New Jersey Institute of Technology
--innovative, entrepreneurial, engaged

Mission

NJIT is the state's technological research university, committed to the pursuit of excellence ---

- in undergraduate, graduate, and continuing professional education, preparing students for productive careers and amplifying their potential for lifelong personal and professional growth;

- in the conduct of research with emphasis on applied, interdisciplinary efforts encompassing architecture, the sciences, including the health sciences, engineering, mathematics, transportation and infrastructure systems, information and communications technologies;

- in contributing to economic development through the state's largest business incubator system, workforce development, joint ventures with government and the business community, and through the development of intellectual property;

- in service to both its urban environment and the broader society of the state and nation by conducting public policy studies, making educational opportunities widely available, and initiating community-building projects.

NJIT prepares its graduates for positions of leadership as professionals and as citizens; provides educational opportunities for a broadly diverse student body; responds to needs of large and small businesses, state and local governmental agencies, and civic organizations; partners with educational institutions at all levels to accomplish its mission; and advances the uses of science, technology, engineering and mathematics (STEM) as a means of improving the quality of life.

Vision

A preeminent engineering, design, science and technology university known for research and education fostering innovation, entrepreneurship, and engagement.

Revised June 2012
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 February 8, 2018 meeting of the Board of Trustees) [Pg. 6]

3. Public Comments

4. Action Items
   A. Approve Resolution Granting Emeritus Status to Phil Beachem, and Anthony Knapp [Pg. 12]
   B. Approve Resolution Honoring Steve Cordes and Anthony Slimowicz [Pg. 15]
   C. Approve Resolution for BS in Forensic Science [Pg. 18]
   D. Approve Resolution Awarding Honorary Degrees to Dr. Leah H. Jamieson, Richard Sweeney ’81, and Mayor Ras Baraka [Pg. 20]
   E. Approve Resolution to Adopt the 2018 Facilities Master Plan Update [Pg. 24]
   F. Approve Resolution to Award the Construction Management Professional Services Contract for the Makerspace at NJIT Phase II [Pg. 26]

5. Reports
   A. President’s Report (J. Bloom)
   B. Report from Alumni Association (Joe Stanley)
   C. Report of FY2018 Fundraising Update." (K. Alexo) [Pg. 30]
   D. Report of Operating Statement Year to Date (E. Bishof) [Pg. 37]
   E. Report of Schedule of Short Term Investments (E. Bishof) [Pg. 43]
   F. Report on Clery Crime Data (A. Christ) [Pg. 45]
   G. Schedule of 2018-2019 Trustee Meetings (S. DePalma) [Pg. 49]
   H. Report on Upcoming Calendar of Events (S. DePalma) [Pg. 51]

6. Announcement of Next Meeting [Pg. 52]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 7, 2018, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 7, 2018 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting
1. NOTICE OF MEETING TO PUBLIC
BOARD OF TRUSTEES

STATEMENT TO BE READ AT THE OPENING OF EACH
MEETING OF THE BOARD OF TRUSTEES

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY
THE NEW JERSEY PUBLIC MEETING ACT, IN THE SCHEDULE OF MEETING
DATES OF THE BOARD OF TRUSTEES OF THE NEW JERSEY INSTITUTE OF
TECHNOLOGY WHICH WAS MAILED AND SENT ELECTRONICALLY TO THE
STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON AUGUST 9, 2017,
AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO
MAILED AND SENT ELECTRONICALLY TO THE COUNTY CLERK ON AUGUST 9,
2017 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE
AS DESIGNED BY SAID CLERK.”
2. APPROVE MINUTES OF THE FEBRUARY 8, 2018 MEETING
NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING (DRAFT)
(February 8, 2018)

The meeting was called to order by Chair DePalma at 4 p.m. in Eberhardt Hall, NJIT Alumni Center Boardroom, NJIT Campus, Newark, N.J. In attendance were Chair DePalma, Vice Chairs DeCaprio and Raia, Board Members Bone, Cistaro, Cohen, Montalto, Sugla, Taylor and Toft. Absent: Vice Chair Garcia and Board Member Poddar.

Administrative members in attendance were President Bloom, Provost and Sr. Executive Vice President Deek, Sr. Vice Presidents Bishop and Sebastian, Vice Presidents Christ and Alexo, Vice President/Secretary Stern and Dean Boger.

1. In accordance with the New Jersey Open Public Meetings Act, Chair DePalma read the following statement:

“Notice of this Meeting was provided to the public as required by the New Jersey Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was mailed and sent electronically to the Star Ledger, the Herald News and the Vector on August 9, 2017, and posted on the University website. This Schedule was also mailed and sent electronically to the County Clerk on August 9, 2017 for filing with that office and posting in such public place as designated by said Clerk.”

2. By a motion duly made by Dr. Sugla, seconded by Mr. Bone and unanimously approved, the Board approved the public minutes of the meeting of November 9, 2017, with abstentions from those members not in attendance at such meeting.

3. The Board issued congratulatory proclamations to four faculty members, who were introduced by Provost Deek:

A. Dr. Yun-Qing Shi, Professor of Electrical and Computer Engineering, was named a 2017 Fellow of the National Academy of Inventors

B. Dr. Kamalesh Sirkar, Distinguished Professor in the Chemical and Materials Engineering Department, was the recipient of the 2017 Alan S. Michaels Award for Innovation in Membrane Science and Technology.

C. Dr. Louis Lanzerotti, Distinguished Research Professor in Physics, was the recipient of the 2017 Arthur M. Bueche Award.

D. Dr. Somenath Mitra, Distinguished Professor of Chemistry and Environmental Science, was the recipient of the 2017 Award for Outstanding Achievements in Analytical Chemistry.

The Board of Trustees extended their congratulations to the named faculty for their outstanding achievements.
4. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. BONE AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION TO MODIFY REAL ESTATE EXCHANGE BETWEEN CLAREMONT & NJIT.

5. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. TAYLOR AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION TO PURCHASE LIFE SCIENCE ENGINEERING CENTER RESEARCH EQUIPMENT OVER $1 MILLION THRESHOLD.

6. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. CISTARO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION TO SUBSTITUTE $481K WITH ELF GRANT FUNDS PREVIOUSLY ALLOCATED FOR AUDITORIUM SOUND/LIGHTING TO TELECOMMUNICATIONS EQUIPMENT PURCHASES.

7. BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY DR. SUGLA AND UNANIMOUSLY APPROVED, the Board voted to APPROVE 2018-2019 FACULTY SABBATICAL REQUESTS.

8. BY A MOTION DULY MADE BY DR. SUGLA, SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR NAME CHANGE OF ENGINEERING SCIENCE PROGRAM TO GENERAL ENGINEERING.

9. BY A MOTION DULY MADE BY MR. TAYLOR, SECONDED BY MR. BONE AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR NJIT’S FOR PROFIT LRSP HEALTHCARE INNOVATION SOLUTIONS (HIS).

10. BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY DR. SUGLA AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION TO AUTHORIZE EXCLUSIVE LICENSE OF UNIVERSITY INTELLECTUAL PROPERTY.

11. Dr. Bloom referred to his report in the Closed Session, providing the following highlights. He reported that there has been a significant improvement in NJIT’s description in the Princeton Review which more fairly describes our strengths and positive attributes. He met with Governor Murphy and other university leaders last week, and the Governor spoke of his interest in university relationships and partnerships with industry, as a driver of the State’s economy. Newark has made the short list of potential sites for Amazon’s HQ2. NDA’s have been entered into with regard to our participation. The 2019 Budget process is moving along well, under the leadership of Provost Deek and Treasurer Bishop. We will be back to the Board at the April meeting. We intend to extend offers of Honorary Doctorates to Mr. Richard Sweeney ’81, Co-founder of Keurig Green Mountain, Inc., and Dr. Leah Jamieson, Dean of Engineering of Purdue University and past President of IEEE. Commencement this year will take place on May 15, 2018, and all Board members are encouraged to attend.
12. Dr. Deek gave a report on Spring 2018 Enrollment. Our Spring enrollment is 10,747, an increase of 123 students from our budget projections. We anticipate a 1.5% increase in enrollment for this Fall.

13. Provost Deek introduced Dr. Andrew Klobucar, Faculty Senate President and Dr. Eliza Michalopoulou, Vice President of the Faculty Senate. He commended the shared governance efforts, and Dr. Klobucar made a presentation to the Board, with slides.

Dr. Klobucar described the ongoing advantages of shared governance, including continuing improvements in communications and transparency across campus, strong effective cooperation between all stakeholders, success and ongoing improvement of the Faculty Senate’s standing committees, increased participation and engagement of faculty in academic decision-making, and increased efficiency, as more work is done at the Faculty Senate via proper representation and less at Institute Faculty meetings. Continuing the path forward, they are building an interdisciplinary and interdepartmental approach, working together more than ever before. Academic practices are being redefined through technology, media, new learning methodologies, pedagogies, curricula, and new professional networks. They are refining committee structure and their respective operations, increasing faculty involvement, and establishing a more cooperative, respectful environment between different levels of teaching. Dr. Klobucar reviewed recent Faculty Handbook changes and accomplishment under shared governance, including “one shot at tenure”, restructuring of academic units, procedures for evaluation of upper administrators, guidelines for the award of posthumous degrees, streamlining procedures for promotion to the rank of distinguished professor, revision of academic leaves, and evaluation of emerging issues related to non-tenure track teaching staff. Other accomplishments under shared governance include ongoing refinement, assessments and approvals of department bylaws, changes to lecturer hiring and promotion policy, revision of the General Education Requirements (GER), and approval of five modes of instructional delivery (face-to-face, hybrid, converged learning, hyflex and online).

Dr. Klobucar next outlined ongoing development of the Faculty Senate as a governing body, describing the joint chair and committee changes. He thanked the university for allowing the Faculty Senate to have space in the planning process for the 2020+ plan, and gave examples of cooperative engagement with the administration on implementing new platforms and services, such as Chrome River and Anthony Travel. Additionally, the Faculty Senate is engaged in curriculum review through a new subcommittee to build better individual programs, and to review curricular issues across the university. Concerns and challenges include maintaining the current momentum of increased faculty participation towards the ongoing active development of a collaborative and open environment, continued faculty renewal, and assisting the Board of Trustees in finalizing a presidential search policy.

Chair DePalma thanked Dr. Klobucar for a wonderful report, and commended the Faculty Senate accomplishments and efforts towards the creation of an open environment which is collaborative, cooperative and focused on university success. He also commended the faculty, Dr. Bloom and Dr. Deek for setting the tone necessary to carry out the goals and vision of the Board. Chair DePalma discussed the change in leadership that will occur in 3 ½ years, noting that there will be collaborative efforts to align the Faculty Handbook and the
Board bylaws, and the Board will start to focus on this efforts starting in Fall 2018. Fortunately, we have time to accomplish this without distracting from our current momentum. Vice Chair DeCaprio added that he and Dr. Klobucar have worked together for months, and have had frank and open conversations. He thanked the Faculty Senate for making shared governance work. Dr. Bloom also thanked Dr. Klobucar for his leadership and the Faculty Senate for their accomplishments.

14. Mr. Bishop reported on the Operating Statement Year to Date and Schedule of Short Term Investments, which are in the Board materials. He noted that we will exceed our operating budget goals for this year as a result of an increase of 123 students. With respect to our short term investments, we are pleased with continuing improvements in our cash positions.

15. Vice President Alexo gave a report on Development’s fundraising progress to date. He referenced the report in the Board materials, which measured our progress towards FY 2018 goals in overall philanthropic commitments, cash and irrevocable deferred gifts, unrestricted gift income (annual fund), overall alumni participation rate and undergraduate alumni participation rate. It is our goal to develop a system to measure alumni engagement and begin conducting market research targeting under-engaged alumni to evaluate programming and interest.

Dr. Alexo also reviewed the list of upcoming events, including the CoAD Design Showcase, the Scholarship Brunch, and Alumni Weekend, encouraging all to attend. Commencement will be on May 15th this year.

16. Mr. Christ gave a report on the Clery Crime Data, which was provided to the Board in the materials.

17. The Chair announced that the next regularly scheduled Closed Session would be convened on Thursday, April 12, 2018 at 2 p.m. at Eberhardt Hall Alumni Center Board Room, to discuss personnel, real estate, legal and contractual matters. The following resolution was read and approved by all Trustees present:

WHEREAS, there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed Session to discuss matters involving personnel, real estate, legal and contractual matters on Thursday, April 12, 2018 at 2:00 p.m., Eberhardt Hall Board Room.

The next regularly scheduled Public Session of the Board will take place on Thursday, April 12, 2018 at 2:00 p.m., Eberhardt Hall Board Room, following the Closed Session of the Board.

18. The public session was adjourned at 5:00 p.m., and the Board reconvened in Executive (closed) Session, with all administrators excused except for President Bloom and Secretary Stern.
3. PUBLIC COMMENTS
4A. APPROVE RESOLUTION GRANTING EMERITUS STATUS TO PHIL BEACHEM, AND ANTHONY KNAPP
THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION GRANTING EMERITUS STATUS TO PHILIP K. BEACHEM

WHEREAS, Philip K. Beachem served as a member of the Board of Trustees of New Jersey Institute of Technology from June 2004 to December 2017;

WHEREAS, Mr. Beachem was active in Board leadership, serving as Chair of the Planning Committee from 2005, and Chair of the Building & Grounds Committee from 2009-2014;

WHEREAS, Mr. Beachem also served as a member of the Building & Grounds Committee from 2015-2017;

WHEREAS, under Mr. Beachem's Committee leadership and during his tenure on the Board, Mr. Beachem championed the need to reinvest in the campus facilities and acquire and construct critically important new facilities to serve the research and academic needs of NJIT;

WHEREAS, the university, its officers and the entire university community have been enriched by the public service and leadership of Philip K. Beachem;

WHEREAS, through his longstanding distinguished service, Mr. Beachem has made significant contributions to the university, and the Board wishes to grant him the status of Trustee Emeritus in accordance with its bylaws;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology, on behalf of the university grants the status of Trustee Emeritus upon Philip K. Beachem for a three (3) year renewable term, with all the rights and privileges afforded under the Board bylaws.

Holly C. Stern, Esq.
General Counsel/Vice President of Legal Affairs and Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
Board Resolution
THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION GRANTING EMERITUS STATUS TO ANTHONY J. KNAPP, JR.

WHEREAS, Anthony J. Knapp, Jr. served as a member of the Board of Trustees of New Jersey Institute of Technology from February 1993 to December 2017;

WHEREAS, Mr. Knapp was active in Board matters, serving as a member on the Committee on Educational Affairs and Personnel (1993-1999), the Committee on Development & Public Affairs (2000-2005), and as a member of the Academic Affairs Committee (2006-2017), for which he served as Chair in 2008;

WHEREAS, under Mr. Knapp's tenure on the Board, Mr. Knapp served an important role in providing leadership serving the research and academic needs of NJIT;

WHEREAS, the university, its officers and the entire university community have been enriched by the public service and leadership of Anthony J. Knapp, Jr.;

WHEREAS, through his longstanding distinguished service, Mr. Knapp has made significant contributions to the university, and the Board wishes to grant him the status of Trustee Emeritus in accordance with its bylaws;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology, on behalf of the university grants the status of Trustee Emeritus upon Anthony J. Knapp, Jr. for a three (3) year renewable term, with all the rights and privileges afforded under the Board bylaws.

Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
Board Resolution
4B. APPROVE RESOLUTION HONORING
STEVE CORDES AND ANTHONY SLIMOWITZ
THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION HONORING C. STEPHEN CORDES

WHEREAS, C. Stephen Cordes served as a member of the Board of Trustees of New Jersey Institute of Technology from May 2013 through July 2016;

WHEREAS, Mr. Cordes was active in Board leadership, serving as Co-Vice Chair of the Executive Committee from 2014 to 2016;

WHEREAS, Mr. Cordes also served as Chair of the Audit & Finance Committee from 2014-2016 and as a member of that Committee throughout his tenure on the Board, and also served as a member of the Campus Gateway Committee (2014-2016) and a member of the Joint Committee on Investments;

WHEREAS, the university, its officers and the entire university community have been enriched by the public service and leadership of C. Stephen Cordes;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology, on behalf of the university, wishes to formally acknowledge and officially recognize C. Stephen Cordes, whose insight, judgment and tireless service to the university and its community are deeply appreciated by the members of the Board.

Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
Board Resolution
THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION HONORING ANTHONY R. SLIMOWICZ

WHEREAS, Anthony R. Slimowicz served as a member of the Board of Trustees of New Jersey Institute of Technology from January 2011 through July 2017;

WHEREAS, Mr. Slimowicz was active in Board leadership, serving as Co-Vice Chair of the Executive Committee from 2012-2013;

WHEREAS, Mr. Slimowicz also served as a member of the Audit & Finance Committee (2011), the Joint Committee on Investment (2011), the Campus Life Committee (2012-2013), the Advancement Committee (2014-2017), the Campus Gateway Committee (2014-2016), and the Gateway Committee (2014-2017);

WHEREAS, the university, its officers and the entire university community have been enriched by the public service and leadership of Anthony R. Slimowicz;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology, on behalf of the university, wishes to formally acknowledge and officially recognize Anthony R. Slimowicz, whose insight, judgment and tireless service to the university and its community are deeply appreciated by the members of the Board.

Holly C. Stern, Esq.
General Counsel/Vice President of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
Board Resolution
4C. APPROVE RESOLUTION FOR BS IN FORENSIC SCIENCE
RESOLUTION TO APPROVE THE BS IN FORENSIC SCIENCE

WHEREAS, the Board of Trustees has examined materials provided by the President of the University relative to a proposed program leading to the BS in Forensic Science; and

WHEREAS, the Board is satisfied that the proposed program is within the mission of the university, has received approval of the appropriate shared governance bodies of the university, has received favorable independent external review, is not unduly duplicative of other programs offered in the State of New Jersey and that the proposed program has been the subject of a Program Announcement issued to institutions of higher education in the State of New Jersey, and further, that the incremental costs of the new program will be covered from the tuition and fees of new students; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the BS in Forensic Science.

Holly C. Stern, Esq.
General Counsel/Vice President of Legal Affairs and Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
4D. APPROVE RESOLUTION AWARDING HONORARY DEGREES TO DR. LEAH H. JAMIESON, RICHARD SWEENEY ’81, AND MAYOR RAS BARAKA
RESOLUTION APPROVING AWARDING OF HONORARY
DEGREES TO LEAH JAMIESON, RICHARD SWEENEY,
AND RAS J. BARAKA

WHEREAS by awarding honorary degrees, New Jersey Institute of Technology recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates, and

WHEREAS the following individuals have displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree by the university, namely:

Leah Jamieson, an American engineering educator serving at present as the John A. Edwardson Dean of Engineering and Ransburg Distinguished Professor of Electrical and Computer Engineering at Purdue University. She is a member of the US National Academy of Engineering and served as the 2007 President and CEO of the Institute of Electrical and Electronics Engineers (IEEE).

Jamieson was a founder of the Engineering Projects in Community Service program (EPICS), a multi-university engineering design program that operates in a service-learning context. She is a recipient of the Gordon Prize. Jamieson was born in 1949 and grew up in New Jersey. She received the B.S. degree in mathematics in 1972 from the Massachusetts Institute of Technology (MIT). She received M.A. and M.S.E. degrees in 1974 and a Ph.D. in 1977, all three from Princeton University.

Jamieson worked as Professor of Engineering at Purdue University since 1976. Her research interests include speech analysis and recognition; the design and analysis of parallel processing algorithms; and the application of parallel processing to the areas of digital speech, image, and signal processing. She has authored over 160 journal and conference papers in these areas and has co-edited books on algorithmically specialized parallel computers (Academic Press, 1985) and the characteristics of parallel algorithms (MIT Press, 1987). She served Purdue as Director of the Graduate Program in Electrical Engineering (1990–94), Director of Graduate Admissions (1994–96), Interim Head of the School of Electrical and Computer Engineering (2002), and Associate Dean of Engineering for Undergraduate Education (2004–06). At present, she is serving as the John A. Edwardson Dean of Engineering and Ransburg Distinguished Professor of Electrical and Computer Engineering.

For founding and administering EPICS, Jamieson has received in 2005 the Bernard M. Gordon Prize for Innovation in Engineering and Technology (with colleagues Edward J. Coyle and William C. Oakes). In 2008 the EPICS program has announced EPICS High, an extension of the program's scope to integrate high school students in the design teams.

In November 2005 Jamieson was elected 2006 President-elect by members of the Institute of Electrical and Electronics Engineers (IEEE). IEEE the world's largest technical professional society, focused on electrical engineering, computer engineering, computer science and the related arts and sciences. The other candidates in the 2005 elections were Gerald Peterson and James M. Tien.

Jamieson served as President and CEO of IEEE in 2007.
Richard "Dick" Sweeney, an American businessman and United States Army veteran of the Vietnam War. He is currently a Vice President at Keurig and a co-founder of the K-Cup single coffee brewing system.

Dick grew up in Roselle and Roselle Park, New Jersey and graduated from Roselle Catholic High School in 1966. Three months later he was drafted, and served a tour of duty in Vietnam as a member of the United States Army. While serving his 13-month tour in Vietnam, Dick served as a medic then as a team leader on the Long Range Reconnaissance Patrols - LRRP. Upon returning home to New Jersey from Vietnam, Dick graduated from Newark College of Engineering (now NJIT) in 1982 financed by the GI Bill. After graduation, he enrolled in graduate school and received his MBA from Fairleigh Dickinson University in 1986.

After returning home from Vietnam, Dick worked at United Parcel Service as a driver. After that he moved on to a factory job and became smitten with the process and decided to pursue higher education. Sweeney completed his education, and after amassing over 25 years of experience in manufacturing product development, he joined Keurig full-time in 1996 as the Vice President of Engineering. In 2006, NJIT awarded Sweeney with their Entrepreneurial Leadership Award.

Ras J. Baraka, is the 40th Mayor of the City of Newark. He was elected in May 2014 and sworn in on July 1, 2014. A native of Newark, whose family has lived in the City for more than 70 years, Mayor Baraka was educated in the Newark Public Schools and received a Bachelor of Arts degree in Political Science and History from Howard University in Washington, D.C. and a Master's Degree in Education Supervision from St. Peter's University in Jersey City. His father, the late Amiri Baraka, was a legendary poet and playwright. His mother, Amina Baraka, is herself a renowned poet.

His progressive approach to governing has won him accolades from grassroots organizations to the White House. He was listed in The Nation’s 2015 “Most Valuable Progressives” as “Most Valuable Mayor". Ebony Magazine’s “Power 100" and on the front cover of the New York Times for “defying expectations" during his first year-and-half in office. President Barack Obama announced his sweeping plan for criminal justice reform with Mayor Baraka while visiting a Newark reentry center. Because of Mayor Baraka’s diplomatic skill and strong advocacy, Newark Public Schools can expect to be returned to the control of the City for the first time in more than two decades. Throughout the City’s five wards, he is beloved as an educator, former principal, basketball coach, neighbor, mentor and friend.

From the launch of a social impact venture fund to accelerate the development of technology and the opening of the nation’s largest vertical indoor farm, to the creation of the City’s first-ever police Civilian Complaint Review Board to mobilizing residents to combat violence in high-crime areas, Mayor Baraka’s leadership has married a profound vision with an unshakeable passion for the City where he has lived and worked for more than four decades.

Public safety is Mayor Ras Baraka’s highest priority. He has connected law enforcement agencies with the community, provided at risk youth with mentoring, education and job training
and developed programs to help ex-offenders join the workforce, gain counseling and medical treatment, and reunite with their families.

At the close of 2015, Mayor Baraka unified the Police and Fire Departments under a single Department of Public Safety. This groundbreaking initiative streamlined the two departments, saved money, and put more police on the street. His other public safety initiative, “Occupy the Block,” brings the Mayor and senior staffers together with local residents to disrupt criminal activities on high crime blocks and often collaborates with the Newark Alliance of My Brother’s Keeper, the local coalition which is based on President Obama’s program to repair the disconnect that many young men of color have with law enforcement, education, and government.

In his first 100 days in office, Mayor Baraka closed the City’s budget gap without laying off employees. His perspective on economic development has won him favor with Fortune 500© leaders, small business owners and investors. His strong relationships with Newark’s clergy and higher education leaders has allowed him to foster new collaborations on downtown and neighborhood redevelopment, education initiatives and fighting crime.

NOW THEREFORE BE IT RESOLVED that NJIT will confer upon Leah Jamieson and Richard Sweeney the Honorary Degree of Doctorate of Science, honoris causa; and upon Ras J. Baraka the Honorary Degree of Humane Letters, honoris causa, at the May 15th, 2018, NJIT Commencement Ceremony at the Prudential Center in Newark, New Jersey.

Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
4E. APPROVE RESOLUTION TO ADOPT THE 2018 FACILITIES MASTER PLAN UPDATE
RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT") TO ADOPT THE 2018 FACILITIES MASTER PLAN UPDATE

WHEREAS, the New Jersey Institute of Technology developed a Facilities Master Plan in 2008 to guide the campus growth and expansion, and;

WHEREAS, the plan was last updated in 2013 to align the goals of the plan with the State of New Jersey Higher Education Capital Facilities Program, and;

WHEREAS, the strategic plan for NJIT, 2020 Vision, was created and included a strategic priority and objective to align the Facilities Master Plan with the goals and objectives of the 2020 Vision, and;

WHEREAS, in 2015 NJIT partnered with iKon5 Architects and Paulien Associates to guide NJIT through the examination of the current campus capacity and needs identified in the 2020 Vision, and;

WHEREAS, NJIT utilized the Shared Governance structure, conducting an extensive, transparent, and open planning process, soliciting feedback from all stakeholders, including faculty, students, staff, alumni, administration, and the Board of Trustees, and;

WHEREAS, during the evaluation process the effort was expanded to examine the needs of the University through 2030, and;

WHEREAS, there has been consultation, review, and a recommendation for approval of the plan by the Buildings and Grounds Committee of the Board of Trustees, and;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees hereby adopts the 2018 Facilities Master Plan Update to support the 2020 Vision: A Strategic Plan and guide the facilities decision-making as NJIT creates a community that engages in planning for a visually appealing campus environment with state of the art technology in the support of education and research.

Holly C. Stern, Esq.  
General Counsel/Vice President of Legal Affairs and  
Secretary to the Board of Trustees  
New Jersey Institute of Technology

April 12, 2018  
Board Resolution 2018-X
4F. APPROVE RESOLUTION TO AWARD THE
CONSTRUCTION MANAGEMENT PROFESSIONAL
SERVICES CONTRACT FOR THE MAKERSPACE AT
NJIT PHASE II
RESOLUTION TO APPROVE THE AWARD OF THE CONSTRUCTION MANAGEMENT PROFESSIONAL SERVICES CONTRACT FOR THE

MAKERSPACE AT NJIT PHASE II

WHEREAS, New Jersey Institute of Technology has received ten million dollars ($10M) as part of the University’s approved special state appropriation funding for Fiscal Year 2018 to expand the teaching and learning space in Gutenberg Information Technology Center (GITC) to support phase II of the Makerspace at NJIT project, and,

WHEREAS, the administration has conducted a procurement process including the requesting of proposals from firms currently under contract with NJIT for professional construction management services of new construction and renovations, performed interviews of the firms to determine the best qualified team, and determined the best overall value to the University, and,

WHEREAS, after careful consideration of the foregoing factors, Construction has been identified as the recommended construction management professional to assist the administration with the two-story addition to GITC for phase 2 of the Makerspace at NJIT, and,

WHEREAS, to move forward with the project it is recommended that the administration be authorized to award a professional services contract and subsequent amendments for construction management services, as required, at a not to exceed cost of $5,600,000, and,

WHEREAS, the funds for these expenditures will come from the balance of the University’s approved special state appropriation funding for Fiscal Year 2018, and

NOW THEREFORE IT BE RESOLVED that the Board of Trustees authorizes the administration to award the contract for construction management services for the Makerspace, Phase II with a not to exceed cost of $5,600,000 to Construction.

Holly C. Stern, Esq.
General Counsel/Vice President of Legal Affairs and Secretary to the Board of Trustees
New Jersey Institute of Technology

April 12, 2018
Board Resolution 2017-XX
5A. PRESIDENT’S REPORT
5B. REPORT FROM ALUMNI ASSOCIATION
5C. REPORT OF FY2018 FUNDRAISING UPDATE
NJIT Board of Trustees
Development & Alumni Relations Committee

April 12, 2018
2:00 pm - 4:00 pm
320 Eberhardt Hall
Office of Development & Alumni Relations

FY2018 Goals

- Overall philanthropic commitments (i.e., outright cash gifts, whole pledges, gifts-in-kind, planned gifts, including documented bequest intentions): $14 million

- Cash and irrevocable deferred gifts (i.e., outright cash gifts, pledge payments, gifts-in-kind, and irrevocable planned gifts): $12 million

- Unrestricted gift income (annual fund): $1.04 million

- Overall alumni participation rate: 8.2%

- Undergraduate alumni participation rate: 10.4%

- Develop a system to measure alumni engagement and begin conducting market research targeting under-engaged alumni to evaluate programming and interests.
# FY2018 Fundraising Progress to Date

## Overall Goals

<table>
<thead>
<tr>
<th></th>
<th>FY18 as of 2/28/18</th>
<th>FY18 GOAL</th>
<th>% to GOAL</th>
<th>FY17 as of 2/28/17</th>
<th>FY17 FINAL</th>
<th>FY18 v FY17 Increase / (Decrease)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Overall Philanthropic Commitments</td>
<td>$9,729,603</td>
<td>$14,000,000</td>
<td>69%</td>
<td>$7,725,040</td>
<td>$13,561,758</td>
<td>$2,004,563</td>
</tr>
<tr>
<td>NJIT NEXT Campaign Progress</td>
<td>$195,828,711</td>
<td>$200,000,000</td>
<td>98%</td>
<td>$180,373,568</td>
<td>$186,099,108</td>
<td>$15,455,143</td>
</tr>
<tr>
<td>2. Cash and Deferred</td>
<td>$8,717,639</td>
<td>$12,000,000</td>
<td>73%</td>
<td>$10,437,826</td>
<td>$12,077,786</td>
<td>($1,720,187)</td>
</tr>
<tr>
<td>3. Annual Fund</td>
<td>$1,859,933</td>
<td>$1,040,000</td>
<td>179%</td>
<td>$693,437</td>
<td>$906,053</td>
<td>$1,166,496</td>
</tr>
<tr>
<td>4a. Alumni Participation</td>
<td>5.66%</td>
<td>8.20%</td>
<td>69%</td>
<td>5.61%</td>
<td>7.20%</td>
<td>0.05%</td>
</tr>
<tr>
<td># of Alumni Donors</td>
<td>3,066</td>
<td>4,443</td>
<td>69%</td>
<td>2,976</td>
<td>3,815</td>
<td>90</td>
</tr>
<tr>
<td>4b. Undergraduate Alumni Participation</td>
<td>7.03%</td>
<td>10.40%</td>
<td>68%</td>
<td>7.41%</td>
<td>9.39%</td>
<td>-0.38%</td>
</tr>
<tr>
<td># of Undergraduate Alumni Donors</td>
<td>2,442</td>
<td>3,612</td>
<td>68%</td>
<td>2,432</td>
<td>3,082</td>
<td>10</td>
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</tbody>
</table>
# FY2018 Fundraising Progress to Date

## Overall Philanthropic Commitments: Detail
*(NJIT NEXT Campaign)*

<table>
<thead>
<tr>
<th></th>
<th>As of June 30, 2016</th>
<th>As of June 30, 2017</th>
<th>As of February 28, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comprehensive Campaign Total</td>
<td>$172,524,974</td>
<td>$186,099,108</td>
<td>$195,828,711</td>
</tr>
<tr>
<td># Donors</td>
<td>20,620</td>
<td>21,941</td>
<td>23,180</td>
</tr>
<tr>
<td>Gifts</td>
<td>$47,033,750</td>
<td>$53,507,050</td>
<td>$57,410,113</td>
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<tr>
<td>Pledges</td>
<td>$58,192,621</td>
<td>$65,293,455</td>
<td>$71,119,995</td>
</tr>
<tr>
<td>Grants</td>
<td>$67,298,603*</td>
<td>$67,298,603*</td>
<td>$67,298,603*</td>
</tr>
</tbody>
</table>

*As of 7/1/15, grants N/A toward campaign total*
## FY2018 Fundraising Progress to Date

### Cash and Deferred: Detail

### Comparison of Total Giving Year to Feb-28

<table>
<thead>
<tr>
<th>Category</th>
<th>2016</th>
<th>2017</th>
<th>2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Sources</td>
<td>$7,323,576</td>
<td>$10,437,826</td>
<td>$8,717,639</td>
</tr>
<tr>
<td>All Sources without Gifts in Kind</td>
<td>$6,982,810</td>
<td>$8,151,450</td>
<td>$7,660,120</td>
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<tr>
<td>Matching Gifts</td>
<td>$58,543</td>
<td>$49,556</td>
<td>$35,110</td>
</tr>
</tbody>
</table>

### Comparison of Giving by Constituent Category Year to Feb-28

<table>
<thead>
<tr>
<th>Category</th>
<th>2016 $ Giving</th>
<th>%</th>
<th>Donors</th>
<th>2017 $ Giving</th>
<th>%</th>
<th>Donors</th>
<th>2018 $ Giving</th>
<th>%</th>
<th>Donors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alum</td>
<td>$3,376,096</td>
<td>46.10</td>
<td>3052</td>
<td>$3,231,490</td>
<td>30.96</td>
<td>2,976</td>
<td>$2,085,282</td>
<td>23.92</td>
<td>3066</td>
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<tr>
<td>Corp</td>
<td>$2,150,355</td>
<td>29.36</td>
<td>143</td>
<td>$3,406,095</td>
<td>32.63</td>
<td>253</td>
<td>$3,983,343</td>
<td>45.66</td>
<td>268</td>
</tr>
<tr>
<td>Foundation</td>
<td>$593,593</td>
<td>8.11</td>
<td>21</td>
<td>$405,376</td>
<td>3.88</td>
<td>34</td>
<td>$421,377</td>
<td>4.83</td>
<td>34</td>
</tr>
<tr>
<td>Friends</td>
<td>$669,972</td>
<td>9.15</td>
<td>639</td>
<td>$524,390</td>
<td>5.02</td>
<td>539</td>
<td>$1,625,231</td>
<td>18.64</td>
<td>536</td>
</tr>
<tr>
<td>Other</td>
<td>$533,560</td>
<td>7.29</td>
<td>21</td>
<td>$2,870,475</td>
<td>27.50</td>
<td>32</td>
<td>$602,406</td>
<td>6.73</td>
<td>39</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$7,323,576</strong></td>
<td><strong>100</strong></td>
<td><strong>3,886</strong></td>
<td><strong>$10,437,826</strong></td>
<td><strong>100</strong></td>
<td><strong>3,834</strong></td>
<td><strong>$8,717,639</strong></td>
<td><strong>100</strong></td>
<td><strong>3,943</strong></td>
</tr>
</tbody>
</table>
Upcoming Events

- 4/17: Central NJ Alumni Club Reception (Seabra's Armory Restaurant, Perth Amboy, NJ)
- 4/18: Board Day (NJIT)
- 4/19: NCE Salute to Engineering Excellence (Nanina's in the Park, Belleville, NJ)
- 4/21: SoCal Alumni Club Happy Hour (Clifton's Cafeteria, Los Angeles, CA)
- 4/25: NJIT Day of Giving (around the world)
- 4/27: Annual Scholarship Brunch (NJIT)
- 5/3: Houston Alumni Club, Yankees v. Astros Game (Minute Maid Park, Houston, TX)
- 5/15: Post-Commencement Buffet Brunch (NJIT)
- 5/18: NCE 100 (NJIT)
- 5/18: Annual Cornerstone Society Lunch (NJIT)
- 5/18-5/20: Alumni Weekend (NJIT)
5D. REPORT OF OPERATING STATEMENT YEAR TO DATE
NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE NINE MONTHS ENDED MARCH 31, 2018
(DOLLARS IN THOUSANDS)

FY18 TOTAL BUDGET: $518,824

REVENUE DISTRIBUTION

State Support - Fringe Benefits, 63,514, 12%

Restricted Programs, 141,000, 27%

NJIT Direct - Restricted, 20,834, 4%

Other Sources, 26,515, 5%

NJIT Direct - Unrestricted, 7,264, 2%

Gifts & Bequests, 1,040, 0%

Tuition & Fees, 191,786, 37%

Auxiliary Enterprises, 21,431, 4%

Student Tuition & Fees represent 69.5% of unrestricted, controllable revenues (excludes State Fringes, Makerspace Appropriation, Restricted Programs, and NJIT Direct)
NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE NINE MONTHS ENDED MARCH 31, 2018
(DOLLARS IN THOUSANDS)

FY18 TOTAL BUDGET: $518,824

EXPENSE DISTRIBUTION
NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE NINE MONTHS ENDED MARCH 31, 2018
(DOLLARS IN THOUSANDS)

REVENUES

FY18 Operating Revenues: Budget vs. YTD Total and Percentages

- Tuition & Fees
  - FY18 Budget: 191,786
  - FY18 YTD: 191,971
  - Percentage: 100.1%

- State Support - Operations
  - FY18 Budget: 45,440
  - FY18 YTD: 34,080
  - Percentage: 75.0%

- State Support - Fringe Benefits
  - FY18 Budget: 63,514
  - FY18 YTD: 46,141
  - Percentage: 72.6%

- Other Sources
  - FY18 Budget: 26,515
  - FY18 YTD: 18,345
  - Percentage: 69.2%

- Gifts & Bequests
  - FY18 Budget: 1,040
  - FY18 YTD: 1,627
  - Percentage: 156.4%

- Auxiliary Enterprises
  - FY18 Budget: 21,431
  - FY18 YTD: 21,272
  - Percentage: 99.3%

- NJIT Direct - Unrestricted
  - FY18 Budget: 7,264
  - FY18 YTD: 4,430
  - Percentage: 61.0%

- Total Unrestricted Revenues
  - FY18 Budget: 356,990
  - FY18 YTD: 317,866
  - Percentage: 89.0%

- Restricted Funds
  - FY18 Budget: 141,000
  - FY18 YTD: 115,906
  - Percentage: 82.2%

- NJIT Direct - Restricted
  - FY18 Budget: 20,834
  - FY18 YTD: 12,210
  - Percentage: 58.6%

- Total Operating Revenues
  - FY18 Budget: 518,824
  - FY18 YTD: 445,982
  - Percentage: 86.0%
(1) FY18 Committed includes YTD actual expenses, balance of FY18 current salary commitments and open purchase orders.
**NEW JERSEY INSTITUTE OF TECHNOLOGY**

**STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES**

**FOR THE NINE MONTHS ENDED MARCH 31, 2018**

**(DOLLARS IN THOUSANDS)**

**EXPENDITURES BY CATEGORY**

### FY18 Operating Expenses: Budget vs. YTD Total vs. Total Committed and Percentages

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>YTD Total</th>
<th>Committed Total</th>
<th>Total Committed</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic Salaries and Fringe Benefits</td>
<td>118,987</td>
<td>154,245</td>
<td>160,280</td>
<td>(96.2%)</td>
<td></td>
</tr>
<tr>
<td>Support Salaries and Fringe Benefits</td>
<td>33,903</td>
<td>46,064</td>
<td>48,193</td>
<td>(95.5%)</td>
<td></td>
</tr>
<tr>
<td>Financial Aid to Students</td>
<td>32,952</td>
<td>32,952</td>
<td>32,947</td>
<td>(100.0%)</td>
<td></td>
</tr>
<tr>
<td>Other Operating Expenses</td>
<td>26,317</td>
<td>35,773</td>
<td>51,475</td>
<td>(69.5%)</td>
<td></td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>21,389</td>
<td>26,339</td>
<td>26,444</td>
<td>(99.6%)</td>
<td></td>
</tr>
<tr>
<td>Mandatory Transfers (Debt Service)</td>
<td>13,865</td>
<td>18,451</td>
<td>18,451</td>
<td>(100.0%)</td>
<td></td>
</tr>
<tr>
<td>Auxiliary Enterprises</td>
<td>9,315</td>
<td>11,882</td>
<td>11,899</td>
<td>(99.9%)</td>
<td></td>
</tr>
<tr>
<td>NJIT Direct - Unrestricted</td>
<td>4,430</td>
<td>6,492</td>
<td>7,264</td>
<td>(89.4%)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Unrestricted Expenses</strong></td>
<td></td>
<td>261,159</td>
<td>332,199</td>
<td>356,990</td>
<td>(93.1%)</td>
</tr>
<tr>
<td>Restricted Programs</td>
<td>115,906</td>
<td>155,795</td>
<td>141,000</td>
<td>(110.5%)</td>
<td></td>
</tr>
<tr>
<td>NJIT Direct - Restricted</td>
<td>12,210</td>
<td>18,902</td>
<td>20,834</td>
<td>(90.7%)</td>
<td></td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td></td>
<td>389,275</td>
<td>506,895</td>
<td>518,824</td>
<td>(97.7%)</td>
</tr>
</tbody>
</table>

(1) FY18 Committed includes YTD actual expenses, balance of FY18 current salary commitments and open purchase orders.
5E. REPORT OF SCHEDULE OF SHORT TERM INVESTMENTS
# NEW JERSEY INSTITUTE OF TECHNOLOGY
## CASH AND CASH EQUIVALENTS AND INVESTMENTS
### AS OF FEBRUARY 28, 2018
(Dollars in thousands)

<table>
<thead>
<tr>
<th>WELLS FARGO</th>
<th>PFM</th>
<th>JP MORGAN CHASE</th>
<th>CITY NATIONAL BANK</th>
<th>TOTAL</th>
<th>2/28/2017 TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money market funds</td>
<td>$881</td>
<td>$102</td>
<td>$2,327</td>
<td>$286</td>
<td><strong>$3,596</strong></td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.S. Treasury and government agency bonds</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mutual equity funds</td>
<td>14,464</td>
<td>14,193</td>
<td>-</td>
<td>-</td>
<td><strong>28,657</strong></td>
</tr>
<tr>
<td>Mutual bond funds</td>
<td>105,011</td>
<td>7,335</td>
<td>-</td>
<td>-</td>
<td><strong>112,346</strong></td>
</tr>
<tr>
<td>Corporate equity securities</td>
<td>1,250</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td><strong>1,250</strong></td>
</tr>
<tr>
<td>Corporate debt securities</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Certificate of deposit</td>
<td>120,725</td>
<td>22,128</td>
<td>-</td>
<td>500</td>
<td><strong>143,353</strong></td>
</tr>
<tr>
<td>Total</td>
<td>$121,606</td>
<td>$22,230</td>
<td>$2,327</td>
<td>$786</td>
<td><strong>$146,949</strong></td>
</tr>
</tbody>
</table>

Increase in cash and cash equivalents and investments results from the following:

- $8.89 million—Focus on cash management in reducing outstanding funds with State of New Jersey Building our Future program and direct lending program, timing of reimbursement from PFM of bond funded project expenditures, student accounts receivable collections, and increased investment income.
- $5.0 million—GDS WEC construction offset funds and FY17 debt service savings transferred to plant fund reserves.
5F. REPORT OF CLERY CRIME DATA
<table>
<thead>
<tr>
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<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Murder-UCR</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>Murder-Clergy</td>
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<td>0</td>
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<td>0</td>
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</tr>
<tr>
<td>Robbery-UCR</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>1</td>
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<td>0</td>
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<td>0</td>
</tr>
<tr>
<td>Robbery-Clergy</td>
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<tr>
<td>Aggravated Assault-UCR</td>
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<td>0</td>
<td>0</td>
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<tr>
<td>Aggravated Assault-Clergy</td>
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<tr>
<td>Simple Assault-UCR</td>
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<tr>
<td>Sex Crimes-UCR</td>
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<td>0</td>
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<td>1</td>
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</tr>
<tr>
<td>Sex Crimes-Clergy</td>
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<tr>
<td>Burglary-UCR</td>
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<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>Burglary-Clergy</td>
<td>0</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Theft / Theft from Auto-UCR</td>
<td>9</td>
<td>10</td>
<td>4</td>
<td>5</td>
<td>3</td>
<td>6</td>
<td>7</td>
<td>6</td>
<td>8</td>
<td>9</td>
<td>4</td>
<td>5</td>
<td>2</td>
</tr>
<tr>
<td>Theft of Auto -UCR</td>
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<td>0</td>
<td>0</td>
<td>0</td>
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<td>0</td>
<td>0</td>
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<tr>
<td>Theft of Auto -Clergy</td>
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<td>0</td>
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### Reported Crimes Part I Offenses 01/01/18 thru 03/31/18 Comp. To Same Period in 2017

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<th>2018 Clery</th>
<th>2017 UCR</th>
<th>2018 UCR</th>
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<td>2017 Stat was declared unfounded</td>
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<td>Overall Decrease of Crime to Date</td>
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<td>-100%</td>
<td>Overall Decrease of Crime to Date</td>
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<tr>
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<td>Overall Decrease of Crime to Date</td>
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<td><strong>-48%</strong></td>
<td>Overall Decrease of 48% from 2017 Year to Date. Represents largest first quarter drop in crime for NJIT in our statistical history.</td>
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</table>

### Reported Crimes Part II Offenses 01/01/18 thru 03/31/18 Comp. To Same Period in 2017

| Drug Related Crimes         | 5          | 2          | 9        | 5        | -44%     | Increase due to bulletin board damage in Oak Hall and Car Windows broken off campus with no items stolen. |
| Criminal Mischief           | N/A        | N/A        | 2        | 8        | 300%     |                                            |
| Drinking Law Offenses       | 3          | 1          | 4        | 18       | 300%     | All resulted in arrests for 2018. Increased enforcement activity. |
| Driving Under Influence     | N/A        | N/A        | 2        | 4        | 100%     | All resulted in arrest for 2018. Traffic Unit increased activity. |
| Harassment                  | 1          | 1          | 1        | 1        | 0%       |                                            |
| Weapons Possession          | 0          | 0          | 0        | 0        | 0%       |                                            |
| Trespassing                 | N/A        | N/A        | 2        | 2        | 0%       |                                            |
| Domestic Violence Acts      | 1          | 0          | 2        | 0        | -100%    |                                            |
| **Total**                   | **10**     | **4**      | **22**   | **38**   | **72%**  | Overall Part II Increase (Non-public viewable statistics) |

### NJIT Fire Log 01/01/18 thru 03/31/18 Comp. To Same Period in 2017

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<td>These stats are subject to change after full and final review of reports for UCR.</td>
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5G. SCHEDULE OF 2018-2019 TRUSTEE MEETINGS
NJIT BOARD OF TRUSTEES
2018 – 2019 SCHEDULE OF MEETINGS

2018 Board
Meetings

February 8, 2018
April 12, 2018
June 7, 2017 (BOT Mtg./Retreat)
   (No Committee meetings)
   9 – 11 AM (Closed Session)
   11 AM -12 PM (Public Session)
   1 – 4 PM (Retreat)
July 19, 2018
September 20, 2018
November 8, 2018

2019 Board
Meetings

February 7, 2019
April 11, 2019
June 6, 2019 (BOT Mtg./Retreat)
   (No Committee meetings)
   9 – 11 AM (Closed Session)
   11 AM -12 PM (Public Session)
   1 – 4 PM (Retreat)
July 18, 2019
September 19, 2019
November 7, 2019

Scheduled Meeting Times

(12:00 – 2:00 PM) Committee meetings
(2:00 – 4:00 PM) Closed session
(4:00 – 5:00 PM) Public session

Note: committee meetings may occur on the same day as regular BOT meeting or alternate date as determined by the committee chair.

Meeting Agenda Items

February: Spring Enrollment Assessment; Sabbatical Reports; Sabbatical Leave Requests; Development Growth Strategies; Faculty Senate Report; Next Year BOT Calendar; Clery Crime Data

April: Budget Preview; Alumni Association Update; Cyber Security; Technology Infrastructure (On-line Library Operational & Instructional Technology); NJ Ethics Training; Year-End Pooled Endowment Performance; Clery Crime Data

June: Intangible Asset Review; NJII Report; Proposed Budget (Federal Cost Accounting); Promotion and Tenure; Enrollment and Growth Strategies; Retreat; BOT Officer Nominations & Following Year Committee Interest; President’s Performance Goals & Objectives; Clery Crime Data

July: Annual Budget; Tuition and Fees Schedule; Annual Election of Officers; Review of Committee Chair Appointments; Nomination of Officers and Committee Chairs; Strategic Plan Progress Assessment; Clery Crime Data

September: Financial Audit Report; Fall Enrollment Assessment; President’s Annual Review; Senior Personnel Evaluations and Compensation Review; Clery Crime Data

November: Research Growth Strategies; BOT Scholars; Athletics Report; Strategic Visibility Plan Report; Baker Tilly Internal Audit Report; Legislative Reports; University Senate Report; Approval of Honorary Doctorate Candidates; Clery Crime Data

Note: All meetings are scheduled to be held in the Eberhardt Hall NJIT Alumni Center Board Room

2-8-18
5H. REPORT ON UPCOMING CALENDAR OF EVENTS
NEW JERSEY INSTITUTE OF TECHNOLOGY
Calendar of Events
April – November, 2018

Board of Visitor’s Day / Dana Knox Research Showcase
April 18, 2018 (new date)
1-3:30 PM / Awards Presentation at 3:30 PM
Campus Center Gallery

Press Conference
Ceremonial “Kick Off” – MLK Gateway Project
April 25, 2018
9:30 AM

Scholarship Brunch
April 27, 2018
11:00 AM
Atrium (Campus Center)

Pre Commencement Reception
May 14, 2018
6:00 PM

Commencement
May 15 (Honorary Doctorates, PhD & BA/BS)
7:30 AM arrival
May 17 and 18 (Masters Degrees)
7:30 AM arrival

Alumni Weekend
May 18 - 20, 2018

New Faculty Reception
August 29, 2018

Convocation
September 12, 2018
(Details to follow)

Highlanders Golf Outing
September 17, 2018

Celebration
November 9, 2018
BOARD OF TRUSTEES

RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS.

WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES SHALL HAVE A CLOSED SESSION TO DISCUSS MATTERS INVOLVING PERSONNEL, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS TO TAKE PLACE ON JUNE 7, 2018, AT 2:00 PM, EBERHARDT HALL NJIT ALUMNI CENTER BOARD ROOM.