The meeting was called to order by Chair DePalma at 4:00 p.m. by electronic means through a dedicated WebEx meeting line which was publicly advertised. In attendance were Chair DePalma, Chair-Elect Cohen, Vice-Chairs Montalto, Raia and Taylor, and Board Members Baynes, Cistaro, Clayton, Dahms, DeCaprio, DeNichilo, Hu, Maser, Stamatis and Toft.

**Senior Administration Present:** In attendance were President Bloom, Provost and Sr. Executive Vice President Deek, Sr. Vice President and Treasurer Bishop, Sr. Vice President Christ and Secretary Stern. Also in attendance were: Dean Moshe Kam and Dean Kevin Belfield.

1. In accordance with the New Jersey Open Public Meetings Act, Chair DePalma 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 mailed and sent electronically to the Star Ledger, the Herald News and the Vector on March 30, 2020, and posted on the University website on March 30, 2020 for filing with that office and posting in such public place as designated by said Clerk.”

2. **Public Comments:**

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

3. By a motion duly made by Mr. Cistaro, seconded by Dr. DeCaprio and unanimously approved, the Board approved the public minutes of the meeting of February 6, 2020, with abstentions from those members not in attendance at such meeting.

6. **BY A MOTION DULY MADE BY MR. COHEN, SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED** except that DR. DeCAPRIO abstained from voting, the BOARD voted to APPROVE THE RESOLUTION TO AWARD HONORARY DEGREES TO VINCENT DeCAPRIO, SHEILA OLIVER, STANLEY WHITTINGHAM AND STEVE KALAFER.

7. **BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY MR. TAYLOR AND UNANIMOUSLY APPROVED,** the BOARD voted to APPROVE RESOLUTION TO AWARD EMERITUS STATUS TO DENNIS BONE.

8. **BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY MR. RAIA AND UNANIMOUSLY APPROVED,** the BOARD voted to APPROVE RESOLUTION TO AWARD EMERITUS STATUS TO ELIZABETH “LIZ” GARCIA.

9. **BY A MOTION DULY MADE BY MR. COHEN, SECONDED BY MR. DeNICHILO AND UNANIMOUSLY APPROVED,** the BOARD voted to APPROVE RESOLUTION TO AWARD EMERITUS STATUS TO VINCENT DeCAPRIO.
10. BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY MR. CISTARO AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE BS IN CYBERPSYCHOLOGY.

11. BY A MOTION DULY MADE BY MR. STAMATIS, SECONDED BY MR. HU AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE AWARD OF THE GENERAL CONSTRUCTION CONTRACT FOR THE DEMOLITION AND SITE RESTORATION OF BLOCKS 372, LOTS 1, 5, 6, 11, 12, 14, 15, 16, 17, 18, 22, 24.

12. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. RAIA, AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE AWARD OF A CHANGE ORDER TO THE WESTON LECTURE HALL #1 CONTRACT FOR ADD ALTERNATE #1, WESTON LECTURE HALL #2 AND ADD ALTERNATE #2, CORRIDOR IMPROVEMENT.

13. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. COHEN AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE AWARD OF THE PROGRAM MANAGEMENT CONTRACT FOR VARIOUS CAMPUS CAPITAL PROJECTS.

14. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. RAIA AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION FOR THE FORMATION OF A SINGLE PURPOSE LLC FOR THE PURCHASE OF REAL ESTATE.

15. **President’s Report:**

   Dr. Bloom deferred his report, referencing the discussion in Closed Session. There are two additional items. Dean Kam shared with the Board updates on the university’s contribution to the production of personal protection equipment (“PPE”). Currently we are producing high-grade face shields in our Maker Space facility, conforming to FDA standards. These are primarily produced by machines, not 3-D printers. By the end of this day, we will have made 500. We are producing replacements parts for hospital ventilators in Ohio. Our target production is 30,000.

   Dr. Deek advised the Board that we have made a transition to all on-line classes. He attributed the success of this effort to the adaptability of faculty and staff, as well as our investment in infrastructure. We will do a virtual commencement event this year, and will release the date soon. When circumstances permit, we will also have an in-person commencement, which is very important to students and their families.

   Chair DePalma commended the university leadership and staff for their swift actions, and for their caring, compassionate and conscientious efforts throughout the current situation. The Board extended its gratitude, and Dr. Bloom thanked the Board on behalf of his colleagues.

16. **Report of the Alumni Association:**

   Chair DePalma noted that the report is in the Board materials at p. 44 and invited questions and discussion.

17. **Report of FY ’20 Fundraising Update:**
The report is in the Board materials at p. 48. Dr. Bloom called the Board’s attention to a student emergency fund that we have launched, which is an important initiative. This emergency affects students and their families.

18. **Operating Statement Year to Date:**

Chair DePalma noted that the report is in the Board materials at p. 56, and invited the Board to direct questions to Mr. Bishof.

19. **Schedule of Short Term Investments:**

Chair DePalma noted that the report is in the Board materials at p. 63, and invited the Board to direct questions to Mr. Bishof.

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

Chair DePalma noted that the report is in the Board materials at p. 65, and invited the Board to direct questions to Mr. Christ.

21. **Schedule of 2020-2021 Trustee Meetings:**

Chair DePalma called the Board’s attention to the Schedule of Meetings at p. 69 of the Board materials, noting for the record that there is a change. The meeting previously scheduled for May 28, 2020, which was to be an all-day meeting inclusive of a Board Retreat, will be postponed until June 25, 2020. The meeting scheduled for May 28, 2020 will be an Executive Closed Session meeting, starting at 10:00 a.m.

22. Chair DePalma announced that the next regularly scheduled Closed Session, which will be an Executive Session meeting, will be convened on May 28, 2020 at 10:00 a.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, May 28, 2020 at 10:00 a.m.

The next regularly scheduled Public Session of the Board will take place on Thursday, June 25, 2020 at 11:00 a.m.

19. The Public Session was adjourned at 4:25 p.m.