

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
June 6, 2019
11:00 AM**

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)
- 2. Minutes** (Approve minutes of the April 11, 2019 meeting of the Board of Trustees)
- 3. Public Comments**
- 4. Presentations:**
 - A. Congratulatory Proclamation to Dr. Sagnik Basuray, Elected as Senior Member of National Academy of Inventors
- 5. Action Items**
 - A. Approve Resolution for Promotions to Rank of Distinguished Professor, Professor, and Associate Professor with Tenure and Granting Tenure
 - B. Approve Resolution to Authorize Expenditures for Electricity and Natural Gas for FY 2020
 - C. Approve Resolution to Authorize Certain University Officials to Execute Contracts
 - D. Approve Resolution to Authorize Exclusive License of University Property (OculoMotor Technologies, Inc)
- 6. Reports**
 - A. President's Report (J. Bloom)
 - B. Report of Intangible Asset (F. Deek)
 - C. Report of Development & Alumni Relations FY2019 Fundraising Update (K. Alexo)
 - D. Operating Statement Year to Date (E. Bishof)
 - E. Schedule of Short Term Investments (E. Bishof)
 - F. Report of Clery Crime Data (A. Christ)
 - G. Schedule of 2019-2020 Trustee Meetings (S. DePalma)
 - H. Report of Upcoming Calendar of Events (S. DePalma)

7. Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, July 18, 2019, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 18, 2019 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting