NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
April 7, 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) [Pg. 4]  

II. Minutes (Approve minutes of the February 10, 2022 and March 21, 2022 meetings of the Board of Trustees) [Pg. 6]  

III. Public Comments  

IV. Action Items  
A. Approve Resolution Recognizing Fadi P. Deek for his Leadership and Service [Pg. 13]  
B. Approve Resolution for the FY21 Audited Financial Statement [Pg. 16]  
C. Approve Resolution to Award General Construction Contract for Renovation & Improvements at Tiernan 407 (Physics Teaching Lab) [Pg. 19]  
D. Approve Resolution to Award the Planned Campus Firewall and WAN Upgrades [Pg. 22]  
E. Approve Resolution to Adopt a Revised Emergency Operation Plan [Pg. 25]  
F. Approve Resolution for the Purchase and Sale Agreement Between the University Heights Science and Technology Park and NJIT for the Acquisition of Block 400, Lot 1 in the City of Newark [Pg. 28]  

V. Reports  
A. Chair’s Report (R. Cohen)  
B. President’s Report (J. Bloom)  
   ● Status of BBBRC  
   ● Status of Egypt Initiative [Pg. 33]  
   ● Rutgers/NJIT Shuttle  
C. Report of the Alumni Association (Vatsal Shah-President) [Pg. 36]  
D. Report of FY2022 Fundraising Progress to Date (K. Alexo) [Pg. 40]  
E. Report of the Chief Financial Officer (C. Brennan) [Pg. 49]  
F. Report of Clery Crime Data (A. Christ) [Pg. 51]  
G. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 57]  

VI. Announcement of Next Meeting [Pg. 60]  
A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Wednesday, June 15, 2022, 9:00 AM, Campus Center Atrium*  

   Announce next public meeting: Wednesday, June 15, 2022, 11:00 AM, Campus Center Atrium*  

Adjourn Public Meeting  
*subject to Board ratification