NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
November 17, 2022, 3:00 PM

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 29, 2022 meeting of the Board of Trustees) [pg. 6]

III. Public Comments

IV. Presentations
  A. Introduction of BOT Scholars – Lauren Azer, Joel Florim, Kendrick Rivas Dominguez, and Jason Lin (A. Dhawan) [pg. 12]
  B. Presentation on Public Safety Readiness and Community Engagement (K. Kesselman) [pg. 15]

V. Action Items
  A. Approve Resolution to Authorize Expenditures for Electrical Contracting Services in FY2023 [pg. 22]
  B. Approve Resolution to Authorize Expenditures for HVAC and Plumbing Contracting Services in FY2023 [pg. 25]
  C. Approve Resolution to Authorize Expenditures for Carpentry Contracting Services in FY2023 [pg. 28]
  D. Approve Resolution to Authorize the Award of the Planned Campus Network Equipment Upgrades [pg. 31]
  E. Approve Resolution to Authorize the Lease of Rooftop Space on Cypress Hall for Dish Cellular Antennae [pg. 34]
  F. Approve Resolution to Authorize the Execution of a Solar Services Agreement for the Purpose of Installing a Solar Energy System on the Wellness and Events Center [pg. 37]
  G. Approve Resolution for New MS in AI Program [pg. 42]
  H. Approve Resolution for New PhD in Data Science Program [pg. 45]

VI. Reports
  A. Chair’s Report (R. Cohen)
  B. President’s Report (T. Lim)
  C. Report of University Senate (A. Dhawan) [pg. 50]
  D. Report on FY23 Fundraising Update (K. Alexo) [pg. 61]
  E. Report of Athletics (L. Kaplan) [pg. 70]
  F. Report of the Chief Financial Officer (C. Brennan) [pg. 89]
  G. Report of the Clery Crime Data (A. Christ) [pg. 91]
  H. Report of the Upcoming Calendar of Events (R. Cohen) [pg. 97]

VII. Announcement of the Next Meeting [pg. 99]
  A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, February 9, 2023, 2:00 PM, Eberhardt Hall Board Room*

Announce next public meeting: Thursday, February 9, 2023, 4:00 PM, Eberhardt Hall Board Room*

Adjourn Public Meeting

*subject to Board ratification