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 February 6, 2020 meeting of the Board of Trustees) [Pg. 6]

III. Public Comments

IV. Action Items
   A. Approve Resolution to Award of Honorary Degrees to Vincent DeCaprio, Sheila Oliver, Stanley Whittingham and Steve Kalafer [Pg. 13]
   B. Approve Resolution to Award Emeritus Status to Dennis Bone [Pg. 19]
   C. Approve Resolution to Award Emeritus Status to Elizabeth “Liz” Garcia [Pg. 21]
   D. Approve Resolution to Award Emeritus Status to Vincent DeCaprio [Pg. 23]
   E. Approve Resolution for the BS in Cyberpsychology [Pg. 25]
   F. Approve Resolution for the Award of the General Construction Contract for the Demolition and Site Restoration of Blocks 372, Lots 1, 5, 6, 11, 12, 14, 15, 16, 17, 18, 22, 24 [Pg. 28]
   G. Approve Resolution for the Award of a Change Order to the Weston Lecture Hall #1 Contract For Add Alternate #1, Weston Lecture Hall #2 and Add Alternate #2, Corridor Improvements [Pg. 31]
   H. Approve Resolution for the Award of the Program Management Contract for Various Campus Capital Projects [Pg. 35]
   I. Approve Resolution for the Formation of a Single Purpose LLC for the Purchase of Real Estate [Pg. 38]

V. Reports (All Reports in the Book, No Presentations)
   A. President’s Report (J. Bloom)
      1. NJIT COVID-19 Pandemic Continuity Plan (Read only) https://drive.google.com/file/d/1_mfidNC5Hic6oE5tH111Eu6k8OhSih92/view
      2. State and Federal Updates
      3. Status of Commencement
      4. Status of Online Education
   B. Report of Alumni Association (Dennis Ciemniecki- Alumni President) [Pg. 44]
   C. Report of FY20 Fundraising Update (K. Alexo) [Pg. 48]
   D. Operating Statement Year to Date (E. Bishof) [Pg. 56]
   E. Schedule of Short Term Investments (E. Bishof) [Pg. 63]
   F. Report of Clery Crime Data (A. Christ) [Pg. 65]
   G. Schedule of 2020-2021 Trustee Meetings (S. DePalma) [Pg. 69]

VI. Announcement of Next Meeting [Pg. 71]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, May 28, 2020, 9:00AM, Eberhardt Hall, NJIT Alumni Center Board Room*.

Announce next public meeting: Thursday, May 28, 2020, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room*.

*subject to Board ratification