Call to Order
Attendance / Quorum

1. **Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act) [Pg. 4]

2. **Minutes** (Approve minutes of the July 18, 2019 meeting of the Board of Trustees) [Pg. 6]

3. **Public Comments**

4. **Presentations: (F. Deek)**
   A. Proclamation for Dr. Kevin Belfield Named Fellow of the American Chemical Society [Pg. 11]
   B. Introduction of Student Recipients of Prestigious Fellowships, 2018-2019 [Pg. 13]

5. **Action Items**
   A. Approve Resolution to Amend BOT Bylaws for Student Involvement [Pg. 16]
   B. Approve Resolution for Adjustment of the General Construction Contract for the GITC 3rd Floor Unification of Informatics (Phase I) [Pg. 30]
   C. Approve Resolution to Award General Construction Contract for the Roof Replacement and Repairs at Weston Hall [Pg. 33]
   D. Approve Resolution to Refinance Bonds [Pg. 37]
   E. Approve Resolution to Authorize Exclusive License of University Intellectual Property
   F. Approve Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing

6. **Reports**
   A. President’s Report (J. Bloom)
   B. Report of Development & Alumni Relations FY2019 Fundraising Update (K. Alexo) [Pg. 45]
   C. Operating Statement Year to Date (E. Bishof) [Pg. 61]
   D. Schedule of Short Term Investments (E. Bishof) [Pg. 68]
   E. Report of Clery Crime Data (A. Christ) [Pg. 70]
   F. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 75]

7. **Announcement of Next Meeting** [Pg. 78]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 7, 2019, 11:00 AM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, November 7, 2019 3:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting