

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION**

**February 7, 2019
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 November 8, 2018 meeting of the Board of Trustees) **[Pg.6]**
- 3. Public Comments**
- 4. Presentation:** (F. Deek)
 - A.** Congratulatory Proclamation Recognizing Craig Gotsman **[Pg. 12]**
 - B.** Congratulatory Proclamation Recognizing Ali Abdi **[Pg. 14]**
- 5. Action Items**
 - A.** Approve 2019-2020 Faculty Sabbatical Request **[Pg. 16]**
 - B.** Approve Resolution for Funding \$1.3M for 2019-2021 Contract with Elsevier-Science Direct Freedom Collection Database **[Pg. 18]**
 - C.** Approve Resolution to Extend President's Contract **[Pg. 22]**
- 6. Reports**
 - A.** President's Report (J. Bloom)
 - B.** Report of Spring 2019 Enrollment (F. Deek)
 - C.** Report from Faculty Senate (Eliza Michalopoulou)
 - D.** Report of FY2019 Fundraising Progress (K. Alexo) **[Pg. 27]**
 - E.** Operating Statement Year to Date (E. Bishof) **[Pg. 35]**
 - F.** Schedule of Short Term Investments (E. Bishof) **[Pg. 42]**
 - G.** Report of Clery Crime Data (A. Christ) **[Pg. 44]**
 - H.** Schedule of 2019-2020 Trustee Meetings (S. DePalma) **[Pg. 48]**
 - I.** Report of Upcoming Calendar of Events (S. DePalma) **[Pg. 50]**
- 7. Announcement of Next Meeting** **[Pg. 52]**

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, April 11, 2019, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 11, 2019 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting