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 8, 2024 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Presentation: Student and Faculty Presentation on DEIB [Pg. 14]

V. Action Items
   A. Resolution to Endorse the New Strategic Plan 2030, NJIT Makes: An Innovation Nexus and Approve the Revised Vision, Mission, and Core Values [Pg. 16]
   B. Resolution Authorizing Amendment to the Award of Online Marketing, Recruitment and Retention Services [Resolution 2024-21] [Pg. 19]
   C. Resolution to Approve Changes to University Senate Bylaws [Pg. 23]
   D. Resolution to Approve the Award of Planned Audio Visual Contracting Services [Pg. 26]
   E. Resolution to Approve the Award of the Planned Campus Network Equipment and Software Upgrades [Pg. 29]
   F. Resolution to Approve the Sublease of Office Space and Parking at 494 Broad Street [Pg. 33]
   G. Resolution to Approve the Purchase and Sale Agreement for the Acquisition of 2-10, 12 and 14 School Street (Block 404, Lots 10, 11, and 13) [Pg. 37]
   H. Resolution to Amend NJII Bylaws Regarding Board of Directors Terms [Pg. 43]

VI. Reports
   A. Chair’s Report (R. Cohen)
   B. President’s Report (T. Lim)
   C. Report of The Alumni Association (Vatsal Shah, President) [Pg. 48]
   D. FY2024 Engagement and Fundraising Progress to Date (K. Alexo) [Pg. 51]
   E. Chief Financial Officer Report (C. Brennan) [Pg. 56]
   F. Clery Crime Data (A. Christ) [Pg. 58]
   G. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 64]

VII. Announcement of Next Meeting [Pg. 67]
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, May 23, 2024, 9:00 AM, CKB Agile Strategy Lab

   Announce next public meeting: Thursday, May 23, 2024, 11:00 AM, CKB Agile Strategy Lab

Adjourn Meeting