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 April 7, 2020 meeting of the Board of Trustees) [Pg. 6]

III. **Public Comments**

IV. **Action Items**
   A. Approve Resolution for Promotions to Rank of Distinguished Professor, Professor, Associate Professor with Tenure, and Granting of Tenure [Pg. 11]
   B. Approve Resolution to Accept $500,000 Department of Environmental Protection Grant [Pg. 15]
   C. Approve Resolution to Acknowledge the Dissolution of the Independent Alumni Association and to Accept the Transfer of Association Funds [Pg. 18]

V. **Reports** (All Reports in the Book, No Presentations)
   A. President’s Report (J. Bloom)
   B. Schedule of 2020-2021 Trustee Meetings – updated (S. DePalma) [Pg. 22]

VI. **Announcement of Next Meeting** [Pg. 24]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 25, 2020, 9:00AM, Eberhardt Hall, NJIT Alumni Center Board Room*.

Announce next public meeting: Thursday, June 25, 2020, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room*.

*subject to board ratification