

**NJIT BOARD OF TRUSTEES
PUBLIC SESSION MEETING**

Thursday, February 7, 2019



PLEASE BRING TO MEETING

New Jersey Institute of Technology
--innovative, entrepreneurial, engaged

Mission

NJIT is the *state's technological research university*, committed to the *pursuit of excellence* —

- in undergraduate, graduate, and continuing professional *education*, preparing students for productive careers and amplifying their potential for lifelong personal and professional growth;
- in the conduct of *research* with emphasis on applied, interdisciplinary efforts encompassing architecture, the sciences, including the health sciences, engineering, mathematics, transportation and infrastructure systems, information and communications technologies;
- in contributing to *economic development* through the state's largest business incubator system, workforce development, joint ventures with government and the business community, and through the development of intellectual property;
- in *service* to both its urban environment and the broader society of the state and nation by conducting public policy studies, making educational opportunities widely available, and initiating community-building projects.

NJIT *prepares its graduates* for positions of leadership as professionals and as citizens; *provides educational opportunities* for a broadly diverse student body; *responds to needs* of large and small businesses, state and local governmental agencies, and civic organizations; *partners with educational institutions* at all levels to accomplish its mission; and *advances the uses of science, technology, engineering and mathematics (STEM)* as a means of improving the quality of life.

Vision

A preeminent engineering, design, science and technology university known for research and education fostering innovation, entrepreneurship, and engagement.

**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

1. NOTICE OF MEETING TO PUBLIC

BOARD OF TRUSTEES
STATEMENT TO BE READ AT THE OPENING OF EACH
MEETING OF THE BOARD OF TRUSTEES

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, IN THE SCHEDULE OF MEETING DATES OF THE BOARD OF TRUSTEES OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY WHICH WAS MAILED AND SENT ELECTRONICALLY TO THE STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON JUNE 29, 2018, AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO MAILED AND SENT ELECTRONICALLY TO THE COUNTY CLERK ON JUNE 29, 2018 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DISIGNATED BY SAID CLERK.”

**2. APPROVE MINUTES OF NOVEMBER 8,
2018 BOARD OF TRUSTEES MEETING**

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING
(November 8, 2018)**

The meeting was called to order by Chair DePalma at 4:10 p.m. in Eberhardt Hall, NJIT Alumni Center Boardroom, NJIT Campus, Newark, N.J. In attendance were Chair DePalma, Vice Chairs DeCaprio and Raia, Board Members Bone, Cistaro, Dahms, Montalto, Poddar, Taylor and Toft. Absent: Vice Chairs Cohen, Garcia and Taylor.

Senior Administration Present: In attendance were President Bloom, Provost and Sr. Executive Vice President Deek, Sr. Vice President and Treasurer Bishof, Sr. Vice President Sebastian, Vice Presidents Alexo, Christ, Iyer, and Nynens, Dean Boger, Executive Director Golden and Vice President and Secretary Stern.

1. In accordance with the New Jersey Open Public Meetings Act, Chair DePalma read the following statement:

“Notice of this Meeting was provided to the public as required by the New Jersey Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was mailed and sent electronically to the Star Ledger, the Herald News and the Vector on August 9, 2017, and posted on the University website. This Schedule was also mailed and sent electronically to the County Clerk on August 9, 2017 for filing with that office and posting in such public place as designated by said Clerk.”

2. By a motion duly made by Mr. Cistaro, seconded by Ms. Montalto and unanimously approved, the Board approved the public minutes of the meeting of September 20, 2018, with abstentions from those members not in attendance at such meeting.
3. Provost Deek introduced the Board of Trustees Scholars 2018, whose statements appear in the Board materials. Mr. Samir Peshori addressed the Board. He is an Albert Dorman Honors College sophomore double majoring in Computer Science and Information Technology, and pursuing a minor in Business. He is currently a Project Manager for the Solar Car Team on campus. Additionally, he is running a start-up software company with friends. He thanked the Board for their support in realizing these opportunities. Ms. Jennifer Ojukwu is travelling overseas and therefore was unable to attend the Board meeting in person today. Ms. Ojukwu is a junior majoring in Biology (pre-med), serving as Vice President of the Pre-health Society and the Service Chair for Beta Psi Omega, a professional biology fraternity, interning at University Hospital.
4. BY A MOTION DULY MADE BY DR. DeCAPRIO, SECONDED BY MR. DAHMS AND UNANIMOUSLY APPROVED, with Mr. Toft abstaining, the Board voted to APPROVE RESOLUTION TO APPROVE THE AWARD OF THE CONSTRUCTION MANAGEMENT PROFESSIONAL SERVICES CONTRACT FOR THE CLEAN ROOM FACILITY CONSTRUCTION FOR MICROFLUIDICS SENSOR FABRICATION LABORATORY AND CELL AND GENE DEVELOPMENT CENTER.

5. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. RAIK AND UNANIMOUSLY APPROVED, the BOARD voted to APPROVE RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT") TO APPROVE 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.
6. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. RAIK AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR THE ACQUISITION OF BLOCK 372, LOT 17, 317 DR. MARTIN LUTHER KING JR. BOULEVARD, NEWARK, NEW JERSEY.
7. BY A MOTION DULY MADE BY MR. BONE, SECONDED BY MR. TOFT AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT") TO APPROVE THE FORWARD DELIVERY REFUNDING OF SERIES 2010H BONDS.
8. BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED, with MR. TOFT abstaining, the Board voted to APPROVE RESOLUTION TO AUTHORIZE RENEWAL OF STATUTORY WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE.
9. Dr. Bloom gave his report to the Board. He referenced the Governor's Plan which was distributed in the Board materials, entitled "The State of Innovation: Building a Stronger and Fairer Economy in New Jersey. We will respond by January 1st, and assist the Governor in his plans to move forward, particularly with respect to preparing the workforce. Dr. Bloom also discussed NJIT's placement within US News & World Report 1200 top universities in the world. He updated the Board as to recent events on campus, including the MetroLab Conference that took place at NJIT last month. Including the attendance of mayors from cities across the country, as well as 2 governors and 18 college presidents/senior leaders.
10. Mr. Leonard Kaplan, Director of Athletics, gave a report to the Board of Trustees. He first discussed our Fall 2018 Student-Athlete Profile, which is strong. We have 206 in-state student athletes, and 134 out-of-state and international athletes. Their average SAT is 1274. Discussing selected academic achievements, he noted that the all-athlete average GPA is 3.291. 39 student-athletes had GPA's of 4.0, including 235 over 3.0 (70.4%). Ten teams were recognized as All-Academic by their national governing bodies, and three teams were recognized nationally by NCAA for ranking in the top 10% for academic progress rate. Mr. Kaplan discussed selected individual highlights for 2017-2018, and current year highlights, set forth on p. 39 of the Board materials. It was noted that NACDA named Mr. Kaplan Under Armour Athletic Director of the Year. Mr. Kaplan reviewed the athletic highlights of the past year, including the ribbon cutting for the WEC and the first game against Wagner. Mr. Bishof discussed the intercollegiate athletics budget including revenues and expenses (p. 42 of the Board materials). We manage the budgets closely; Mr. Bishof commended the Business and Assistant Business Managers. The athletics budget comprises 4% of the total budget for the

university. We supported 107 full time scholarships last year, and 108 this year, with average expenses of \$28,117, totaling \$28,500 per student athlete. Chair DePalma asked what our challenges are. Mr. Kaplan discussed the balancing issues faced by our student-athletes; the majors are not always easy. Engineering is a top 10 major, and we have to remember we are, as a university.

11. Dr. Atam Dhawan, Sr. Vice Provost for Research, gave a presentation on Research Growth Strategies, including a slide presentation. Our external academic research is flat for FY 2018, and faculty summer salary decreased, while graduate and undergraduate student support increased. This indicates a cultural transformation for a more student-centric university. Dr. Dhawan sends out a weekly newsletter alerting faculty to grant research opportunities. We are building teams to respond to NSF opportunities. Our cyber infrastructure is being reviewed, along with a possible collaboration with Rutgers. Dr. Dhawan discussed interdisciplinary institutes, focusing on the upcoming November 27th event. With regard to the proposed medical devices cluster, we are looking to repurpose the Microelectronics Fabrication Center. Dr. Dhawan also noted that four faculty are approved for enterprise development through companies.
12. Dr. Deek gave a report from the University Senate, which met this week, and there was a lively exchange of ideas. The faculty also have a seat on the University Senate. When we engage in shared governance, the university is at its best.
13. Vice President Alexo gave a FY 2019 Fundraising Update. We are trending ahead in all but one category. We have reached \$3 million in philanthropic commitments this year, and have 4 solicitations of \$1 million pending. On page 51 of the Board materials, there is a list of events, including tomorrow's November 9th Celebration event.
14. Treasurer Bishof gave a report of Operating Statement Year to Date, and Schedule of Short Term Investments. Referring to p. 56 of the Board materials, he noted that our budget of \$545 Million is on target. We've received 55% of tuition and fees for the year (Fall/Summer). We are engaging in an aggressive recruitment system, and improved cash collection on some of our grants. We received \$180 thousand more in our investment returns.
15. Vice President Christ discussed the Cleary Crime Data Report, on p. 64 of the Board materials. There are no significant changes from the last report. We've distributed the Safe & Sound brochures which were shared with the Board. The annual report is both printed and on-line.
16. Chair DePalma discussed the Schedule of 2018-2019 Trustee meetings; we will have the complete schedule for 2020 at our next Board meeting.
17. Chair DePalma also discussed the upcoming events, highlighting the Celebration event tomorrow evening, November 9th. At 10 a.m. in the morning on the 9th, there will be a ribbon-cutting event for the School of Applied Engineering and Technology at the Makerspace facility. The School currently has an enrollment of 1,000 and we are looking to double that.

18. The Chair announced that the next regularly scheduled Closed Session will be convened on Thursday, February 7, 2019 at 2 p.m. at Eberhardt Hall Alumni Center Board Room, to discuss personnel, real estate, legal and contractual matters. The following resolution was read and approved by all Trustees present:

WHEREAS, there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed Session to discuss matters involving personnel, real estate, legal and contractual matters on Thursday, February 7, 2019 at 2:00 p.m., Eberhardt Hall Board Room.

The next regularly scheduled Public Session of the Board will take place on Thursday, February 7, 2019 at 2:00 p.m., Eberhardt Hall Board Room, following the Closed Session of the Board.

19. The public session was adjourned at 4:51 p.m..

3. PUBLIC COMMENTS

4A. CONGRATULATORY PROCLAMATION RECOGNIZING CRAIG GOTSMAN

Dr. Craig Gotsman Named a Fellow of the National Academy of Inventors

WHEREAS, *The National Academy of Inventors (NAI)* annually elects to the rank of NAI Fellow named inventors on U.S. patents and those nominated by their peers for outstanding contributions in areas such as patents and licensing, innovative discovery and technology, significant impact on society, and support and enhancement of innovation, and

WHEREAS, election to NAI Fellow status is the highest professional accolade bestowed to academic inventors who have demonstrated a prolific spirit of innovation in creating or facilitating outstanding inventions that have made a tangible impact on quality of life, economic development and welfare of society, and

WHEREAS, Dr. Craig Gotsman, Distinguished Professor and Dean, Ying Wu College of Computing, was evaluated by the members of the 2019 Selection Committee, and recognized for his contributions and inventions, including a number of cutting-edge software technologies for manipulating 3D geometric data, and

WHEREAS, Dr. Gotsman was one of 148 renowned inventors named Fellows of the NAI this year and will be inducted into the National Academy of Inventors in April 2019,

NOW THEREFORE, the Board of Trustees of New Jersey Institute of Technology, on behalf of the entire university community, extends its congratulations to Dr. Gotsman for his accomplishment and salutes him for his distinguished contributions.

February 7, 2019

4B. CONGRATULATORY PROCLAMATION RECOGNIZING ALI ABDI

Dr. Ali Abdi Named a 2019 Fellow of Institute of Electrical and Electronics Engineers

WHEREAS, *The Institute of Electrical and Electronics (IEEE)* annually elects to the rank of IEEE Fellow those who have achieved extraordinary accomplishments in an IEEE field of interest(s) and are deemed fitting of the prestigious grade elevation, and

WHEREAS, Dr. Ali Abdi, Professor of Electrical and Computer Engineering, was evaluated by the members of the 2019 Selection Committee, and recognized for his contributions to wireless channel modeling and underwater communications, and

WHEREAS, Dr. Abdi was elevated to IEEE Fellow status as of January 1, 2019,

NOW THEREFORE, the Board of Trustees of New Jersey Institute of Technology, on behalf of the entire university community, extends its congratulations to Dr. Abdi for his accomplishment and salutes him for his distinguished contributions.

February 7, 2019

5A. APPROVE 2019-2020 SABBATICAL REQUEST

To: Joel S. Bloom

From: Fadi P. Deek
Provost and Senior Executive Vice President

RE: Sabbatical Leave Recommendations for AY 2019-2020

Date: February 7, 2019

Following our standard procedure of inviting proposals for sabbaticals, seventeen proposals were received from faculty members for sabbatical leave to be taken during Academic Year 2018-2020. These proposals were carefully evaluated by the University Committee on Sabbaticals. Based upon recommendations of the deans, the chairs, and the committee, and my own review of the proposals, I recommend that the following fifteen faculty members be approved for sabbatical leave for the period indicated:

Reggie Caudill	Martin Tuchman School of Management	2019-2020
Yi Chen	Martin Tuchman School of Management	2019-2020
Sanchoy Das	Mechanical & Industrial Engineering	Fall 2019
Casey Diekman	Mathematics	2019-2020
Xiaoning Ding	Computer Science	Spring 2020
Karen Franck	College of Architecture and Design	2019-2020
Maria Hurtado de Mendoza	College of Architecture and Design	2019-2020
Lou Kondic	Mathematics	2019-2020
Alexander Kosvichev	Physics	2019-2020
Alison Lefkovitz	History	Fall 2019
Stephen Pemberton	History	Spring 2020
Andrei Sirenko	Physics	Fall 2019
Andrew Sohn	Computer Science	Fall 2019
Guiling Wang	Computer Science	2019-2020
Antai Wang	Mathematics	2019-2020

**5B. APPROVE RESOLUTION FOR FUNDING
\$1.3M FOR 2019-2021 CONTRACT WITH
ELSEVIER-SCIENCE DIRECT FREEDOM
COLLECTION DATABASE**

**NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT
RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT") APPROVING A
THREE-YEAR AGREEMENT WITH ELSEVIER B.V. AT A TOTAL OF \$1,323,244.26 FOR
2019-2021 FOR THE SCIENCEDIRECT ONLINE DATABASE**

Background:

Electronic database subscriptions are a critical part of the scholarly communication ecosystem and vital to the educational and research efforts of NJIT. Electronic databases and journals subscriptions have continued to escalate in price due to the changing economics of publishing and to changes in scholarly communications.

NJIT Libraries has constantly pursued cost-effective means of providing resources that satisfy the research needs of users. This includes price negotiation with database vendors. Elsevier B.V. has offered NJIT a second three-year amendment (2019-2021) to the original contract, dated December 6, 2013, at a reduced cost of an average of 3.58% per annum over the first amendment for the period (2016-2018) which was at an average rate of 4.5% per annum.

Implication:

The subscribed products and fees identified in the table below are for the period 2019-2021.

ScienceDirect® online – Elsevier B.V. Products	2019	2020	2021
• <i>Total Electronic Subscription</i>	\$411,705.47	\$429,202.95	\$447,444.08
• <i>Total Subscription Turnover</i>	\$411,705.47	\$429,202.95	\$447,444.08
• Electronic Subscription Fee (10 % discounted)	\$370,534.98	\$386,282.72	\$402,699.73
• Content Fee 9 %	\$37,053.47	\$38,628.24	\$40,269.94
• Complete Freedom Collection Fee	\$13,264.59	\$13,828.34	\$14,416.04
• Cell Press Collection Fee	\$2,002.43	\$2,087.53	\$2,176.25
TOTAL FEES	\$422,855.47	\$440,826.83	\$459,561.96
Annual increase percentage	2.23% increase	4.25% increase	4.25% increase

Recommendation:

Approve amendment to pay Elsevier B.V. for their product ScienceDirect Online for 2019-2021, a total of \$1,323,244.26 to be paid in three (annual) installments as per the table above.

**RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT")
TO AUTHORIZE
A THREE-YEAR AGREEMENT WITH ELSEVIER B.V. AT A TOTAL OF \$1,323,244.26
FOR 2019-2021 FOR THE SCIENCEDIRECT ONLINE DATABASE**

WHEREAS, the New Jersey Institute of Technology approved the original Elsevier Subscription Agreement No. 1-5673073032 for the ScienceDirect Online subscription dated December 6, 2013, as last amended on November 14, 2016, and

WHEREAS, the services of an electronic subscription vendor are necessary for the efficient operation of the Robert W. Van Houten Library and Barbara & Leonard Littman Architecture and Design Library, and

WHEREAS, a team of reference and electronic resources librarians has consulted directly with all NJIT academic departments to renew, add, or cancel, necessary electronic subscriptions to support the NJIT curriculum and research, and

WHEREAS, under the terms of the Second Amendment to Elsevier Subscription Agreement No. 1-5673073032, NJIT has the option of three one year renewals, with 2019 being the first renewal year, and

WHEREAS, New Jersey Statutes Title 18A. (Section 18A:64-56 – Exceptions) permit purchase, contract or agreement may be made, negotiated or awarded by the State college by resolution at a public meeting of its board of trustees without public advertising for bids or bidding and,

WHEREAS, the cost of the electronic subscription and fees for the calendar year 2019 will not exceed \$422,855.47, and

WHEREAS, the cost of the electronic subscription and fees for the calendar year 2020 will not exceed \$440,826.83, and

WHEREAS, the cost of the electronic subscription and fees for the calendar year 2021 will not exceed \$459,561.96, and

WHEREAS, the total cost of the electronic subscription for all three years will not exceed \$1,323,244.26, and the funds have been budgeted for this purpose.

NOW THEREFORE BE IT RESOLVED that the New Jersey Institute of Technology Board of Trustees hereby authorizes the administration to execute a guaranty of the subscription between the New Jersey Institute Technology and Elsevier B.V. based on the final terms and conditions of the subscription being negotiated between the parties.

Holly C. Stern. Esq.
General Counsel/Vice President,
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 7, 2019

5C. APPROVE RESOLUTION TO EXTEND PRESIDENTS CONTRACT

RESOLUTION AMENDING PRESIDENTIAL CONTRACTUAL APPOINTMENT

WHEREAS, the Board of Trustees has entered into an Extended Presidential Contract with Dr. Joel S. Bloom dated November 9, 2017, as amended on September 20, 2018, setting forth the terms and conditions of his continued appointment;

WHEREAS, Dr. Bloom is serving a two-year term as the Chair of the Presidents' Council until 2020, and has recently been appointed to serve on the Governor's Science Innovation and Technology Council;

WHEREAS, the parties wish to extend the end date for the current term of appointment one final additional year, from June 30, 2021 to June 30, 2022;

WHEREAS, an extended term will support the accomplishment of key initiatives and goals on behalf of the university, including the production of Vision 2020 plus, preparation for the Middle States Site Visit (2020 – 2023), and completion of ongoing strategic priorities while enabling a successful leadership transition;

WHEREAS, the remaining terms and conditions of the appointment, except as necessitated by this amendment, shall remain in full force and effect.

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby authorizes the aforesaid amendment to the Presidential Contract Appointment, and further authorizes all actions by the Administration in furtherance of its implementation.

/s/

February 7, 2019

Board Resolution 2019-

6A. PRESIDENT'S REPORT

6B. REPORT OF SPRING 2019 ENROLLMENT

6C. REPORT FROM FACULTY SENATE

6D. REPORT OF FY2019 FUNDRAIDING PROGRESS



NJIT Board of Trustees

Development & Alumni Relations

FY2019 Fundraising Update

February 7, 2019
4:00 pm
Eberhardt Hall – Boardroom

Development & Alumni Relations

FY2019 Goals

- Overall philanthropic commitments (i.e., outright cash gifts, whole pledges, gifts-in-kind, planned gifts, including documented bequest intentions): **\$16 million**
- Cash and irrevocable deferred gifts (i.e., outright cash gifts, pledge payments, gifts-in-kind, and irrevocable planned gifts): **\$13.5 million**
- Unrestricted gift income (annual fund): **\$1.25 million**
- Overall alumni participation rate: **8.2%**
- Undergraduate alumni participation rate: **10.3%**
- Percentage of alumni with an engagement score of 4 or higher: **17%**

FY2019 Fundraising Progress Report

July 1, 2018 – December 31, 2018

	FY19 as of 12/31/2018	FY19 GOAL	% to GOAL	FY18 as of 12/31/2017	FY18 FINAL	FY19 v FY18 Increase / (Decrease)
1. Overall Philanthropic Commitments	\$5,905,447	\$16,000,000	37%	\$8,398,447	\$14,919,944	(\$2,493,000)
2. Cash and Deferred	\$10,469,704	\$13,500,000	78%	\$7,566,237	\$12,136,283	\$2,903,467
3. Annual Fund	\$587,003	\$1,250,000	47%	\$1,668,878	\$2,117,677	(\$1,081,875)
4a. Alumni Participation	4.34%	8.20%	53%	4.60%	7.36%	(0.25%)
# of Alumni Donors	2,456	4,638	53%	2,490	3,989	(34)
4b. Undergraduate Alumni Participation	5.43%	10.30%	53%	5.76%	9.17%	(0.32%)
# of Undergraduate Alumni Donors	1,988	3,770	53%	1,999	3,185	(11)

FY2019 Fundraising Progress Report

July 1, 2018 – December 31, 2018

Giving by Purpose		
<u>Purpose</u>	<u>Overall Philanthropic Commitments</u>	<u>Cash and Deferred</u>
Unrestricted	\$481,854	\$587,003
Current Restricted	\$2,165,993	\$1,914,424
Endowment	\$1,970,835	\$4,813,020
Capital	\$1,286,765	\$3,155,257
Total	\$5,905,447	\$10,469,704

FY2019 Fundraising Progress Report

July 1, 2018 – December 31, 2018

Giving by College Area		
<u>College Area</u>	<u>Overall Philanthropic Commitments</u>	<u>Cash and Deferred</u>
General University	\$2,888,022	\$4,407,754
Athletics	\$244,524	\$310,577
CoAD	\$160,190	\$100,940
CSLA	\$683,400	\$615,890
HON	\$76,748	\$477,775
MTSOM	\$72,050	\$460,710
NCE	\$1,546,742	\$3,761,790
YWCC	\$233,772	\$334,267
Total	\$5,905,447	\$10,469,704

FY2019 Fundraising Progress Report

July 1, 2018 – December 31, 2018

Giving by Donor Type		
<u>Donor Type</u>	<u>Overall Philanthropic Commitments</u>	<u>Cash and Deferred</u>
Board of Trustees	\$89,158	\$106,601
Board of Overseers	\$674,157	\$829,445
Alumni	\$1,988,609	\$4,201,431
Corporations	\$2,238,124	\$4,307,525
Foundations	\$131,175	\$198,675
Friends	\$376,317	\$354,879
Other	\$407,907	\$471,147
Total	\$5,905,447	\$10,469,704

Upcoming Events

- 1/27: Baseball Alumni Day (NJIT)
- 2/7: Young Alumni Career Fair Prep Workshop (NJIT)
- 2/7: Alumni Association Board Meeting (NJIT)
- 2/16: Soccer Alumni Day (NJIT)
- 3/7: NCE 100 Induction Ceremony (NJIT)
- 3/10: Greek Alumni Volunteer Service Day (Newark)
- 3/19: Chicago Alumni Meet-Up (Chicago, IL)
- 3/21: Silicon Valley: Student-Alumni Mixer (Dolby Labs, San Francisco, CA)
- 3/29: Metro DC Alumni Musical Performance (Austrian Embassy, Washington, DC)
- 4/4: Alumni / Student Speed Networking (NJIT)
- 4/9: NY Alumni Speaking of Careers (WeWork Headquarters, NYC)
- 4/10: NCE Salute to Engineering (Park Avenue Club, Florham Park, NJ)
- 4/11: CoAD Design Showcase (NJIT)
- 4/25: Senior Soiree (NJIT)

Save the Date

- 4/12: Scholarship Brunch (NJIT)
- 5/31-6/2: Alumni Weekend (NJIT)

6E. OPERATING STATEMENT YEAR TO DATE



**New Jersey Institute of Technology
Statement of Revenue & Expenditures
FY2019
As of December 31, 2018**

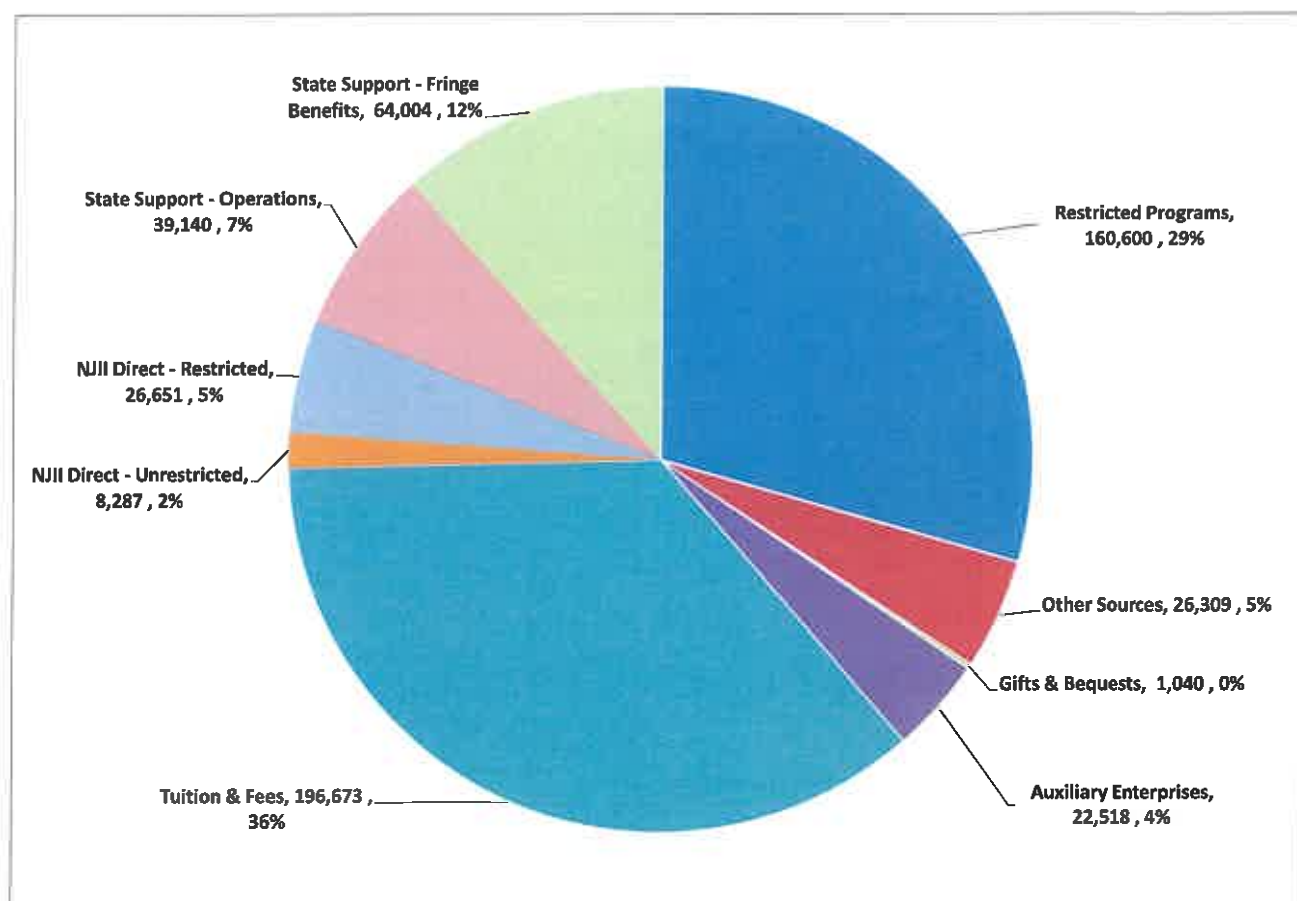
Board of Trustees – Public Session



NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018
(DOLLARS IN THOUSANDS)

FY19 TOTAL BUDGET: \$545,222

REVENUE DISTRIBUTION



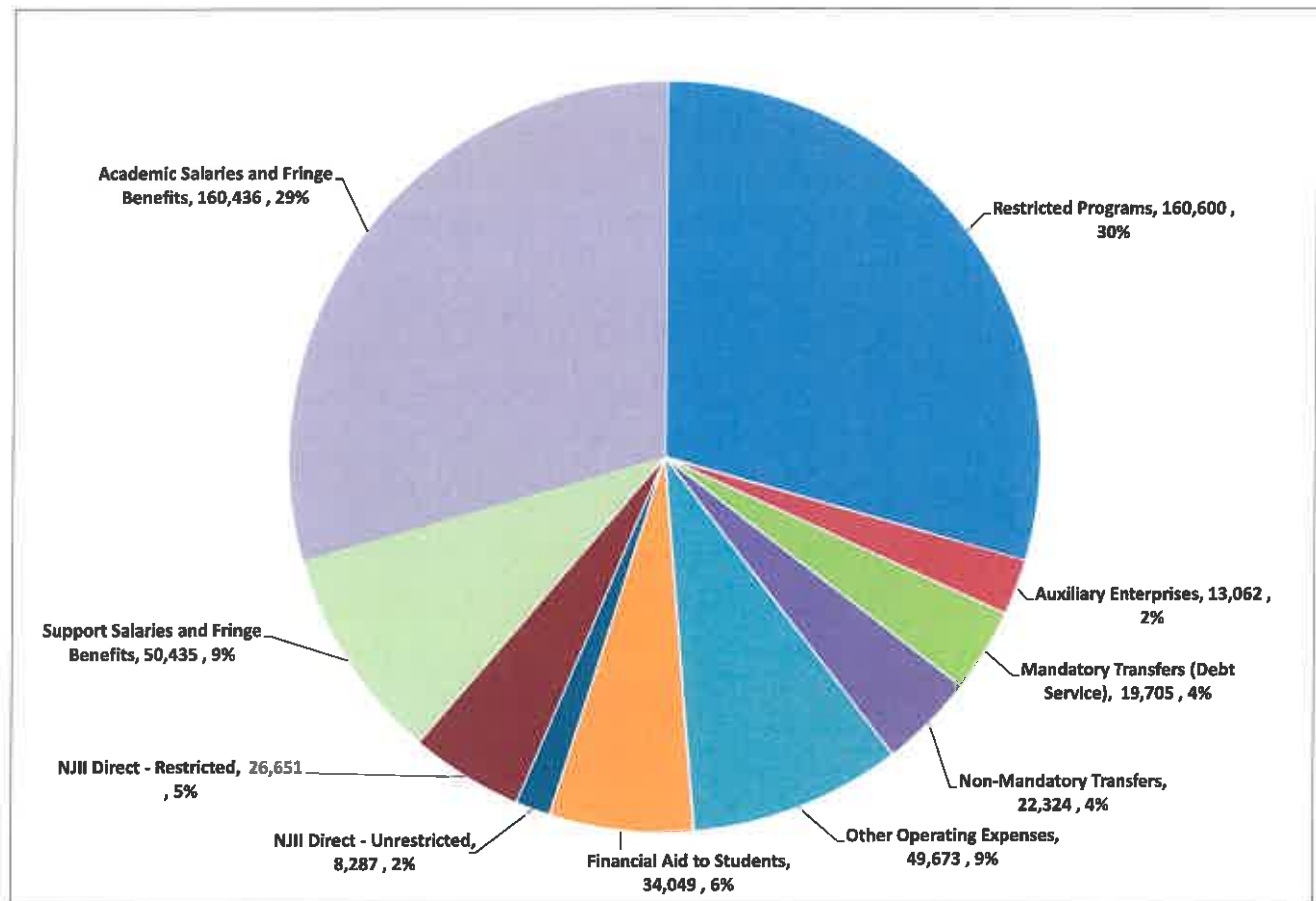
Student Tuition & Fees represent 69.5 % of unrestricted, controllable revenues (excludes State Fringes, Medical Device Innovation Cluster Appropriation, Restricted Programs, and NJII Direct)



NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018
(DOLLARS IN THOUSANDS)

FY19 TOTAL BUDGET: \$545,222

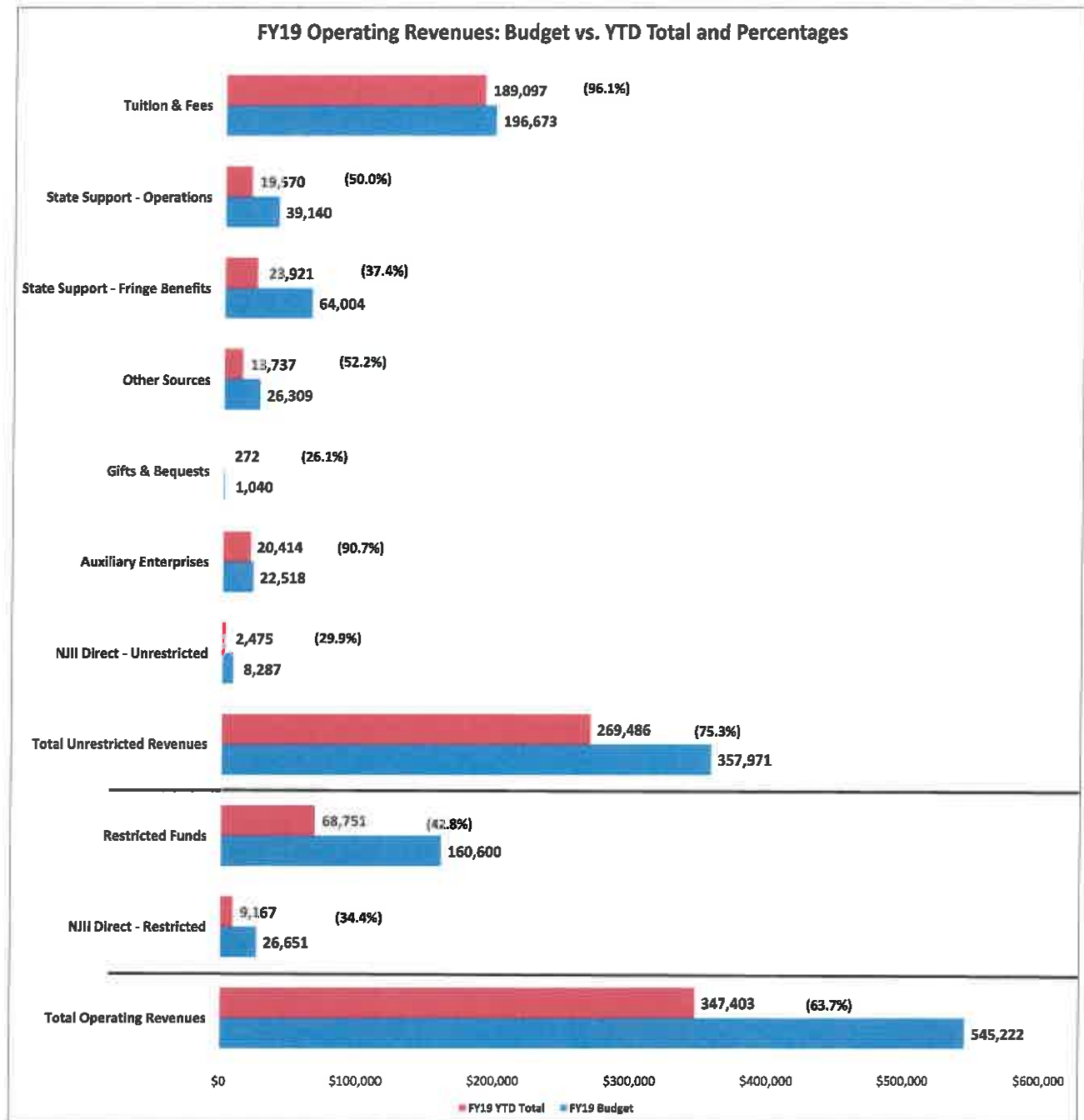
EXPENSE DISTRIBUTION





NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018
(DOLLARS IN THOUSANDS)

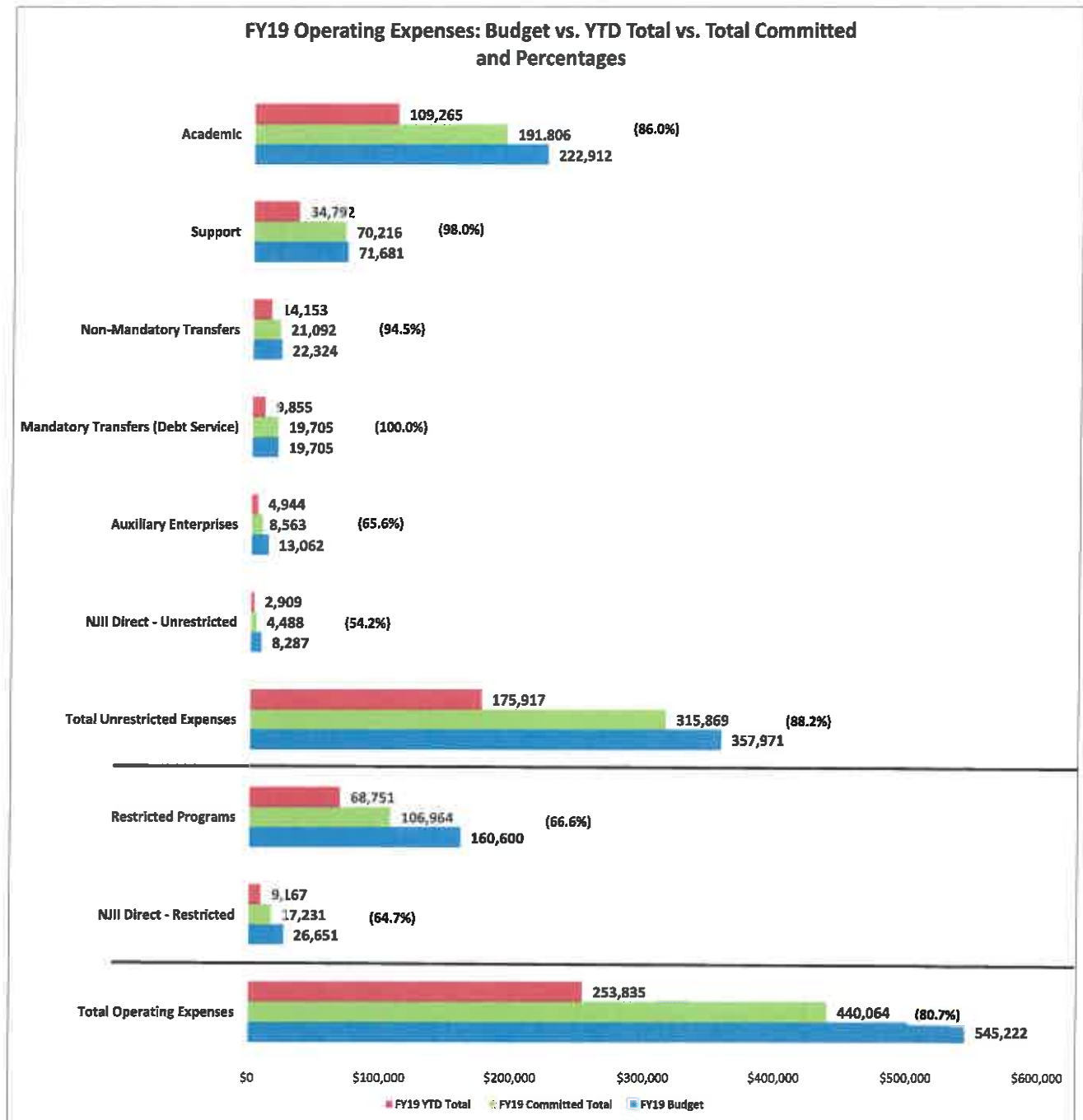
REVENUES





NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018
(DOLLARS IN THOUSANDS)

EXPENDITURES BY PROGRAM

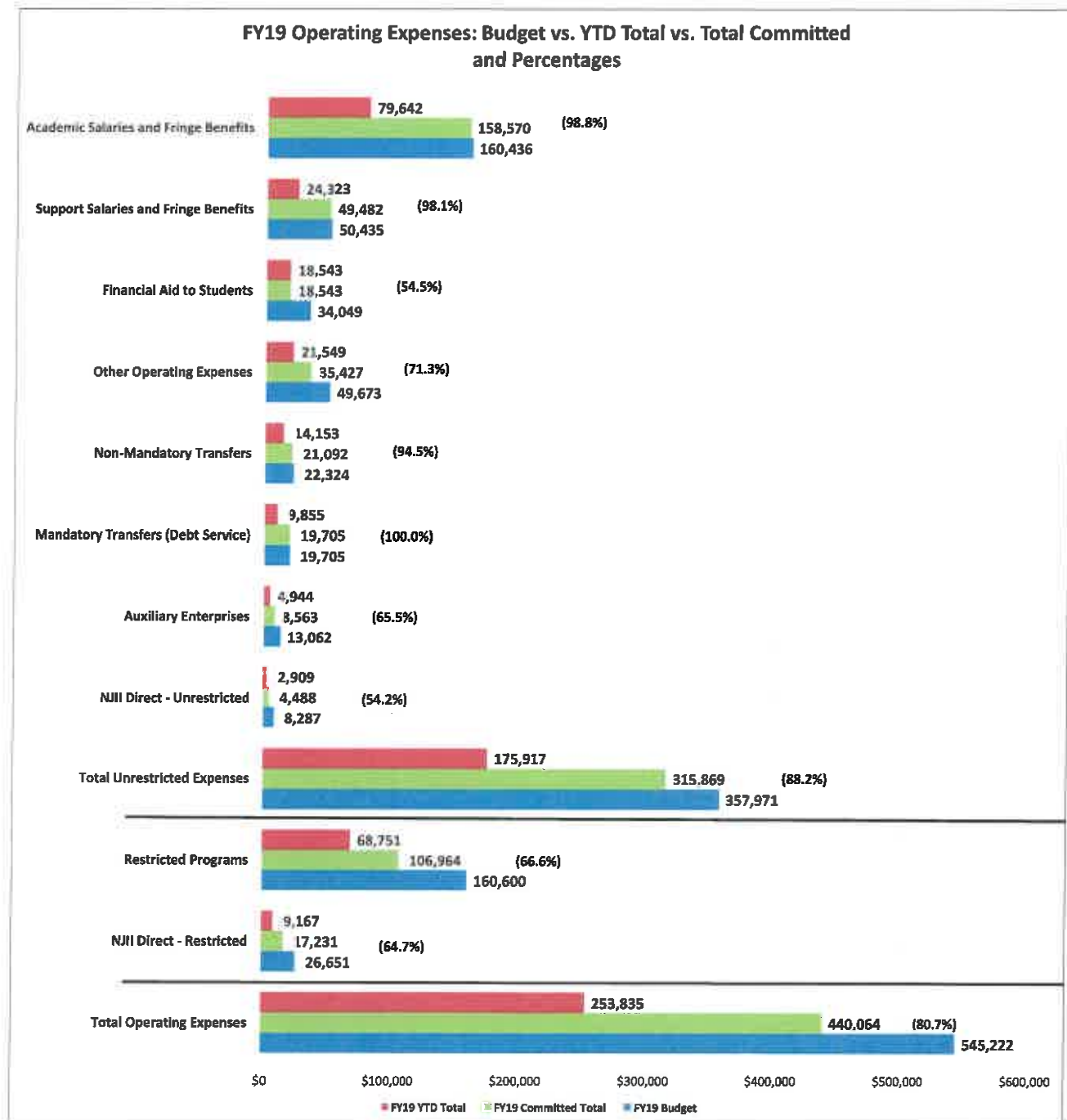


(1) FY19 Committed includes YTD actual expenses, balance of FY19 current salary commitments and open purchase orders.



**NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT OF CURRENT FUND REVENUES AND EXPENDITURES
FOR THE SIX MONTHS ENDED DECEMBER 31, 2018
(DOLLARS IN THOUSANDS)**

EXPENDITURES BY CATEGORY



(1) FY19 Committed includes YTD actual expenses, balance of FY19 current salary commitments and open purchase orders.

6F. SCHEDULE OF SHORT TERM INVESTMENTS

NEW JERSEY INSTITUTE OF TECHNOLOGY
CASH AND CASH EQUIVALENTS AND INVESTMENTS
AS OF DECEMBER 31, 2018
(Dollars in thousands)

	<u>WELLS FARGO</u>	<u>PFM</u>	<u>JP MORGAN CHASE</u>	<u>TOTAL</u>	<u>12/31/2017 TOTAL</u>
Cash and cash equivalents:					
Money market funds	\$ 18,798	\$ 235	\$ 2,368	\$ 21,401	\$ 15,451
	<u>18,798</u>	<u>235</u>	<u>2,368</u>	<u>21,401</u>	<u>15,451</u>
Investments:					
U.S. Treasury and government agency bonds	-	-	-	-	4,517
Mutual equity funds	10,025	13,543	-	23,568	7,367
Mutual bond funds	68,043	8,584	-	76,627	73,344
Corporate equity securities	-	-	-	-	14,844
Corporate debt securities	-	-	-	-	1,368
Hedge and other investment funds	176	-	-	176	-
Certificate of deposit	-	-	-	-	500
	<u>78,244</u>	<u>22,127</u>	<u>-</u>	<u>100,371</u>	<u>101,940</u>
Total	\$ <u>97,042</u>	\$ <u>22,362</u>	\$ <u>2,368</u>	\$ <u>121,772</u>	\$ <u>117,391</u>

6G. REPORT OF CLERY CRIME DATA

Monthly Crime Reports January 1st 2018 to December 31st 2018

Crime	Jan.	Feb.	Mar.	Apr	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	0	1	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	1	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	1	0	0	0	0	1	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Simple Assault-UCR	0	1	0	0	0	0	0	1	1	6	1	0
Sex Crimes-UCR	0	0	0	0	0	0	0	0	1	0	0	0
Sex Crimes-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Burglary-UCR	0	0	0	0	0	0	2	0	0	1	0	2
Burglary-Clery	0	0	0	0	0	0	2	0	0	1	0	2
Theft / Theft from Auto-UCR	4	5	2	6	3	4	7	5	6	10	5	3
Theft of Auto -UCR	0	0	0	0	0	0	0	0	0	0	0	0
Theft of Auto -Clery	0	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-UCR	2	0	3	3	3	4	2	2	2	3	2	2
Drug Related Crimes-Clery	1	0	1	1	1	1	0	0	0	3	1	1
Criminal Mischief-UCR	2	2	4	3	3	0	0	2	1	3	2	0
Drinking Law Offenses-UCR	6	6	6	10	9	0	1	1	27	10	12	0
Drinking Law Offenses-Clery	0	1	0	1	0	0	0	0	20	10	11	0
Driving Under Influence-UCR	2	1	1	2	1	0	0	0	0	0	0	2
Harassment-UCR	0	0	1	1	0	0	1	1	0	1	0	0
Harassment-Clery	0	0	1	1	0	0	1	1	0	1	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing-UCR	0	1	1	0	1	1	0	2	1	0	0	0
Domestic Violence -UCR	0	0	0	1	0	0	0	0	0	1	1	0
Domestic Violence -Clery	0	0	0	1	0	0	0	0	0	0	1	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	16	16	18	27	19	9	13	14	39	36	23	9
Total Clery	1	1	2	4	2	1	3	1	21	24	13	3

Monthly Crime Reports January 1st 2017 to December 31st 2017

Crime	Jan.	Feb.	Mar	Apr	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	0	1	0	0	0	0	1	0	0	0
Robbery-Clery	0	0	0	1	0	0	0	0	1	0	0	0
Aggravated Assault-UCR	0	0	1	0	0	0	0	0	0	0	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Simple Assault-UCR	1	0	1	2	1	0	0	0	1	1	0	1
Sex Crimes-UCR	0	0	0	0	0	0	0	0	1	0	1	0
Sex Crimes-Clery	0	0	0	0	0	0	0	0	1	0	1	0
Burglary-UCR	2	1	0	1	0	0	0	0	0	0	0	0
Burglary-Clery	2	1	0	1	0	0	0	0	0	0	0	0
Theft / Theft from Auto-UCR	6	5	9	10	4	5	3	6	7	6	8	9
Theft of Auto -UCR	1	0	1	0	0	0	0	0	0	0	0	0
Theft of Auto -Clery	1	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-UCR	0	4	5	1	2	1	1	3	3	2	1	1
Drug Related Crimes-Clery	0	4	1	1	1	0	0	2	1	2	1	0
Criminal Mischief-UCR	0	0	1	0	2	0	3	2	0	3	1	0
Drinking Law Offenses-UCR	1	1	2	3	0	1	0	0	19	6	0	0
Drinking Law Offenses-Clery	1	0	2	1	0	0	0	0	7	6	0	0
Driving Under Influence-UCR	1	0	1	0	1	0	0	0	0	1	1	2
Harassment-UCR	0	0	1	1	3	0	1	0	0	1	0	0
Harassment-Clery	0	0	1	1	3	0	1	0	0	0	0	0
Weapons Possession-UCR	0	0	0	0	1	0	0	0	0	0	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing-UCR	0	0	2	0	3	0	0	0	0	0	0	0
Domestic Violence -UCR	0	0	2	1	1	0	0	0	0	0	0	0
Domestic Violence -Clery	0	0	1	1	1	0	0	0	0	0	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	11	11	25	20	18	7	8	11	32	20	12	13
Total Clery	4	5	5	6	5	0	1	2	10	8	2	0

Reported Crimes Part I Offenses 01/01/18 thru 12/31/18 Comp. To Same Period in 2017

Crime Type	2017 Clery	2018 Clery	2017 UCR	2018 UCR	% Change	Notes
Murder	0	0	0	0	0%	No Change in Crime for Year
Robbery	1	2	2	1	-50%	Overall Decrease of Crime for Year
Aggravated Assault	0	1	1	2	100%	Increase of (1) Crime for Year
Simple Assault	N/A	N/A	8	10	25%	Increase of (2) Crimes for Year
Sex Crimes	2	1	2	1	-50%	Overall Decrease in Crime for Year
Burglary	4	5	6	5	-17%	Overall Decrease of Crime for Year
Theft / Theft From Auto	N/A	N/A	75	65	-13%	Overall Decrease of Crime for Year
Motor Vehicle Theft	1	0	2	0	-100%	Overall Decrease of Crime to Year
Total Crimes	7	9	96	84	-12%	Overall Decrease of 12% from 2017 Year End.

Reported Crimes Part II Offenses 01/01/18 thru 12/31/18 Comp. To Same Period in 2017

Drug Related Crimes	12	10	24	30	15%	Increase due to added enforcement
Criminal Mischief	N/A	N/A	13	22	89%	Increase due to bulletin board damage in Oak Hall and Car Windows broken off campus with no items stolen and vending damage.
Drinking Law Offenses	12	22	52	66	144%	All resulted in arrests for 2018. Increased enforcement activity and St. Michael's Addition.
Driving Under Influence	N/A	N/A	7	9	133%	All resulted in arrest for 2018. Traffic Unit increased activity.
Harassment	9	1	7	3	-71%	
Weapons Possession	0	0	1	0	-100%	
Trespassing	N/A	N/A	5	5	0%	
Domestic Violence Acts	3	2	4	4	-75%	
Total	36	35	113	139	59%	Overall Part II Increase (Non-public viewable statistics)

NJIT Fire Log 01/01/18 thru 12/31/18 Comp. To Same Period in 2017

Type	2017 Clery	2018 Clery	Notes
Arson	0	0	These stats are subject to change after full and final review of reports for UCR.
Active Fire	0	0	

6H. SCHEDULE OF 2019-2020 TRUSTEE MEETINGS

NJIT BOARD OF TRUSTEES 2019 – 2020 SCHEDULE OF MEETINGS

2019 Board Meetings

February 7, 2019
April 11, 2019
June 6, 2019 (*BOT Mtg. /Retreat*)
 (*No Committee meetings*)
 9 – 11 AM (Closed Session)
 11 AM -12 PM (Public Session)
 1 – 4 PM (Retreat)
July 18, 2019
September 26, 2019*
November 7, 2019

2020 Board Meetings

February 6, 2020
April 9, 2020
June 4, 2020 (*BOT Mtg./Retreat*)
 (*No Committee meetings*)
 9 – 11 AM (Closed Session)
 11 AM -12 PM (Public Session)
 1 – 4 PM (Retreat)
July 23, 2020
September 24, 2020
November 12, 2020

*Changed from 9/19/19

Scheduled Meeting Times

(12:00 – 2:00 PM)	Committee meetings
(2:00 – 4:00 PM)	Closed session
(4:00 – 5:00 PM)	Public session

Note: *committee meetings may occur on the same day as regular BOT meeting or alternate date as determined by the committee chair.*

Meeting Agenda Items

February: Annual Facilities Assessment; Spring Enrollment Assessment; Sabbatical Reports; Sabbatical Leave Requests; Development Growth Strategies; Faculty Senate Report; Next Year BOT Calendar; Clery Crime Data

April: Budget Preview; Annual Financial Assessment; Alumni Association Update; Cyber Security; Technology Infrastructure (On-line Library Operational & Instructional Technology); NJ Ethics Training; Year-End Pooled Endowment Performance; Clery Crime Data

June: Intangible Asset Review; NJII Report; Proposed Budget; Promotion and Tenure; BOT Officer Nominations & Following Year Committee Interest; President's Performance Goals & Objectives; Clery Crime Data; Retreat

July: Annual Academic & Research Assessment; Annual Budget; Tuition and Fees Schedule; Annual Election of Officers; Review of Committee Chair Appointments; Nomination of Officers and Committee Chairs; Strategic Plan Progress Assessment; Clery Crime Data

September: Financial Audit Report; Fall Enrollment Assessment; President's Annual Review; Senior Personnel Evaluations and Compensation Review; Clery Crime Data

November: Research Growth Strategies; BOT Scholars; Athletics Report; Strategic Visibility Plan Report; Baker Tilly Internal Audit Report; Legislative Reports; University Senate Report; Approval of Honorary Doctorate Candidates; Clery Crime Data

Note: *All meetings are scheduled to be held in the Eberhardt Hall NJIT Alumni Center Board Room*

6I. REPORT OF UPCOMING CALENDAR OF EVENTS

NEW JERSEY INSTITUTE OF TECHNOLOGY

Calendar of Events

April 2019 – June 2019

NCE Salute to Engineering Excellence	April 10, 2019 6:00 PM to 9:00 PM Park Avenue Club, Florham Park, NJ
Board of Trustees Meeting	April 11, 2019
Scholarship Brunch	April 12, 2019 11:00 AM Campus Center Atrium
Pre Commencement Reception	May 20, 2019 6:00 PM Campus Center Atrium
Undergraduate Commencement	May 21, 2019 9:00 AM Prudential Center, Newark, NJ
Graduate Commencement	May 23, 2019 10:00 AM (COAD, CSLA, MTSoM and YWCC) 4:00 PM (NCE) NJIT Wellness and Events Center (WEC)
Alumni Weekend	May 31, 2019 - June 2, 2019
Board of Trustees Meeting	June 6, 2019

7. CLOSING STATEMENT

BOARD OF TRUSTEES

**RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS,
REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS.**

**WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY
THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC
MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.**

**NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES
SHALL HAVE A CLOSED SESSION TO DISCUSS MATTERS INVOLVING
PERSONNEL, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS TO
TAKE PLACE ON APRIL 11, 2019 AT 2:00 PM, EBERHARDT HALL
NJIT ALUMNI CENTER BOARD ROOM.**