

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

CLOSED SESSION

July 19, 2018

2:00 PM

Call to Order

Attendance / Quorum

Approval of Minutes – June 7, 2018 Meeting of the Board of Trustees [Pg. 4]

1. President's Report

- A. President's Updates
- B. Legal Updates

2. Academic Affairs and Research Committee

- A. Discussion of Annual Academic & Research Assessment
- B. Discussion of Resolution to Approve Faculty Appointment with Tenure – Baruch Schieber **[Pg. 16]**

3. Executive Committee

- A. Discussion of Resolution of New Jersey Institute of Technology Approving the Extension of the **[Pg. 19]** Conditional Designation of the PRC Group for the Development of the MLK Gateway, Block 43, Lot 38, 39, 40, 41, 46, 48, Block 2857, and Block 2858

4. Audit and Finance Committee

- A. Discussion of FY19 Budget **[Pg. 25]**
- B. Discussion of FY19 Tuition & Fees **[Pg. 37]**

5. Building and Grounds Committee

- A. Discussion of Resolution for the NJIT Guaranty of the NJII Lease **[Pg. 44]**

6. Campus Life Committee

7. Nominating Committee

- A. Discussion of New Board Appointments
- B. Discussion of Board Election of Officers
- C. Discussion of Board Committee Chair Appointments & Committee Members **[Pg. 50]**

8. Executive Session

- A. Approval of Executive Session Minutes, June 7, 2018
- B. Discussion of President's 2019 Performance Goals and Objectives
- C. Discussion of Retreat Outcomes

Adjourn Meeting