

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
November 8, 2018  
4:00 PM**

**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 September 20, 2018 meeting of the Board of Trustees) **[Pg. 6]**
3. **Public Comments**
4. **Presentation:** Board of Trustees Student Scholars (F. Deek) **[Pg. 11]**
5. **Action Items**
  - A. Approval 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. 13]**
  - B. Approval of Resolution of NJIT for 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. 17]**
  - C. Approval of Resolution for the Acquisition of Block 372, Lot 17, 317 Dr. Martin Luther King Jr. Boulevard, Newark, New Jersey **[Pg. 22]**
  - D. Approval of Resolution of NJIT for the Forward Delivery Refunding of Series 2010H Bonds **[Pg. 27]**
  - E. Approval of Resolution to Authorize Renewal of Workers Compensation and Employers Liability Insurance **[Pg. 30]**
6. **Reports**
  - A. President's Report (J. Bloom)
  - B. Report of Research and Growth Strategies (F. Deek & A. Dhawan)
  - C. Report of Athletics (E. Bishof & L. Kaplan) **[Pg. 35]**
  - D. Report from University Senate (F. Deek)
  - E. FY2019 Fundraising Update (K. Alexo) **[Pg. 45]**
  - F. Report of Operating Statement Year to Date (E. Bishof) **[Pg. 53]**
  - G. Report of Schedule of Short Term Investments (E. Bishof) **[Pg. 60]**
  - H. Report of Clery Crime Data (A. Christ) **[Pg. 62]**
  - I. Schedule of 2018-2019 Trustee Meetings (S. DePalma) **[Pg. 66]**
  - J. Report of Upcoming Calendar of Events (S. DePalma) **[Pg. 68]**
7. **Announcement of Next Meeting** **[Pg. 70]**

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, February 7, 2019, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, February 7, 2019, 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

**Adjourn Public Meeting**