

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
April 11, 2019
2:00 PM

Call to Order

Attendance / Quorum

Approval of Minutes – February 7, 2019 Meeting of the Board of Trustees [Pg. 4]

1. President's Report

- A. President's Updates **[Pg. 10]**
- B. Legal Updates
- C. Ethics Training

2. Academic Affairs and Research Committee

- A. Discussion of Honorary Doctoral Candidates **[Pg. 25]**
- B. Discussion of Resolution to Approve Two Faculty Appointments with Tenure **[Pg. 30]**
- C. Discussion of Status of IT Assessment

3. Executive Committee

- A. Discussion of Gateway Plan

4. Audit and Finance Committee

- A. Discussion of the FY18 Audited Financial Statements **[Pg. 34]**
- B. Discussion of FY 2020 Budget Preview **[Pg. 98]**
- C. Discussion of Annual Financial Health Assessment **[Pg. 112]**

5. Building and Grounds Committee

- A. Discussion of Real Estate & Contracts
- B. Discussion of Teaching & Learning CRR

6. Campus Life Committee

- A. Discussion of Status of Greek Life

7. Nominating Committee

- A. Discussion of Nominated BOT Candidates

8. Development and Alumni Relations Committee

9. Executive Session

- A. Approval of Executive Session Minutes, February 7, 2019
- B. Discussion of June 2019 Retreat **[Pg. 151]**
- C. Nominating of 2020 Officers
- D. Discussion of Other BOT Nominees

Adjourn Meeting

