

**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)
- II. Minutes** (Approve minutes of February 5, 2026 Meeting)
- III. Public Comments**
- IV. Presentation:** Makerspace, student experience and novel projects
- V. Action Items**
  - A. Approve Resolution for 2026 Honorary Doctorates
  - B. Approve Resolution to Appoint Dr. Aisha Haynes to NJIT Board of Directors
  - C. Approve Resolution for the Bachelor of Science in Robotics Engineering
  - D. Approve Resolution to Update the University Senate Bylaws to Remove the Election Committee
  - 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
- 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)
  - E. Report of Upcoming Calendar of Events (R. Cohen)
- VII. Announcement of Next Meeting**
  - 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**