

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**PUBLIC SESSION**  
**July 21, 2022**  
**4:00 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 June 15, 2022 meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Action Items**
  - A.** Approve Appointment of BOT Officers **[Pg. 14]**
  - B.** Approve Resolution to Adopt FY23 Annual Operating & Capital Budget **[Pg. 16]**
  - C.** Approve Resolution to Adopt FY23 Tuition & Fees **[Pg. 19]**
  - D.** Approve Resolution for Workers Compensation Policy Renewal **[Pg. 26]**
  - E.** Approve Resolution for University Operating Reserve Policy **[Pg. 29]**
  - F.** Approve Resolution for Higher Education Capital Facilities Program, Summer 2022 Cycle **[Pg. 35]**
- V. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** Report of FY22 Fundraising (K. Alexo) **[Pg. 48]**
  - D.** Report of the Chief Financial Officer (C. Brennan) **[Pg. 58]**
  - E.** Report of Clery Crime Data (A. Christ) **[Pg. 60]**
  - F.** Report of Upcoming Calendar of Events (R. Cohen) **[Pg. 67]**
- VI. Announcement of Next Meeting** **[Pg. 70]**
  - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, September 29, 2022, 2:00 PM, Eberhardt Hall Board Room\*  
  
Announce next public meeting: Thursday, September 29, 2022, 4:00 PM, Eberhardt Hall Board Room\*

**Adjourn Public Meeting**

**\*subject to Board ratification**