NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
February 10, 2022  
4:00 PM

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)

II. Minutes (Approve minutes of the November 11, 2021, November 30, 2021, December 7, 2021 and January 5, 2022 meetings of the Board of Trustees)

III. Public Comments

IV. Action Items
   A. Approve Sabbatical Recommendations for AY 2022-2023  
   B. Approve Resolution for 2022 Honorary Doctorate Recipients  
   C. Approve Resolution to Authorize Expenditures for Electrical Services in FY2022  
   D. Approve Resolution to Award the General Construction Contract for Phase 2 of the Façade and Building Envelope Restoration Work at Weston Hall  
   E. Approve Resolution to Authorize Expenditures for HVAC and Plumbing Services in FY2022  
   F. Approve Resolution Awarding a Ten-Year Janitorial Services Bid to United Services, Inc.  
   G. Approve of Resolution to Authorize Execution of a Solar Services Agreement for the Purposes of Installing a Solar Energy System on the Wellness and Events Center  
   H. Approve Resolution to Award of the Planned Advanced Research Computing Infrastructure Purchase  
   I. Approve Resolution Amending Board Resolution No. 2022-14  
   J. Approve Resolution to Authorize Exclusive License of University Intellectual Property

V. Reports  
   A. Chair’s Report (R. Cohen)  
   B. President’s Report (J. Bloom)  
      1. Greater Newark Smart Port Regional Coalition Phase 2 Proposal  
      2. Egypt Initiative  
   C. Report from Faculty Senate (F. Deek)  
   D. Report of FY2022 Fundraising Progress to Date (K. Alexo)  
   E. Report of the Chief Financial Officer (C. Brennan)  
   F. Report of Clery Crime Data (A. Christ)  
   G. Report of Upcoming Calendar of Events (R. Cohen)

VI. Announcement of Next Meeting  
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Tuesday, April 7, 2022, 2:00 PM, Campus Center Atrium*

Announce next public meeting: Tuesday, April 7, 2022, 4:00 PM, Campus Center Atrium*

Adjourn Public Meeting  
*subject to Board ratification