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. 3]

II. Minutes (Approve minutes of the July 23, 2020 meeting of the Board of Trustees) [Pg. 5]

III. Public Comments

IV. Action Items
   A. Approve Resolution for an $8 Million Line of Credit [Pg. 12]
   B. Approve Resolution to Approve the Award of the General Construction Contract for the Demolition of Muellers Block 372, Lots 1, 5, 6, 11, 12, 14, 15, 16, 17, 18, 22, 24 [Pg. 15]
   C. Approve Resolution to Approve the Award of the General Construction Contract for the Façade Restoration Work at Weston Hall [Pg. 19]

V. Reports (All Reports in the Book, No Presentations)
   A. President’s Report
   B. Fall 2020 Enrollment Summary (F. Deek) [Pg. 24]
   C. Report of Development Division and FY20 Fundraising Progress to Date (K. Alexo) [Pg. 26]
   D. Financial Status Report (E. Bishof) [Pg. 47] (read only)
   E. Report of Clergy Crime Data (A. Christ) [Pg. 52] (read only)
   F. Schedule of 2020-2021 Trustee Meetings (R. Cohen) [Pg. 57]
   G. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 59]

VI. Announcement of Next Meeting [Pg. 61]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 12, 2020, 11:00 AM, Agile Strategy Lab, NJIT*.

Announce next public meeting: Thursday, November 12, 2020, 3:00 PM, Agile Strategy Lab, NJIT*.

*subject to Board ratification