

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
February 7, 2019
2:00 PM

Call to Order

Attendance / Quorum

Approval of Minutes – November 8, 2018 Meeting of the Board of Trustees [Pg. 4]

1. President's Report

- A. President's Updates **[Pg. 10]**
 - Status of VentureLink (EDC)
- B. Legal Updates

2. Academic Affairs and Research Committee

- A. Discussion of 2017-2018 Post Sabbatical Report **[Pg. 24]**
- B. Discussion of 2019-2020 Sabbatical Leave Requests **[Pg. 29]**
- C. Discussion of Spring Enrollment Report
- D. Discussion of Resolution for Funding \$1.3M for 2019-2021 Contract with Elsevier-Science Direct Freedom Collection Database **[Pg. 40]**

3. Executive Committee

- A. Discussion of 2019-2020 Board of Trustees Schedule of Meetings **[Pg.44]**
- B. Discussion of Gateway - 240 MLK., Jr. Blvd. and Mueller's Contract

4. Audit and Finance Committee

- A. Discussion of Statement of Revenue & Expenditures FY2019 **[Pg. 47]**

5. Building and Grounds Committee

- A. Discussion of Annual Facilities Assessment **[Pg. 56]**

6. Campus Life Committee

7. Nominating Committee

- A. Discussion of Prospective Candidates for Board of Trustees Vacancies

8. Advancement Committee

- A. Discussion of Development Growth Strategies **[Pg. 84]**

9. Executive Session

- A. MOU with Egyptian Developer, Tatweer Inc.
- B. Approval of Executive Session Minutes, November 8, 2018
- C. Discussion of President's Contract
- D. Discussion of Report to Faculty Senate
- E. Donor Gift

Adjourn Meeting