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 September 23, 2021 and October 18, 2021 meetings of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Presentations (F. Deek)
   A. Introduction of BOT Scholars – Amal Shabazz, Micaela Quisbert Mendoza, Cristian Teran, and Doris Nicole Palacio [Pg. 12]

V. Action Items
   A. Approve Resolution to Award the Planned Campus Wireless Upgrades [Pg. 15]
   B. Approve Resolution to Amend the Bylaws of the Board of the Trustees [Pg. 18]

VI. Reports
   A. Chair’s Report (R. Cohen)
   B. President’s Report (J. Bloom)
   1. Think Tank with Steve Adubato - Interview with President Bloom and Elisa Charters
   C. Report of University Senate (F. Deek)
   D. Report of Athletics (L. Kaplan) [Pg. 24]
   E. Report of FY2022 Fundraising Progress to Date (K. Alexo) [Pg. 38]
   F. Monthly Financial Status Report as of September 31, 2021 (C. Brennan) [Pg. 47]
   G. Report of Clery Crime Data (A. Christ) [Pg. 49]
   H. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 54]

VII. Announcement of Next Meeting [Pg. 57]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, February 10, 2022, 2:00 pm, Campus Center Atrium, NJIT*

Announce next public meeting: Thursday, February 10, 2022, 4:00 pm, Campus Center Atrium, NJIT *

*subject to Board ratification