NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
July 22, 2021
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 June 10, 2021 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Election of Officers
   B. Approve Resolution to Adopt FY 22 Operating & Capital Budget [Pg. 12]
   C. Approve Resolution to Adopt FY22 Tuition & Fees [Pg. 15]
   D. Approve Resolution Honoring Peter A. Cistaro ’68 [Pg. 22]
   E. Approve 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 [Pg. 24]

V. Reports (All Reports in the Book, No Presentations)
   A. President’s Report (J. Bloom)
      • Debrief of Campus Meeting & Tour with Secretary Brian Bridges, June 15, 2021 [Pg. 27]
      • State Legislated Higher Education Funding Formula, meeting with legislators and Gov. T. Kean (NJIT-“A Gold-Plated Argument for Increased Funding.”) [Pg. 36]
   B. Report of FY21 Fundraising Progress to Date (K. Alexo) [Pg. 41]
   C. Monthly Financial Status Report as of May 31, 2021 [Pg. 52]
   D. Report of Clergy Crime Data (A. Christ) [Pg. 58]
   E. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 64]

VI. Announcement of Next Meeting [Pg. 67]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, September 23, 2021, 2:00 PM, Campus Center Atrium, NJIT*.

Announce next public meeting: Thursday, September 23, 2021, 4:00 PM, Campus Center Atrium, NJIT *.

*subject to Board ratification