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