Call to Order

Attendance / Quorum

Approval of Minutes – April 11, 2019 Meeting of the Board of Trustees

1. President’s Report
   A. President’s Updates
   B. Legal Updates

2. Academic Affairs and Research Committee
   A. Discussion of Resolution to Approve Promotion to Rank of Distinguished Professor, Professor, Associate Professor with Tenure and Granting of Tenure
   B. Discussion of Resolution to Authorize Exclusive License of University Intellectual Property (OculoMotor Technologies, Inc.)
   C. Discussion of NJII

3. Executive Committee
   A. Discussion of Gateway
   B. Student Participation
   C. Consideration of AGB Onboard Portal for Trustee Usage

4. Audit and Finance Committee
   A. Discussion of FY 2019 Budget
   B. Discussion of FY 2020 Budget, Tuition & Fees Development
   C. Discussion of Internal Audits

5. Building and Grounds Committee
   A. Discussion of Academic Town Halls
   B. Discussion of FY 2020 Capital Renewal & Replacement

6. Campus Life Committee

7. Nominating Committee
   A. FY 2020 Officers
   B. Pending BOT Appointments
   C. Proposed BOT Appointments

8. Development and Alumni Relations Committee

9. Executive Session
   A. Approval of Executive Session Minutes, April 11, 2019
   B. Discussion of President’s Performance Goals & Objectives

Adjourn Meeting