The meeting was called to order by Chair Cohen at 4:05 p.m. in the Campus Center, Atrium. In attendance were: Chair Cohen, Vice-Chairs Clayton, DeNichilo, Montalto and Stamatis, and Board Members Baynes, Charters, Cistaro, Dahms, Hu, Maser, Taylor and Toft.

Senior Administration Present: In attendance were President Bloom, Provost and Sr. Executive Vice President Deek, Sr. Vice President Christ, Vice Presidents Alexo, Boger, McLeod and Nynens (by WebEx), Chief Strategy Officer Golden, Chief External Affairs Officer Garretson 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 July 7, 2021, and posted on the University website on July 7, 2021 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 Ms. Clayton, seconded by Mr. DeNichilo and unanimously approved by those members in attendance at that meeting, the Board approved the public minutes of the meeting of June 10, 2021.

4. BY A MOTION DULY MADE BY MR. HU, SECONDED BY MR. DAHMS AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTION TO ADOPT FY 22 OPERATING & CAPITAL BUDGET.

5. BY A MOTION DULY MADE BY MR. HU, SECONDED BY MR. TOFT AND UNANIMOUSLY APPROVED the BOARD voted to adopt the RESOLUTION TO ADOPT FY 22 TUITION AND FEES.

6. BY A MOTION DULY MADE BY MR. COHEN, SECONDED BY MR. STAMATIS AND UNANIMOUSLY APPROVED the BOARD voted to adopt the RESOLUTION HONORING PETER A. CISTARO.

7. BY A MOTION DULY MADE BY MS. CLAYTON, SECONDED BY MR. TAYLOR AND UNANIMOUSLY APPROVED the BOARD voted to adopt the RESOLUTION TO AUTHORIZE A GRANT BETWEEN NEW JERSEY INSTITUTE OF TECHNOLOGY AND THE STATE OF NEW JERSEY BY AND FOR THE DEPARTMENT OF LAW AND PUBLIC SAFETY GRANT IDENTIFIER BFY21-100-066-1020-495.
8. **Chair’s Report:** The Board ratified the election of the following Board Officers for FY 2022:

Chair: Robert Cohen  
Vice Chairs: Norma Clayton  
Nicholas DeNichilo  
Diane Montalto  
James Stamatis  
Joseph Taylor  
Board Secretary: Holly Stern

Chair Cohen thanked the Board for its confidence.

8. **President’s Report:** Dr. Bloom read the resolution honoring Peter A. Cistaro into the record. Chair Cohen expressed his appreciation to Mr. Cistaro’s 20 years of service throughout all the ups and downs. On behalf of the Board, he congratulated Mr. Cistaro for his time served, and stated that we all aspire to provide the same level of service. Mr. Cistaro remarked that he is proud of his service on the Board, and honored to be an alum of NJIT (’68). He noted the changes in the university over his length of service on the Board, stating that NJIT helped him in both his career and his life. He thanked his fellow Board members, and asked them to continue their efforts to make the university great.

Dr. Bloom deferred to his report in the closed session.

10. **Report of FY 21 Fundraising Progress to Date:** Vice President Alexo reported that for the fiscal year just ended, we brought in $19.2 million, higher than the previous record set in 2016. He pointed to the increase in the undergraduate participation rate, noting that we surpassed the goal and set a record of 10.76% participation.

11. **Monthly Financial Status Report:** Dr. Bloom referred to the report in the Board materials and invited any questions.

12. **Report of Clery Crime Data:** Vice President Christ gave a report of the Clery Crime Data, referencing the Board materials, noting that there was a drop in crime, which could be attributed to the lower campus population. We continue to be diligent in our crime prevention efforts. We just finished up the hiring of 14 new police officers, due to a significant turnover in the population.

13. **Report of Upcoming Calendar of Events:** Chair Cohen called the Board’s attention to the upcoming Calendar of Events, encouraging all to attend. Convocation is scheduled for September 22, 2021, and there will be a reception afterwards.

14. Chair Cohen announced that the next regularly scheduled Closed Session, will be convene on September 23, 2021 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, September 23, 2021 at 2:00 p.m.

The next regularly scheduled Public Session of the Board will take place on Thursday, September 23, 2021 at 4:00 p.m.

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