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 November 12, 2020 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Sabbatical Recommendations for AY 2021-2022 [Pg. 11]
   B. Approve Resolution for FY20 Audited Financial Statement [Pg. 18]
   C. Approve Resolution to Award Change Order to the General Construction Contract for the Green at University Park and Hazardous Material Mitigation [Pg. 21]
   D. Approve Resolution to Authorize Expenditures to OMEGA Environmental Services, Inc. for Environmental Monitoring [Pg. 25]
   E. Approve Resolution for New BS in Data Science Program [Pg. 28]
   F. Approve Resolution for Renewal Agreement with Elsevier B.V. [Pg. 31]
   G. Approve Resolution for 2021 Honorary Doctorate Recipients [Pg. 35]
   H. Approve Resolution to Authorize Exclusive License of University Intellectual Property [Pg. 39]

V. Reports
   A. President’s Report (J. Bloom)
   B. Report from Faculty Senate (F. Deek)
   C. Report from Student Senate (A. Patel)
   D. Report of FY2021 Fundraising Progress to Date (K. Alexo) [Pg. 62]
   E. Monthly Financial Status Report as of January 31, 2020 (E. Bishof) [Pg. 70]
   F. Report of Clery Crime Data (A. Christ) [Pg. 73]
   G. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 77]

VI. Announcement of Next Meeting [Pg. 79]
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Tuesday, April 1, 2021, 2:00 PM, Central King Building, Agile Strategy Lab.*

   Announce next public meeting: Tuesday, April 1, 2021, 4:00 PM, Central King Building, Agile Strategy Lab.*

Adjourn Public Meeting

*subject to Board ratification