

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
April 6, 2023
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 9, 2023, meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Presentations**
 - A. NJIT Students Robotics Club
- V. Action Items**
 - A. Approve Resolution for the Sale of Block 2835, Lots 14, 16, 20-22, and Block 2836, Lots 7, 8, 14, 15, and 24, Newark, New Jersey **[Pg. 14]**
 - B. Approve Resolution Recognizing Pi Kappa Phi – Beta Alpha Chapter’s 75th Anniversary at NJIT **[Pg. 19]**
 - C. Approve Resolution for 2023 Honorary Doctorate Recipients **[Pg. 22]**
 - D. Approve Resolution for Faculty Appointments with Tenure **[Pg. 26]**
 - E. Approve Resolution to Authorize Certain University Officials to Execute Contracts **[Pg. 28]**
- VI. Reports**
 - A. Chair’s Report (R. Cohen)
 - B. President’s Report (T. Lim)
 - C. Alumni Association (Vatsal Shah, Alumni President) **[Pg. 32]**
 - D. FY23 Fundraising Progress to Date (K. Alexo) **[Pg. 36]**
 - E. Chief Financial Officer Report (C. Brennan) **[Pg. 45]**
 - F. Clery Crime Data (A. Christ) **[Pg. 47]**
 - G. Report of Upcoming Calendar of Events (R. Cohen) **[Pg. 53]**
- VII. Announcement of Next Meeting** **[Pg. 56]**
 - A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 8, 2023, 9:00 AM, CKB Agile Strategy Lab*

Announce next public meeting: Thursday, June 8, 2023, 11:00 AM, CKB Agile Strategy Lab*

Adjourn Public Meeting
***subject to Board ratification**