NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
July 23, 2020
4:00 PM

Call to Order
Attendance/Quorum

of Resolution to Authorize a Grant Between NJIT and the State of NJ by and for
the Department of Environmental Protection Grant Identifier AQ20-122

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 25, 2020 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Election of Officers
   B. Approve Resolution Acknowledging Stephen DePalma’s Service on Board and Awarding Emeritus
      Status [Pg. 12]
   C. Approve Resolution to Adopt FY 21 Six-Month Operating & Capital Budget [Pg. 14]
   D. Approve Resolution to Adopt FY21 Tuition & Fees [Pg. 18]
   E. Approve Resolution for Primary Banking Services Relationship [Pg. 26]
   F. Approve Resolution for Proposed Changes to the Faculty Handbook to Adopt Presidential Search
      Guidelines [Pg. 30]
   G. Approve Resolution to Authorize BETA Software License Agreement [Pg. 32]
   H. Approve Resolution to Authorize a Grant Between NJIT and the State of NJ by and for the
      Department of Environmental Protection Grant Identifier AQ20-122

V. Reports (All Reports in the Book, No Presentations)
   A. President’s Report: “The New Normal” (J. Bloom)
   B. Report of NJII (S. Nynens)
   C. Report of FY20 Fundraising Progress to Date (K. Alexo) [Pg. 39]
   D. Operating Statement Year to Date (E. Bishop) [Pg. 47]
   E. Schedule of Short Term Investments (E. Bishop) [Pg. 54]
   F. Report of Clergy Crime Data (A. Christ) [Pg. 56]
   G. Schedule of 2020-2021 Trustee Meetings (updated) (R. Cohen) [Pg. 60]

VI. Announcement of Next Meeting [Pg. 62]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be
held on Thursday, September 24, 2020, 2:00 PM, Campus Center Atrium, NJIT*.

Announce next public meeting: Thursday, September 24, 2020, 4:00 PM, Campus Center Atrium, NJIT *.

*subject to Board ratification

Updated: 7-23-20