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 April 1, 2021 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Resolution for Recommendations for Promotion and Tenure [Pg. 12]
   B. Approve Resolution for MS In Biology of Health [Pg. 15]
   C. Approve Resolution for Changes to Bylaws of the University Senate [Pg. 20]
   D. Approve Resolution for Changes to the Constitution of the University Senate [Pg. 23]
   E. Approve Resolution for New Department of Data Science [Pg. 26]
   F. Approve Resolution to Authorize Expenditures for Electricity and Natural Gas [Pg. 29]
   G. Approve Resolution Recognizing Edward Bishof for Years of Service to NJIT [Pg. 32]

V. Reports
   A. President’s Report (J. Bloom)
      • NJIT Venture Capital Fund [Pg. 35]
      • VP for Student Affairs & Dean of Students [Pg. 43]
      • NJIT-Tatweer Initiative Status [Pg. 46]
   B. Report from NJII (S. Nynens) [Pg. 74]
   C. Report of FY21 Fundraising Progress to Date (K. Alexo) [Pg. 86]
   D. Monthly Financial Status Report as of April 30, 2021 (E. Bishof) [Pg. 97]
   E. Report of Clery Crime Data (A. Christ) [Pg. 103]
   F. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 108]

VI. Announcement of Next Meeting [Pg. 111]
   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, July 22, 2021, 2:00 PM, Campus Center Atrium.*

   Announce next public meeting: Thursday, July 22, 2021, 4:00 PM, Campus Center Atrium.

Adjourn Public Meeting

*Subject to Board ratification