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 July 22, 2021 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Presentations (F. Deek)
   A. Proclamation Recognizing NJIT Baseball Team [Pg. 11]
   B. Proclamation Recognizing NJIT Fencing Team [Pg. 13]

V. Action Items
   A. Approve Resolution to Authorize Renewal of Statutory Workers Compensation and Employers Liability Insurance [Pg. 15]
   B. Approve Resolution to Appoint Catherine Brennan as Board Treasurer [Pg. 18]
   C. Approve Resolution for Banking & Investment Account Signatories [Pg. 20]
   D. Approve Resolution to Authorize Exclusive License of University Intellectual Property (SAPHTx) [Pg. 23]
   E. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Hackensack Meridian Health) [Pg. 27]
   F. Approve Resolution to Authorize Repeated Limited License of University Intellectual Property [Pg. 31]

VI. Reports
   A. President’s Report (J. Bloom)
      1. “Who is the of Class of 2025?” (The Vector) [Pg. 35]
      2. US Economic Development Authority "Build Back Better Regional Challenge” Grant [Pg. 37]
   B. Report of NJIT Visibility (M. Golden) [Pg. 40]
   C. Monthly Financial Status Report as of August 31, 2021 (J. Stamatis) [Pg. 53]
   D. Report of Clery Crime Data (A. Christ) [Pg. 55]
   E. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 60]

VII. Announcement of Next Meeting [Pg. 68]

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