE has accomplished with the help of our members, advisors, institutions, and corporate partners.
Apr. 22	Capstone Showcase	1pm-6pm	Campus Center	Meet students and hear about their projects	Capstone students work on a technical project posed by an industry sponsor, which affords them the opportunity to work on a real-world problem and develop professional relationships outside of campus. At the end of each semester, students present their final project.

SHPE

4/21/23 @ 11:30am-1pm

How to: LinkedIn

CKB 116

HISPA

4/14/23 @ 2:30pm-4pm

Campus Ctr. 240

4/21/23 @ 11:30am-1pm

Campus Ctr.240

4/28/23 @ 11:30am-1pm

CKB 116

5/3/23 @ 2:30pm-4pm

Campus Ctr. 240

VII. Announcement of the Next Meeting

BOARD OF TRUSTEES

**RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS,
REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS.**

**WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY
THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC
MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.**

**NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES
SHALL HAVE A CLOSED SESSION TO DISCUSS MATTERS INVOLVING
PERSONNEL, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS TO
TAKE PLACE ON THURSDAY, JUNE 8, 2023, 9:00 AM, CENTRAL KING
BUILDING, AGILE STRATEGY LAB (L-70)**

***subject to board ratification**