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