

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
February 9, 2023, 4:00 – 5:00 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 November 17, 2022 meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Action Items**
  - A.** Approve Sabbatical Recommendations for AY2023-2024 **[Pg. 14]**
  - B.** Approve Resolution for FY22 Audited Financial Statement **[Pg. 25]**
  - C.** Approve Resolution to Authorize Expenditures for PSE&G Energy Efficiency Programs **[Pg. 28]**
  - D.** Approve Resolution to Authorize use of Kivvit Marketing Firm for Graduate and Online Recruitment Marketing **[Pg. 32]**
  - E.** Approve Resolution for NJII Governance Changes and Bylaws Adoption
  - F.** Approve Resolution to Appoint New Member to NJII Board
- V. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** Report of Faculty Senate (A. Dhawan/ Ellen Thomas)
  - D.** Report on FY23 Fundraising Progress to Date (K. Alexo) **[Pg. 41]**
  - E.** Report of the Chief Financial Officer (C. Brennan) **[Pg. 50]**
  - F.** Report of the Clery Crime Data (A. Christ) **[Pg. 52]**
  - G.** Report of the Upcoming Calendar of Events (R. Cohen) **[Pg. 58]**
- VI. Announcement of the Next Meeting [Pg. 63]**
  - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, April 6, 2023, 2:00 PM, Central King Building, Agile Strategy Lab (L70)\*  
  
Announce next public meeting: Thursday, April 6, 2023, 4:00 PM, Central King Building Agile Strategy Lab (L-70)\*

**Adjourn Public Meeting**

\*subject to Board ratification