

**NJIT BOARD OF TRUSTEES
PUBLIC SESSION MEETING**

Thursday, April 9, 2026



PLEASE BRING TO MEETING



Vision

NJIT will transform the public polytechnic research university experience into an Innovation Nexus through unparalleled education, limitless innovation, and pioneering research to cultivate a diverse community of leaders and professionals.

Mission

NJIT advances the state of New Jersey, the nation, and the world through its contributions as an Innovation Nexus:

- **Public Polytechnic University**—by harnessing the power of experiential learning to transform a diverse community of students into leaders, innovators, and global citizens.
- **Research Leader**—by advancing knowledge through high-impact basic, applied, and transdisciplinary research, and by developing technological solutions that advance the state-of-the-art and drive economic growth.
- **Innovation Partner**—by anticipating the needs of industry, government, and civic organizations to spur growth, innovation, and entrepreneurship.
- **Inclusive Workplace**—by engaging diverse colleagues whose differences build a strong community dedicated to accomplishing our vision.
- **Community Member**—by applying our technological expertise to serve and elevate the communities that NJIT calls home.

Core Values

As Highlanders, our core values reflect our beliefs, guide our behavior, shape our culture, and establish a sense of community and common purpose.

Excellence

We pursue excellence in all that we do in order to meet and sustain the highest standards of performance.

Integrity

We conduct ourselves honestly and ethically.

Civility

We treat one another with dignity and respect the opinions and viewpoints of others.

Sustainability

We operate and innovate in a way that promotes stewardship of resources for present and future generations.

Social Responsibility

We engage with the communities in which we live, study, and work to benefit society as a whole.

Diversity

We create a sense of belonging by celebrating the differences of individuals so that all members of our community feel included and empowered.

Collaboration

We recognize that individual skills and expertise are strengthened through cooperation and teamwork.

Courage

We move forward by overcoming uncertainty, taking on challenges, and making sacrifices for the common good.

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
APRIL 9, 2026
4:00 - 5:00 PM**

AGENDA

Call to Order

Attendance/Quorum

- I. Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act) **(pg. 4)**
- II. Minutes** (Approve minutes of February 5, 2026 Meeting) **(pg. 6)**
- III. Public Comments**
- IV. Presentation:** Makerspace, student experience and novel projects
- V. Action Items**
 - A.** Approve Resolution for 2026 Honorary Doctorates **(pg. 11)**
 - B.** Approve Resolution to Appoint Dr. Aisha Haynes to NJIT Board of Directors **(pg. 14)**
 - C.** Approve Resolution for the Bachelor of Science in Robotics Engineering **(pg. 16)**
 - D.** Approve Resolution to Update the University Senate Bylaws to Remove the Election Committee **(pg. 19)**
 - E.** Approve Resolution for the Execution of a Guaranteed Maximum Price Amendment to the Design-Build Contract to Construct a Replacement for Oak Hall to Add the Fenster Hall and Campus Center Renovations **(pg. 22)**
- VI. Reports**
 - A.** Chair's Report (R. Cohen)
 - B.** President's Report (T. Lim)
 - C.** Alumni Association Report (A. Martinez)
 - D.** Clery Crime Data (A. Christ) **(pg. 29)**
 - E.** Report of Upcoming Calendar of Events (R. Cohen) **(pg. 35)**
- VII. Announcement of Next Meeting (pg. 37)**
 - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 11, 2026, 9:00 AM, Agile Strategy Lab, CKB.

Next public meeting: Thursday, June 11, 2026, 11:00 AM Agile Strategy Lab, CKB

Adjourn Meeting

I. Notice of Meeting to Public (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)

NEW JERSEY INSTITUTE OF TECHNOLOGY

**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 OPEN PUBLIC MEETING ACT. SUCH NOTICE WAS POSTED ON THE HOME PAGE OF THE UNIVERSITY’S WEBSITE, UNDER LEGAL NOTICES, ON FEBRUARY 16, 2026. NOTICE OF ALL PUBLIC MEETINGS ARE ALSO LINKED ON THE [New Jersey Department of State - Statewide Legal Notices Listings](#) WEBPAGE”

II. Minutes (Approve minutes of February, 5 2026 Meeting)

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING (DRAFT)
FEBRUARY 5, 2026

The meeting was called to order by Chair Cohen at 4:10 pm in the Agile Strategy Lab, Central King Building, NJIT Campus. In attendance were: Chair Cohen, Vice-Chairs Charters, Clayton, DeNichilo, Stamatis and Toft, and Board Members Baynes, Broder, Dahms, Maser, Montalto, Profeta, Shain and Vierheilig. Absent: Vice Chair Shah.

Senior Administration Present: President Lim, Executive Vice President Pelesko, General Counsel, Senior Vice President of Legal Affairs and Board Secretary Curko, Senior Vice Presidents Christ, Boger, Brady and Kelly, Interim Senior Vice President Kenney, Vice Presidents Golden and Kaplan and Interim Vice President Haggerty, Chief of Staff Hageman, Chief of Public and Community Affairs Garretson, Chief of State Government Affairs Bonasia and Chief Campus Culture Officer Jones.

1. In accordance with the New Jersey Open Public Meetings Act, Chair Cohen 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 sent electronically to the Star Ledger, the Herald News and the Vector on January 23, 2026 and posted on the University website. The schedule was also mailed and sent electronically to the County Clerk on January 23, 2026 for filing with that office and posting in such public place as designated by said Clerk.”

2. **Minutes:**

BY A MOTION DULY MADE BY MR. PROFETA, SECONDED BY MR. BRODER AND UNANIMOUSLY APPROVED BY THOSE MEMBERS IN ATTENDANCE AT THAT MEETING, THE BOARD APPROVED THE PUBLIC MINUTES OF THE MEETING OF THE NOVEMBER 6, 2025 MEETING.

3. **Public Comments:**

Secretary Curko noted no one registered to speak.

4. **Presentation:**

NJIT students Mohammad Egla, Megan Konomi-Jovani, Jessica Verma, and Quentin Young shared reflections on their leadership development and campus experiences. They highlighted the benefits of involvement in student organizations and residential life.

5. **Chair’s Report:**

Chair Cohen expressed the Board’s appreciation for the faculty and their dedication to supporting students. He also remarked that while traveling, the NJIT logo is continually recognized, underscoring the university’s increasing national visibility.

6. **President’s Report:**

President Lim noted NJIT’s growing momentum, especially in AI, further strengthened by recent state funding for Tiernan Hall.

7. BY A MOTION DULY MADE BY MR. DENICHILO AND SECONDED BY MR. TOFT AND

UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO AMEND THE BYLAWS OF THE BOARD OF TRUSTEES.

8. BY A MOTION DULY MADE BY DR. BAYNES AND SECONDED BY MR. STAMATIS AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO APPROVE RESOLUTION TO APPROVE THE BACHELOR OF SCIENCE PROGRAM IN BIOMEDICAL ENGINEERING TECHNOLOGY.
9. BY A MOTION DULY MADE BY MR. SHAIN AND SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED THE RESOLUTION TO APPROVE THE BACHELOR OF SCIENCE PROGRAM IN CONSTRUCTION MANAGEMENT TECHNOLOGY.
10. BY A MOTION DULY MADE BY MR. SHAIN AND SECONDED BY MR. STAMATIS AND UNANIMOUSLY APPROVED, THE BOARD VOTE TO APPROVE THE BACHELOR OF SCIENCE PROGRAM IN SOFTWARE AND DATA ENGINEERING TECHNOLOGY.
11. BY A MOTION DULY MADE BY MR. BRODER AND SECONDED BY MR. DAHMS AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO APPROVE FACULTY SABBATICAL LEAVES.
12. BY A MOTION DULY MADE BY MR. BRODER AND SECONDED BY MR. STAMATIS AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO APPROVE LECTURER SABBATICAL LEAVES.
13. BY A MOTION DULY MADE BY MS. MONTALTO AND SECONDED BY MR. STAMATIS AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO APPROVE THE AUDITED JUNE 2025 FINANCIAL STATEMENTS.
14. BY A MOTION DULY MADE BY MR. DAHMS AND SECONDED BY MS. VIERHEILIG AND UNANIMOUSLY APPROVED THE RESOLUTION AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO APPROVE THE CONDITIONAL DESIGNATION OF THE DEVELOPER FOR THE REDEVELOPMENT OF THE MLK EAST SIDE, BLOCK 43, LOTS 30, 38, 39, 40, 41, 46, 48. RECUSAL FROM CO-VICE CHAIR TOFT.

15. **Advancement:**

SVP Kelly noted the revamped NJIT website is live. NJIT Giving Day is March 4-5 and he encouraged everyone to donate and spread the word.

16. **CFO Report:**

Interim Sr. Vice President Kenney noted the team is working to present a balanced budget for FY27.

17. **Clery Crime Data:**

Senior Vice President Christ highlighted the university's low crime statistics for 2025.

18. Chair Cohen announced that the next regularly scheduled Closed Session will be held on April 9, 2026 at 2:00 pm to discuss personnel, real estate, legal and contractual matters at Agile Strategy Lab, CKB.

The next regularly scheduled Public Session of the Board will take place on Thursday, April 9 at 4:00 pm at the Agile Strategy Lab, CKB.

The Public Session was adjourned at 5:08 pm.

III. Public Comments

IV. Presentation: Makerspace, student experience and novel projects

V. Action Items

- A. Approve Resolution for 2026 Honorary Doctorates

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO AWARD HONORARY DEGREES TO
GOVERNOR MIKIE SHERRILL, JOHN MARTINSON AND
VIRGINIA SULZBERGER**

WHEREAS by awarding honorary degrees, New Jersey Institute of Technology recognizes outstanding individuals whose accomplishments are of such excellence that they provide inspiration to our graduates, and

WHEREAS the following individuals have displayed the level of exemplary achievement deemed worthy of the singular recognition conveyed by the conferral of an honorary degree by the university, namely:

Governor Mikie Sherrill, U.S. Naval Academy graduate, Navy helicopter pilot, former federal prosecutor, wife, and mother of four kids, ran for governor to make life easier and more affordable for Garden State families. Her career has been defined by service to her country and New Jersey, and she previously served in Congress representing New Jersey's 11th Congressional District.

Governor Sherrill was inspired to join the military by her grandfather, a World War II veteran. From a young age, she knew she wanted to fly and do big things. After graduating from the Naval Academy in 1994 – the first class of women eligible for combat roles on ships and aircraft- Governor Sherrill spent almost 10 years on active duty in the United States Navy. As a Sea King Helicopter pilot, she led missions throughout Europe and the Middle East. She worked on the Battle Watch Floor in the European Theater during the Iraq War, served as a Flag Aide to the Deputy Commander of the U.S. Atlantic Fleet, and was a Russian policy officer aiding in the implementation of our nuclear treaty obligations and oversaw the relationship between the U.S. Navy and Russian Federation Navy.

Following her service in the Navy, Governor Sherrill attended and graduated from law school. She worked in private practice and then joined the U.S. Attorney's Office in New Jersey. As an Outreach and Reentry Coordinator, she established programs to develop trust between law enforcement and the communities they serve and helped people leaving prison to gain employment, housing, and education to restart their lives. Then as an Assistant U.S. Attorney, she prosecuted federal cases to keep our communities safe.

John Martinson earned a B.S. in Aeronautical Engineering from the United States Air Force Academy in 1970, followed by an M.S. in Aeronautical and Astronautical Engineering from Purdue University in 1971. He later received an MBA from Southern Illinois University Edwardsville in 1975. In 2022, Mr. Martinson pledged \$3 million to support the Albert Dorman Honors College at NJIT, and the John Martinson Residence Hall for Honors College students was named in recognition of his generosity and longstanding commitment to student success.

Mr. Martinson is chairman of Martinson Ventures LLC, where he focuses on investments in secondary stock purchases in late-stage private companies, venture capital and private equity partnerships, and turnaround opportunities. In 1986, he founded Edison Partners, which raised nine

growth equity funds, investing more than \$2 billion in over 230 East Coast companies and achieving 180 successful exits. Over the course of his career, he has participated in 250 equity financings and served on the boards of 80 companies. Earlier in his career, Martinson held roles at American Cyanamid, Exxon Enterprises—where he contributed to a \$2 billion office automation investment initiative—and InnoVen Group, where he led a \$100 million investment program backed by major corporations.

Virginia Sulzberger '62, '66 earned both her B.S. in Electrical Engineering and M.S. in Electrical Engineering from New Jersey Institute of Technology. A distinguished alumna, she has been widely recognized for her professional achievements, including receiving the Edward F. Weston Medal at NJIT's Celebration event in 2023. She is also a recipient of the NCE Outstanding Alumni Award in 2007 and the Alumni Achievement Award in 1982 and previously served as a member of the Helena and John Hartmann Department of Electrical and Computer Engineering Advisory Board.

Sulzberger served as Director of Engineering at the North American Electric Reliability Council (NERC) for 20 years, retiring in 2006. During her tenure, she played a pivotal leadership role in developing the first comprehensive planning standards for North America's high-voltage electric power transmission systems. Earlier in her career, she held engineering and planning roles at Exxon Enterprises and Public Service Enterprise Group (PSE&G). In 2015, she became the first woman in the United States elected by the National Academy of Engineering to its Electric Power and Energy Systems Engineering section, and she is also a Fellow of the Institute of Electrical and Electronics Engineers, underscoring her lasting impact on the field.

NOW THEREFORE BE IT RESOLVED that NJIT will confer upon Governor Mikie Sherrill, the Doctor of Humane Letters, *honoris causa*: and upon John Martinson and Virginia Sulzberger, the Doctor of Science, *honoris causa*, at the May 22, 2026 NJIT Commencement Ceremony at the Prudential Center in Newark, New Jersey.

Sandy A. Curko, Esq.
General Counsel, Senior Vice President
of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 9, 2026
Board Resolution No. 2026-XX

V. Action Items

- B. Approve Resolution to Appoint Dr. Aisha Haynes to NJII Board of Directors

NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION TO APPOINT DR. AISHA HAYNES TO
NJII BOARD OF DIRECTORS

WHEREAS, on February 9, 2023, the Board adopted Resolution 22 of 2023, adopting the Amended and Restated Bylaws of NJII;

WHEREAS, pursuant to said bylaws, including Article III, Section 3.5 (Election and Term of Office of Directors), the Board of Trustees has the authority to appoint Directors to the NJII Board in accordance with the provisions therein;

WHEREAS, on March 23, 2026, the Board of Directors of the New Jersey Innovation Institute (“NJII”) determined the need to appoint a new member to the Board and further strengthen NJII’s governance and strategic oversight;

WHEREAS, the Board wishes to appoint Dr. Aisha Haynes, VP, Strategic Marketing Innovations (SMI) to serve as Director to the NJII Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the NJIT Board of Trustees hereby appoints Dr. Aisha Haynes to the Board of Directors of the New Jersey Innovation Institute for a term of three (3) years, expiring immediately prior to the third annual meeting of the NJII Board of Directors following her election, in accordance with Section 3.4 of the NJII Bylaws.

Sandy A. Curko, Esq.
General Counsel, Senior Vice President
of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 9, 2026
Board Resolution No. 2026-XX

V. Action Items

- C. Approve Resolution for the Bachelor of Science in Robotics Engineering

NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT

**RESOLUTION TO APPROVE THE BACHELOR OF SCIENCE PROGRAM IN
ROBOTICS ENGINEERING**

New Jersey Institute of Technology (NJIT) proposes a B.S. in Robotics Engineering. The B.S. in Robotics Engineering will prepare students for the design, integration, and deployment of intelligent robotic and autonomous systems that power advanced manufacturing, infrastructure, healthcare technologies, logistics, defense systems, and emerging AI-enabled industries.

Robotics engineers apply interdisciplinary expertise in mechanical systems, embedded electronics, sensing and perception, control systems, artificial intelligence, software systems, and data-driven decision-making to develop real-world robotic solutions. Graduates of the program will be prepared for positions including robotics engineer, automation engineer, controls engineer, embedded systems engineer, robotics applications engineer, and related technical leadership roles. Nationally, and within the State of New Jersey, there is a growing need for a bachelor's-level applied engineering workforce capable of advancing automation, artificial intelligence, and physical-AI systems innovation to support economic competitiveness and technological leadership.

Students graduating with a B.S. degree in Robotics Engineering should anticipate the acquisition of skills, knowledge, scholarly abilities, and professional preparation consistent with the following program criteria: (1) robotic system modeling, design, and integration from concept through deployment; (2) kinematics, dynamics, and control of robotic systems; (3) integration of sensors, actuators, embedded processors, and communication systems; (4) application of feedback control, estimation, and autonomous navigation strategies; (5) artificial intelligence and perception for physical systems; (6) robotics simulation, software frameworks, and systems integration; (7) human-robot interaction and usability evaluation; (8) prototyping, fabrication, and manufacturing processes; (9) system reliability, safety, and cybersecurity considerations; (10) experimentation, testing, and performance analysis; (11) leadership, teamwork, and professional communication; (12) ethical and societal implications of robotics technologies; and (13) emerging advancements in robotics, automation, and physical-AI systems. This preparation will enable graduates to pursue applied careers in industry, entrepreneurship, government, and research, while positioning them for continued professional growth and advanced study.

The B.S. degree program will be managed by the Newark College of Engineering (NCE) at NJIT. The proposed program is consistent with the mission of the university and aligns with NJIT's commitment to excellence in education, research, innovation, and workforce development. The program will prepare students for productive careers and strengthen NJIT's role as a leader in robotics and intelligent systems education within the State of New Jersey. The program proposal has received approval from all appropriate shared governance bodies of the university, is not unduly duplicative of other programs offered in the State of New Jersey, and has been the subject of a Program Announcement issued to institutions of higher education in the State.

NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION TO APPROVE THE BACHELOR OF SCIENCE PROGRAM IN
ROBOTICS ENGINEERING

WHEREAS, the Board of Trustees has examined materials provided by the President of the University relative to a proposed program leading to the Bachelor of Science (B.S.) in Robotics Engineering (RBTS); and

WHEREAS, the Board is satisfied that the proposed program is within the mission of the university and has received approval of the appropriate shared governance bodies of the university, and is not unduly duplicative of other programs offered by other public institutions of higher education in the State of New Jersey; and

WHEREAS, the proposed program has been the subject of a Program Announcement issued to institutions of higher education in the State of New Jersey; and

WHEREAS, the incremental costs of the new program will be covered from the tuition and fees of new students; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology approves the program for Bachelor of Science (B.S.) in Robotics Engineering, and authorizes all administrative actions necessary to implement the same.

Sandy A. Curko, Esq.
General Counsel, Senior Vice President
of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 9, 2026
Board Resolution No. 2026-XX

V. Action Items

- D. Approve the Resolution to Update the University Senate Bylaws to Remove the Election Committee

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

**RESOLUTION TO UPDATE THE UNIVERSITY SENATE BYLAWS TO REMOVE
THE ELECTION COMMITTEE**

NJIT's University Senate Bylaws include a requirement in Section IV.C that an election committee be elected each year to facilitate the process of updating the membership for the following year. Because the represented stakeholder groups have their own mechanisms for selecting their membership, the election committee does not fulfill a substantive governance function and exists solely to satisfy this procedural requirement of the Bylaws. Eliminating the election committee does not change the composition or representation of the University Senate. The text of Section IV.C that will be removed reads as follows:

C. Election and Bylaw/Constitutional Review Committees

At the last meeting of the University Senate in the fall semester an election committee of not less than three members of the University Senate shall be nominated and elected to begin the necessary preparation and publicity for the spring elections.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO UPDATE THE UNIVERSITY SENATE BYLAWS TO REMOVE
THE ELECTION COMMITTEE**

WHEREAS, the University Senate governing documents clearly articulate the constituent stakeholder groups of the University Senate and their respective representation; and

WHEREAS, these constituent stakeholder groups have their own established procedures for selecting their representatives to the University Senate; and

WHEREAS, the election committee established in Section IV.C of the University Senate Bylaws exists solely to satisfy a procedural requirement of the Bylaws rather than to fulfill a substantive governance function; and

WHEREAS, eliminating the election committee will not change the composition or the representation of the University Senate; and

WHEREAS, the University Senate, in accordance with Section V.B of the University Senate Bylaws, approved the removal of Section IV.C by a two-thirds majority of votes cast at a duly noticed meeting;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology approves amending the University Senate Bylaws to remove Section IV.C “Election and Bylaw/Constitutional Review Committees” in its entirety and to renumber subsequent sections accordingly.

Sandy A. Curko, Esq.
General Counsel, Senior Vice President
of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 9, 2026
Board Resolution No. 2026-XX

V. Action Items

- E. Approve the Resolution for the Execution of a Guaranteed Maximum Price Amendment to the Design-Build Contract to Construct a Replacement for Oak Hall to Add the Fenster Hall and Campus Center Renovations

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

RESOLUTION TO APPROVE THE EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE DESIGN-BUILD CONTRACT TO CONSTRUCT A REPLACEMENT FOR OAK HALL TO ADD THE FENSTER HALL AND CAMPUS CENTER RENOVATIONS

Background:

The New Jersey Institute of Technology continues to strategically invest in modernizing its academic and student life facilities to support institutional growth, enhance the student experience, and strengthen the university's competitive position. The Campus Center and Fenster Hall are key facilities serving the NJIT community, providing spaces for student engagement, collaboration, academic instruction, and administrative operations.

In 2024, NJIT conducted a space needs analysis to assess campus space utilization and inform future planning. The study concluded that NJIT needs more medium-sized classrooms and student support spaces. To address this demand efficiently and effectively, NJIT engaged our current design-build team, consisting of Terminal Construction, Niles Bolton Architects, and Netta Architects, to develop plans and specifications for the necessary renovations to Fenster Hall and the Campus Center.

The proposed renovations to Fenster Hall will provide the university with 12 new classrooms designed to support both traditional instruction and active-learning environments. Each classroom will be equipped with upgraded audiovisual technology, and the new furniture will incorporate integrated power to support modern teaching and learning needs.

In addition, the project will create three new student study and lounge spaces featuring a variety of furniture types designed to encourage collaboration, engagement, and informal learning. Other improvements will include upgraded HVAC controls and façade repairs.

The proposed renovations for the Campus Center will be completed in two phases, primarily on the first and second floors. The first phase, anticipated to be completed in the summer of 2026, will include new furniture for student study spaces and commuter dining area, new flooring, painting, bathroom upgrades, and proposed finish upgrades to the existing coffee shop. The second phase, anticipated to be completed in the summer of 2027, will include cutting a floor opening on the 2nd floor to visually connect the 1st and 2nd floors of the Campus Center. A mezzanine will also be added to the main dining area to provide much-needed additional seating. New offices for student support services will be constructed on the 2nd floor.

In alignment with the university's strategic investment in academic excellence and student success, it is recommended that the Administration be authorized to execute a Guaranteed Maximum Price amendment to the design-build contract to Terminal Construction, in partnership with Niles Bolton Associates and Netta Architects, for the necessary renovations and improvements associated with Fenster Hall and the Campus Center, for a total project cost not to exceed \$27,554,438.00.

The following advantages should be considered:

- This award builds upon the team’s proven performance and established familiarity with the NJIT campus, demonstrated through the successful completion of Maple Hall and ongoing work at Oak Hall. Their comprehensive understanding of campus infrastructure, operational needs, design standards, and stakeholder expectations will accelerate delivery, minimize project risk, and ensure cohesive integration with adjacent student-centered facilities.
- Engaging the current design-build team ensures continuity in planning, design, and construction execution, particularly important for the planned Fenster Hall and Campus Center renovations that must seamlessly align with the university’s academic and student success priorities. The team’s prior design work with Maple Hall and now Oak Hall further positions them to efficiently advance improvements with a clear understanding of programmatic and spatial requirements.
- The design-build approach promotes schedule efficiency, enhanced cost control, and streamlined coordination by integrating design and construction responsibilities under a single entity. Leveraging this established team will reduce procurement timelines, lower the administrative burden, and enable effective value engineering and budget management.

Implication:

- Advances the findings of the 2024 space needs analysis by delivering additional medium-sized classrooms and student lounge spaces to support continued undergraduate enrollment growth.
- Modernized classrooms and collaborative student spaces in Fenster Hall will strengthen academic engagement, informal learning, and overall campus vitality.
- Improvements to the Campus Center will enhance one of NJIT’s most highly utilized facilities, reinforcing its role as the central hub for student engagement, collaboration, dining, and informal learning.
- Reconfigured layouts and modernized finishes will create adaptable environments that support group study, student organization activity, programming, and community-building initiatives.
- Updated lounge areas, improved circulation, and refreshed gathering spaces will foster greater connectivity and inclusivity, directly supporting student retention and overall campus experience.
- Strategic upgrades to building systems, furnishings, and high-traffic areas will address deferred maintenance needs while reducing long-term operational costs and extending the useful life of the facility.
- Utilizing the established design-build team of Terminal Construction in partnership with Niles Bolton Associates and Netta Architects helps to ensure architectural cohesion with recently completed and ongoing student-centered projects.
- Leveraging the current design-build team reduces procurement time, streamlines coordination, and supports efficient phasing to meet immediate academic needs.
- The design-build model promotes cost control, value engineering, and reduced administrative burden, aligning with institutional capital planning priorities.

Recommendation:

Grant the Administration the ability to execute a Guaranteed Maximum Price amendment to the design-build contract to Terminal Construction, in partnership with Niles Bolton Associates and Netta Architects, for the necessary renovations and improvements associated with Fenster Hall and the Campus Center, for a total project cost not to exceed \$27,554,438.00.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO APPROVE THE EXECUTION OF A GUARANTEED
MAXIMUM PRICE AMENDMENT TO THE DESIGN-BUILD CONTRACT TO
CONSTRUCT A REPLACEMENT FOR OAK HALL TO ADD THE FENSTER
HALL AND CAMPUS CENTER RENOVATIONS**

WHEREAS, New Jersey Institute of Technology (NJIT), as part of the 2024 space needs analysis study, has examined its classroom and student support spaces to align with NJIT's Strategic Plan 2030 and determined the need for additional classrooms and student support spaces; and

WHEREAS, NJIT is committed to maintaining and enhancing its physical infrastructure to ensure a safe, functional, and engaging campus environment; and

WHEREAS, Fenster Hall and the Campus Center are essential facilities that require upgrades to improve functionality, building performance, and student and academic service delivery; and

WHEREAS, NJIT has an established and qualified design-build team, procured through a competitive selection process, which has demonstrated successful completion of design and construction projects on campus; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology hereby authorizes the Administration to engage the current design-build team to undertake the renovations to Fenster Hall and the Campus Center;

NOW THEREFORE BE IT FURTHER RESOLVED that the Board of Trustees authorizes the Administration to execute a Guaranteed Maximum Price amendment to the design-build contract for the renovations to Fenster Hall and the Campus Center to Terminal Construction and their design-build team for a not-to-exceed cost of \$27,554,438.00.

Sandy A. Curko, Esq.
General Counsel, Senior Vice President
of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

April 9, 2026
Board Resolution 2026-XX

VI. Reports

A. Chair's Report

VI. Reports

B. President's Report

VI. Reports

C. Alumni Association Report

VI. Reports

D. Clery Crime Data

Clery/UCR Part I Offenses January 1st - February 28th Comparisons

Crime Type	2023 Clery	2024 Clery	Percent Change	2023 UCR	2024 UCR	Percent Change	2024 Clery	2025 Clery	Percent Change	2024 UCR	2025 UCR	Percent Change	2025 Clery	2026 Clery	Percent Change	2025 UCR	2026 UCR	Percent Change
Murder	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Robbery	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	1	∞	0	1	∞
Aggravated Assault	0	0	0%	0	1	∞	0	0	0%	1	0	-100%	0	0	0%	0	0	0%
Simple Assault	N/A	N/A	N/A	2	2	0%	N/A	N/A	N/A	2	0	-100%	N/A	N/A	N/A	0	1	∞
Sex Crimes	0	0	0%	1	0	-100%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Burglary	0	1	∞	0	1	∞	1	1	0%	1	1	0%	1	0	-100%	1	1	0%
Theft / Theft From Auto	N/A	N/A	N/A	10	8	-20%	N/A	N/A	N/A	8	3	-63%	N/A	N/A	N/A	3	5	67%
Motor Vehicle Theft	2	0	-100%	2	0	-100%	0	0	0%	0	0	0%	0	1	∞	0	1	∞
Total Crimes	2	1	-50%	15	12	-20%	1	1	0%	12	4	-67%	1	2	100%	4	9	125%

Clery/UCR Part II Offenses January 1st Through February 28th Comparisons

Drug Related Crimes	0	0	0%	1	0	-100%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Criminal Mischief	N/A	N/A	N/A	1	7	600%	N/A	N/A	N/A	7	0	-100%	N/A	N/A	N/A	0	2	∞
Drinking Law Offenses	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Driving Under Influence	N/A	N/A	N/A	2	0	-100%	N/A	N/A	N/A	0	2	∞	N/A	N/A	N/A	2	2	0%
Harassment	0	1	∞	0	2	∞	1	1	0%	2	2	0%	1	1	0%	2	2	0%
Weapons Possession	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Trespassing	N/A	N/A	N/A	2	1	-50%	N/A	N/A	N/A	1	5	400%	N/A	N/A	N/A	5	2	-60%
Domestic Violence Acts	1	1	0%	2	2	0%	1	0	-100%	2	0	-100%	0	1	∞	0	1	∞
Bias	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Total	1	2	100%	8	12	50%	2	1	-50%	12	9	-25%	1	2	100%	9	9	0%

Type	2023 Clery	2024 Clery	2025 Clery	2026 Clery	Uniform Crime Report (UCR) is a synopsis of all reports taken by this agency, regardless of location. CLERY crime stats are geographical to the campus and immediate streets surrounding the campus.	These stats are all subject to change after full and final review of reports for UCR / Clery.
Arson	0	0	0	0		

Monthly Crime Reports January 1st 2026 to December 31st 2026

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

Monthly Crime Reports January 1st 2025 to December 31st 2025

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	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	0	0	1	0	0	0	0	1
Aggravated Assault-Clery	0	0	0	0	0	0	1	0	0	0	0	1
Simple Assault-UCR	0	0	1	0	0	0	0	0	1	0	4	1
Sex Crimes-UCR	0	0	0	0	0	0	0	1	1	0	0	0
Sex Crimes-Clery	0	0	0	0	0	0	0	1	1	0	0	0
Burglary-UCR	0	1	1	0	0	0	0	1	0	1	1	0
Burglary-Clery	0	1	1	0	0	0	0	0	0	0	1	0
Theft / Theft from Auto-UCR	0	3	2	1	1	3	3	2	4	8	6	3
Theft of Auto -UCR	0	0	0	0	0	1	0	1	1	0	0	0
Theft of Auto -Clery	0	0	0	0	0	0	0	0	1	0	0	0
Drug Related Crimes-UCR	0	0	0	0	1	0	0	0	0	0	0	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	0	0	2	0	0	0	1	0	0	1	1	1
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Driving Under Influence-UCR	0	2	0	5	2	1	0	2	1	3	0	0
Harassment-UCR	1	1	0	0	0	0	0	0	0	2	0	2
Harassment-Clery	1	0	0	0	0	0	0	0	0	2	0	1
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	1	4	1	3	0	0	0	0	0	1	2	0
Domestic Violence -UCR	0	0	1	0	0	0	1	0	0	0	0	0
Domestic Violence -Clery	0	0	1	0	0	0	1	0	0	0	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	2	11	8	9	5	5	4	7	8	16	14	8
Total Clery	1	1	0	0	3	1	1	0	1	0	0	1

Monthly Crime Reports January 1st 2024 to December 31st 2024

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	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	1	0	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	0	2	1	0	0	1	1	0	2	2	1	0
Sex Crimes-UCR	0	0	0	0	2	0	0	0	0	0	0	0
Sex Crimes-Clery	0	0	0	0	2	0	0	0	0	0	0	0
Burglary-UCR	0	1	0	0	0	1	0	0	0	0	0	0
Burglary-Clery	0	1	0	0	0	1	0	0	0	0	0	0
Theft / Theft from Auto-UCR	3	5	1	5	9	4	1	0	5	3	4	6
Theft of Auto -UCR	0	0	0	2	0	0	0	0	1	0	0	1
Theft of Auto -Clery	0	0	0	0	0	0	0	0	0	0	0	1
Drug Related Crimes-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	1	6	4	2	1	0	0	0	4	0	1	2
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Driving Under Influence-UCR	0	0	1	1	0	1	0	0	2	3	3	0
Harassment-UCR	0	2	0	0	1	0	1	0	0	0	0	0
Harassment-Clery	0	1	0	0	0	0	1	0	0	0	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	3	1	1	1	1	1	1	0	1	1
Domestic Violence -UCR	0	2	0	0	2	0	0	0	1	2	0	0
Domestic Violence -Clery	0	1	0	0	1	0	0	0	1	0	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	4	20	10	11	16	8	4	1	16	10	10	10
Total Clery	0	3	0	0	3	1	1	0	1	0	0	1

Monthly Crime Reports January 1st 2023 to December 31st 2023

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	0	0	0	1	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	0	0	0	1	0	1	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Simple Assault-UCR	2	0	2	0	2	0	1	0	0	2	0	2
Sex Crimes-UCR	1	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	2	1	0	1	1	1	0	0	0	0
Burglary-Clery	0	0	2	1	0	0	1	1	0	0	0	0
Theft / Theft from Auto-UCR	6	4	5	8	5	1	2	0	14	7	2	4
Theft of Auto -UCR	1	1	0	1	0	1	0	0	1	1	1	0
Theft of Auto -Clery	1	1	0	0	0	0	0	0	0	1	0	0
Drug Related Crimes-UCR	1	0	0	0	1	0	0	0	0	0	1	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	1	0
Criminal Mischief-UCR	1	0	1	4	3	4	2	0	1	3	2	1
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	2	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	2	0	0	0
Driving Under Influence-UCR	0	2	3	4	3	0	2	0	1	1	1	0
Harassment-UCR	0	0	0	1	1	0	0	0	0	1	0	0
Harassment-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Trespassing-UCR	1	1	1	1	1	0	1	1	3	1	0	1
Domestic Violence -UCR	1	1	1	0	1	0	1	0	0	1	0	0
Domestic Violence -Clery	1	0	1	0	0	0	1	0	0	1	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	14	9	15	20	17	7	11	3	23	19	7	8
Total Clery	2	1	3	1	0	0	2	1	3	5	1	0

VI. Reports

E. Report of Upcoming Calendar of Events

NJIT Board of Trustees

Upcoming Events

Date	Event	Location
April 8, 2026	Advisory Board Day and Dana Knox Research Showcase	Bloom WEC (BWEC)
April 9, 2026	BoT Meeting	Agile Strategy Lab, CKB
April 16, 2026	NCE Salute	Stone House, Stirling
April 22, 2026	Infrastructure Forum	Campus Center Ballroom
April 24, 2026	CTR Workshop on Translational Research and Technology Innovations for PFAS Decontaminations	Campus Center Atrium
May 20, 2026	Graduate and PhD Commencement	BWEC
May 21, 2026	Golden Highlander Pinning Ceremony	Central King Building
May 22, 2026	Undergraduate Commencement	Prudential Center
June 10, 2026	Countdown to the World Cup	BWEC
June 11, 2026	BoT Meeting and Retreat	Agile Strategy Lab, CKB

VII. Announcement of Next Meeting

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 THURSDAY, JUNE 11, 2026, 9:00 AM, CENTRAL KING BUILDING, AGILE STRATEGY LAB (L-70)