**NEW JERSEY INSTITUTE OF TECHNOLOGY**

**BOARD OF TRUSTEES**

**CLOSED SESSION**

**April 11, 2019**

**2:00 PM**

**Call to Order**

**Attendance / Quorum**

**Approval of Minutes – February 7, 2019 Meeting of the Board of Trustees**

**1. President’s Report**

A. President’s Updates

B. Legal Updates

C. Ethics Training

**2. Academic Affairs and Research Committee**

A. Discussion of Honorary Doctoral Candidates

B. Discussion of Resolution to Approve Two Faculty Appointments with Tenure

C. Discussion of Status of IT Assessment

**3. Executive Committee**

A. Discussion of Gateway Plan

**4. Audit and Finance Committee**

A. Discussion of the FY18 Audited Financial Statements

B. Discussion of FY 2020 Budget Preview

C. Discussion of Annual Financial Health Assessment

**5. Building and Grounds Committee**

A. Discussion of Real Estate & Contracts

B. Discussion of Teaching & Learning CRR

**6. Campus Life Committee**

A. Discussion of Status of Greek Life

**7. Nominating Committee**

A. Discussion of Nominated BOT Candidates

**8. Development and Alumni Relations Committee**

**9. Executive Session**

A. Approval of Executive Session Minutes, February 7, 2019

B. Discussion of June 2019 Retreat

C. Nominating of 2020 Officers

D. Discussion of Other BOT Nominees

**Adjourn Meeting**