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 September 24, 2020 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Presentations
   A. Introduction of BOT Scholars-Sara Abdelhamid, Donald "Will" Andrews, Daniela Bushiri and Divjyot Singh [Pg. 11]

V. Action Items
   A. Approve Resolution to Adopt FY21 Annual Operating and Capital Budget [Pg. 15]
   B. Approve Resolution to Terminate the Following Degrees: M.S. in Mathematical and Computational Finance, M.S. in Pharmaceutical Bioprocessing, M.S. in International Business, B.S. in Enterprise Development, B.S. in International Business [Pg. 19]

VI. Reports
   A. President’s Report (J. Bloom)
   B. Report from University Senate (F. Deek)
   C. Athletics Report (E. Bishof & L. Kaplan) [Pg. 25]
   D. Report of FY2021 Fundraising Update (K. Alexo) [Pg. 39]
   E. Financial Status Report (E. Bishof) [Pg. 51] (read only)
   F. Report of Clery Crime Data (A. Christ) [Pg. 53] (read only)
   G. Schedule of 2020-2021 Trustee Meetings (R. Cohen) [Pg. 58] (read only)
   H. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 60] (read only)

VII. Announcement of Next Meeting [Pg. 62]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, February 11, 2021, 2:00 PM, Central King Building, Agile Strategy Lab *

Announce next public meeting: Thursday, February 11, 2021, 4:00 PM, Central King Building, Agile Strategy Lab

*subject to Board ratification