

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
July 19, 2018
4:00 PM

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 June 7, 2018 meeting of the Board of Trustees) **[Pg. 6]**
3. **Public Comments**
4. **Action Items**
 - A. Approve Resolution to Adopt FY19 Operating & Capital Budget **[Pg. 11]**
 - B. Approve Resolution for FY19 Tuition and Fee Schedule **[Pg. 14]**
 - C. Approve Resolution to Appoint Trustee Officers for FY19
 - D. Approve Resolution for Faculty Appointment with Tenure, Baruch Schieber **[Pg. 22]**
 - E. Approve Resolution of New Jersey Institute of Technology (“NJIT”) Approving the Extension of the Conditional Designation of the PRC Group for the Development of the MLK Gateway, Block 43 Lots 38, 39, 40, 41, 46, 48, Block 2857, and Block 2858 **[Pg. 25]**
 - F. Approve Resolution for the NJIT Guaranty of the NJII Lease **[Pg. 31]**
5. **Reports**
 - A. President’s Report (J. Bloom)
 - B. Report of New Faculty Hires (F. Deek) **[Pg. 35]**
 - C. Report of Intangible Assets (F. Deek & A. Dhawan) **[Pg. 46]**
 - D. FY2018 Fundraising Update and Preliminary Final Numbers (K. Alexo) **[Pg. 54]**
 - E. Report of Operating Statement Year to Date (E. Bishof) **[Pg. 61]**
 - F. Report of Schedule of Short Term Investments (E. Bishof) **[Pg. 68]**
 - G. Report on Clery Crime Data (A. Christ) **[Pg. 70]**
 - H. Schedule of 2018-2019 Trustee Meetings (S. DePalma) **[Pg. 74]**
 - I. Report on Upcoming Calendar of Events (S. DePalma) **[Pg. 76]**
6. **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, September 20, 2018, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, September 20, 2018 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting