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 July 22, 2021 meeting of the Board of Trustees)

III. Public Comments

IV. Presentations (F. Deek)
   A. Proclamation Recognizing NJIT Baseball Team
   B. Proclamation Recognizing NJIT Fencing Team

V. Action Items
   A. Approve Resolution to Authorize Renewal of Statutory Workers Compensation and Employers Liability Insurance
   B. Approve Resolution to Appoint Catherine Brennan as Board Treasurer
   C. Approve Resolution for Banking & Investment Account Signatories
   D. Approve Resolution to Authorize Exclusive License of University Intellectual Property (SAPHTx)
   E. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Hackensack Meridian Health)
   F. Approve Resolution to Authorize Repeated Limited License of University Intellectual Property

VI. Reports
   A. President’s Report (J. Bloom)
      1. “Who is the of Class of 2025?” (The Vector)
      2. US Economic Development Authority “Build Back Better Regional Challenge” Grant
   B. Report of NJIT Visibility (M. Golden)
   C. Monthly Financial Status Report as of August 31, 2021 (J. Stamatis)
   D. Report of Clery Crime Data (A. Christ)
   E. Report of Upcoming Calendar of Events (R. Cohen)

VII. Announcement of Next Meeting
Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 11, 2021, 11:00 am, Campus Center Atrium, NJIT*.

Announce next public meeting: Thursday, November 11, 2021, 3:00 pm, Campus Center Atrium, NJIT *.

*subject to Board ratification