

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
September 20, 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 July 19, 2018 meeting of the Board of Trustees) **[Pg. 6]**
3. **Public Comments**
4. **Action Items**
 - A. Approve Resolution of NJIT Extension of the Conditional Designation of the PRC Group for the Development of the MLK Gateway, Block 43, Lots 38, 39, 40, 41, 46, 48, Block 2857, and Block 2858 **[Pg. 11]**
 - B. Approve Resolution to Authorize Exclusive License of University Intellectual Property – AiVacua LLC **[Pg. 17]**
5. **Reports**
 - A. President's Report (J. Bloom)
 - B. Report of Fall Enrollment Assessment (F. Deek)
 - C. Report of University Visibility Outcomes (M. Golden) **[Pg. 23]**
 - D. FY2018 Final Fundraising Results and FY2019 Progress to Date (K. Alexo) **[Pg. 41]**
 - E. Report of Operating Statement Year to Date (E. Bishof) **[Pg. 50]**
 - F. Report of Schedule of Short Term Investments (E. Bishof) **[Pg. 58]**
 - G. Report on Clery Crime Data (A. Christ) **[Pg. 60]**
 - H. Schedule of 2018-2019 Trustee Meetings (S. DePalma) **[Pg. 64]**
 - I. Report on Upcoming Calendar of Events (S. DePalma) **[Pg. 66]**
6. **Announcement of Next Meeting** **[Pg. 68]**

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 8, 2018, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, November 8, 2018 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting