

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
April 11, 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 February 7, 2019 meeting of the Board of Trustees) **[Pg. 6]**
3. **Public Comments**
4. **Action Items**
 - A. Approve Resolution for Extension of the Conditional Designation of the PRC Group for the Development of the MLK Gateway **[Pg. 13]**
 - B. Approve Resolution for the Five Year Lease of Space to Establish the NJIT at Jersey City Facility **[Pg. 19]**
 - C. Approve Resolution to Award Contract to Provide and Install the NJII Cell Therapy Modular Clean Room **[Pg. 23]**
 - D. Approve Resolution to Award the General Construction Contract for the Renovations & Improvements at GITC Lecture Hall #1400 **[Pg. 26]**
 - E. Approve Resolution to Award the General Construction Contract for the Renovations & Improvements at Tiernan 209 (Forensic Science Lab) **[Pg. 29]**
 - F. Approve Resolution to Approve Award of the General Construction Contract for the Renovation of Venture Link (EDC) **[Pg. 32]**
 - G. Approve Resolution to Approve Two Faculty Appointments with Tenure **[Pg. 35]**
 - H. Approve Resolution for Three Honorary Degree Recipients at 2019 Commencement **[Pg. 37]**
 - I. Approve Resolution for FY18 Audited Financial Statements **[Pg. 42]**
5. **Reports**
 - A. President's Report (J. Bloom)
 - B. Report of Alumni Association (Dennis Ciemniecki- Alumni President)
 - C. Report of FY2019 Fundraising Update (K. Alexo) **[Pg. 47]**
 - D. Report of Year-End Pooled Endowment Report – NACUBO /TIAA Presentation (E. Bishof) **[Pg. 55]**
 - E. Operating Statement Year to Date (E. Bishof) **[Pg. 60]**
 - F. Schedule of Short Term Investments (E. Bishof) **[Pg. 67]**
 - G. Report of Clery Crime Data (A. Christ) **[Pg. 69]**
 - H. Schedule of 2019-2020 Trustee Meetings (S. DePalma) **[Pg. 73]**
 - I. Report of Upcoming Calendar of Events (S. DePalma) **[Pg. 75]**
6. **Announcement of Next Meeting** **[Pg. 77]**

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 6, 2019, 9:00 AM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 6, 2019 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting