

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
September 29, 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 July 21, 2022 meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Action Items**
 - A. Approve Resolution to Award the Change Order to the Fenster Hall Renovations Contracts for Add Alternate #1, the SAET Renovations **[Pg. 11]**
 - B. Approve Resolution to Authorize the Renewal of the University Insurance Program **[Pg. 15]**
 - C. Approve Resolution to Update Signatory Authority **[Pg. 18]**
 - D. Approve Resolution to Amend BOT Bylaws for Student Involvement **[Pg. 20]**
- V. Reports**
 - A. Chair's Report (R. Cohen)
 - B. President's Report (T. Lim)
 - C. Report of the FY22 Final Fundraising Results and FY23 Goals (K. Alexo) **[Pg. 24]**
 - D. Report of Strategic Visibility (M. Golden) **[Pg. 41]**
 - E. Report of the Chief Financial Officer (C. Brennan) **[Pg. 48]**
 - F. Report of the Clery Crime Data (A. Christ) **[Pg. 50]**
 - G. Report of the Upcoming Calendar of Events (R. Cohen) **[Pg. 65]**
- VI. Announcement of the Next Meeting [Pg. 68]**
 - A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 17, 2022, 11:00 AM Agile Strategy Lab, Central King Building*

Announce next public meeting: Thursday, November 17, 2022, 3:00 PM, Agile Strategy Lab, Central King Building*

Adjourn Public Meeting

*subject to Board ratification