

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**CLOSED SESSION**  
**November 8, 2018**  
**2:00 PM**

**Call to Order**

**Attendance / Quorum**

**Approval of Minutes – September 20, 2018 Meeting of the Board of Trustees [Pg. 4]**

**1. President's Report**

- A. President's Updates [Pg. 9]
- B. Legislative Reports
- C. Legal Updates

**2. Academic Affairs and Research Committee**

- A. Discussion of Nominees for Honorary Doctorate Degrees [Pg. 21]

**3. Executive Committee**

**4. Audit and Finance Committee**

- A. Discussion of Baker Tilly Internal Audits – Jeff Krull, Baker Tilly Audit Partner [Pg. 34]
- B. Discussion of Resolution of NJIT to Approve the Forward Delivery Refunding of Series 2010H Bonds [Pg. 56]
- C. Discussion of FY19 Operating Budget [Pg. 59]
- D. Discussion of Resolution to Authorize Renewal of Workers Compensation and Employers Liability Insurance [Pg. 69]

**5. Building and Grounds Committee**

- A. Discussion of Resolution for the Acquisition of Block 372, Lot 17, 317 Dr. Martin Luther King Jr. Boulevard, Newark, NJ [Pg. 72]
- B. Discussion Resolution of NJIT to Approve the Purchase and Sale Agreement between the Frederick Mueller Family LLC and NJIT for the Acquisition of Block 2828, Lots 35, 37, Block 372, Lots 1, 5, 6, 9, 10, 11, 12, 14, 15, 16, 18, 22 and 24 [Pg. 77]
- C. Discussion of Resolution to Award Construction Management Professional Services Contract for the Clean Room Facility Construction for Microfiber Sensor Fabrication Laboratory and Cell and Gene Development Center [Pg. 82]

**6. Campus Life Committee**

**7. Nominating Committee**

- A. Discussion of BOT Candidate Recommendations [Pg. 87]

**8. Executive Session**

- A. Approval of Executive Session Minutes, September 20, 2018
- B. Discussion of President's Contract
- C. Discussion of Faculty Senate Meeting

**Adjourn Meeting**