

**NJIT BOARD OF TRUSTEES  
PUBLIC SESSION MEETING**

**Thursday, September 18, 2025**





## **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  
SEPTEMBER 18, 2025  
4:00 PM - 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. 5)
- II. Minutes** (Approve minutes of the July 17, 2025 meeting of the Board of Trustees) (pg. 7)
- III. Public Comments**
- IV. Presentation** Responding to Wellness : The NJIT First Aid Squad
- V. Action Items**
  - A.** Approve Resolution to Authorize Certain University Officials to Execute Contracts (pg. 13)
  - B.** Approve Resolution to Amend Article III of the Bylaws of the Board of Trustees (pg. 15)
  - C.** Approve Resolution of Authorizing New Jersey Institute of Technology to Submit a Grant Application to the Secretary of Higher Education for Grant Funding Under the Summer 2025 Cycle of the Higher Education Capital Facilities Program for the Purpose of Providing Funding for one or more Projects of the Institution and Authorizing All Other Necessary Actions Required in Connection Therewith (pg. 20)
  - D.** Approve Resolution to Authorize Renewal of the University Insurance Program (pg. 29)
  - E.** Approve Resolution to Distribute Unallocated BioCentriq Proceeds to Fund Expenses Attributable to Project SPARK (pg. 33)
  - F.** Approve Resolution to Authorize Renewal of the University's Adobe Enterprise Software License (pg. 37)
  - G.** Approve Resolution of Amendment to Resolution 2024-35 to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services (pg. 40)
  - H.** Approve Resolution to Modify the Membership of the Faculty Senate Committee on Graduate Education (pg. 43)
  - I.** Approve Resolution to Modify the Membership of the Faculty Senate Teaching, Learning, and Technology Committee (pg. 46)
- VI. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** Fundraising Engagement (A. Kelly)
  - D.** Chief Financial Officer Report (S. Kenney) (pg. 52)
  - E.** Clery Crime Data (A. Christ) (pg. 54)
  - F.** Report of Upcoming Calendar of Events (R. Cohen) (pg. 60)
- VII. Announcement of Next Meeting** (pg. 63)

- A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 6, 2025, 1:00 PM, Agile Strategy Lab, CKB

Next public meeting: Thursday, November 6, 2025, 3:00 PM 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)

**BOARD OF TRUSTEES**  
**STATEMENT TO BE READ AT THE OPENING OF EACH**  
**MEETING OF THE BOARD OF TRUSTEES**

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“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, WHICH WAS SENT ELECTRONICALLY TO THE STAR LEDGER DIGITAL EDITION, THE HERALD NEWS, AND THE VECTOR ON SEPTEMBER 5, 2025 AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO SENT ELECTRONICALLY TO THE COUNTY CLERK ON SEPTEMBER 5, 2025 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”

**II. Minutes** (Approve minutes of the July 17, 2025 meeting of the Board of Trustees)

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**MINUTES OF PUBLIC MEETING (DRAFT)**  
**July 17, 2025**

The meeting was called to order by Chair Cohen at 4:27 pm in the Agile Strategy Lab, Central King Building, NJIT Campus. In attendance were: Chair Cohen, Vice-Chairs Clayton, DeNichilo, Shah, Stamatis and Toft, and Board Members Baynes, Broder, Dahms, Montalto, Maser, Shain and Vierheilig. Absent: Vice Chair Charters, and Board Member Profeta.

**Senior Administration Present:** In attendance, President Lim, Sr. Vice Presidents Pelesko and Christ, General Counsel and Vice President of Legal Affairs and Board Secretary Curko, Vice Presidents Boger, Brady, Golden, and Kelly, Interim Senior Vice President Kenney, Interim Vice President Wall, Chief of Staff Hageman, Chief of Public and Community Affairs Garretson, and Chief of State Government Affairs Matt Bonasia, and Associate Vice President Kaplan.

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 July 7, 2025, and posted on the University website on July 7, 2025 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. TOFT, SECONDED BY MR. MASER AND UNANIMOUSLY APPROVED BY THOSE MEMBERS IN ATTENDANCE AT THAT MEETING, THE BOARD APPROVED THE PUBLIC MINUTES OF THE MEETING OF JUNE 13, 2025. ABSTENTION FROM MS. CLAYTON, MR. SHAH, MR. STAMATIS, MR. BAYNES AND MR. PROFETA.

3. **Public Comments:**

Secretary Curko noted no one registered to speak.

4. **Presentation:**

Vice Provost Wunmi Sadik highlighted the impact of reduced federal funding on NJIT, noting increased financial strain, greater faculty time spent on grant writing, and fewer research opportunities for students. Despite these challenges, NJIT is proactively supporting faculty to adapt while maintaining quality and resilience. The Provost has formed a task force to provide stopgap funding and support, launched AI innovation grants through CEIE, and implemented an impact statement process in promotion and tenure to address federal policy effects, with added support for faculty preparation. addressed faculty concerns during a time of uncertainty, with the administration outlining initiatives such as open forums, surveys, Faculty Fridays, and tenure support. The task force reaffirmed the university’s commitment to sustaining research and academic quality while supporting faculty needs around funding and work-life balance.

5. BY A MOTION DULY MADE BY MR. TOFT AND SECONDED BY MR. MASER AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO APPROVE THE RESOLUTION TO

APPOINT 2025-2026 TRUSTEES AND OFFICERS.

6. BY A MOTION DULY MADE BY MR. TOFT AND SECONDED BY MR MASER AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO AMEND THE BYLAWS OF THE BOARD OF TRUSTEES.
7. BY A MOTION DULY MADE BY MR. DAHMS AND SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO APPOINT ELISA CHARTERS AND CHRISSY BUTEAS TO THE NJII BOD.
8. BY A MOTION DULY MADE BY MS. CLAYTON AND SECONDED BY MR. MASER AND UNANIMOUSLY APPROVED THE RESOLUTION TO ADOPT FY26 ANNUAL OPERATING AND CAPITAL BUDGET.
9. BY MOTION DULY MADE BY MS. CLAYTON AND SECONDED BY MR. TOFT AND UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE RENEWAL OF THE ENTERPRISE SOFTWARE LICENSE FOR UNIVERSITY FIREWALL.
10. BY A MOTION DULY MADE BY MS. CLAYTON AND SECONDED BY MR. DAHMS AND UNANIMOUSLY APPROVED THE RESOLUTION TO ADOPT FY26 TUITION AND FEES.
11. BY A MOTION DULY MADE BY MR. SHAH AND SECONDED BY MR. STAMATIS AND UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE RENEWAL OF THE AUTHORIZE RENEWAL OF UNIVERSITY ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE LICENSE.
12. BY A MOTION DULY MADE BY MR. BAYNES AND SECONDED BY MR. SHAIN AND UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE HARDWARE PURCHASES, SOFTWARE PURCHASES RENEWALS, AND SERVICES THROUGH SELECT IT RESELLERS.
13. BY A MOTION DULY MADE BY MR. BRODER AND SECONDED BY MR. SHAIN AND UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE EXPENDITURES FOR CARPENTRY SERVICES IN FY2026.
14. BY A MOTION DULY MADE BY MR. MASER AND SECONDED BY MS. VIERHEILIG AND UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE EXPENDITURES FOR HVAC AND PLUMBING CONTRACTING SERVICES IN FY2026.
15. BY A MOTION DULY MADE BY MR. STAMATIS AND SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED THE RESOLUTION TO AUTHORIZE EXPENDITURES FOR ELECTRICAL CONTRACTING SERVICES IN FY2026.

16. **Chair's Report:**

Chair Cohen reported on the success of a recent AI event with 300+ attendees across multiple locations, underscoring strong interest in AI and NJIT's regional reputation. He shared reflections on the past year, expressing gratitude to the Board, administration, and faculty for their commitment during leadership transitions and challenges. He emphasized the value of learning from peer institutions, noting that NJIT is not in isolation, and expressed confidence in the university's future given the talent and dedication of its people.

**17. President's Report:**

President Lim noted higher education's rapidly changing policy and funding landscape but emphasized NJIT's focus, trust, and shared purpose. He highlighted recent achievements, including NJIT's fifth consecutive year as a "50 Best College Value," a 33rd straight semester with a 3.446 department-wide GPA, 66 student-athletes earning perfect GPAs. President Lim celebrated three Highlanders recognized for entrepreneurial achievement at the New Jersey Immigrant Entrepreneur Awards, including alum and Trustee Dhiraj Shah, Foundation Board Member Arthur Kapoor, and Professor Suresh Kumar. A new agreement with Mercer County Community College was announced, allowing Fintech graduates to transfer directly into NJIT's program.

**18. Final FY25 Fundraising and Engagement:**

Mr. Wall noted FY25 faced fundraising challenges in part due to staffing transitions of front-line fundraisers. With new leadership in place, the department is focused on restoring a positive trajectory.

**19. CFO Report:**

Interim SVP Kenney confirmed a projected surplus of \$8.1 million for the current fiscal year and a balanced budget for FY26, achieved through tuition increases, revenue enhancements, and cost savings.

**20. Clery Crime Data:**

Sr. Vice President Christ reported a downward trend overall in crime statistics. Additionally, he discussed public safety improvements at NJIT, attributed to full police staffing for the first time in years.

21. Chair Cohen announced that the next regularly scheduled Closed Session will be held on September 18, 2025 at 2:00 pm to discuss personnel, real estate, legal and contractual matters.

The following resolution was read and approved by all Trustees present:

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 on Thursday, September 18, 2025 at 2:00 pm at the Agile Strategy Lab, Central King Building.

The next regularly scheduled Public Session of the Board will take place on Thursday, September 18, 2025 at 4:00 pm at the Agile Strategy Lab, Central King Building.

22. The Public Session was adjourned at 5:17 pm.

### **III. Public Comments**

## **IV. Presentation**

## **V. Action Items**

- A. Approve Resolution to Authorize Certain University Officials to Execute Contracts

## **NEW JERSEY INSTITUTE OF TECHNOLOGY**

### **RESOLUTION TO AUTHORIZE CERTAIN UNIVERSITY OFFICIALS TO EXECUTE CONTRACTS**

**WHEREAS**, the Board of Trustees is empowered to direct and control the expenditure of funds and enter into contracts and agreements deemed necessary or important to carry out the goals of the University;

**WHEREAS**, the Board of Trustees deems it advisable to authorize certain University officials to execute grant and contract documents with State and Federal agencies, as well as private entities and individuals;

**NOW THEREFORE, BE IT RESOLVED**, that any one of the following University officials: the President, the Provost and Executive Vice President of Academic Affairs, the Senior Vice President of Finance and Chief Finance Officer, the Senior Vice President of Human Resources and Institutional Access, the Senior Vice President of University Operations, the Senior Vice President of Student Affairs and Dean of Students, the General Counsel and Senior Vice President of Legal Affairs, the Senior Vice President of University Advancement, the Senior Vice Provost for Research, the Dean of the Newark College of Engineering, the Dean of the Hillier College of Architecture and Design, the Dean of the Jordan Hu College of Science and Liberal Arts, the Dean of the Martin Tuchman School of Management, the Dean of the Albert Dorman Honors College, and the Dean of the Ying Wu College of Computing, are authorized to execute, on behalf of the University, such grants and contracts with agencies of the federal and state government, including the State of New Jersey, any private or public for-profit or non-profit corporations, or other business entities, as well as individuals, upon such terms as the University official in the exercise of his or her discretion and within the scope of his or her express authority and delegation, may deem necessary, appropriate or beneficial to New Jersey Institute of Technology, for the furnishing of services, research, training and instruction, or related to the protection, transfer and/or licensing of University intellectual property, provided however, that such authorization remains within the spending and policy limitations granted by authority of the Board of Trustees, through its bylaws, resolutions, University policies, or other authority.

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

September 18, 2025

Board Resolution No. 2026-XX

## **V. Action Items**

- B. Approve Resolution to Amend Article III  
of the Bylaws of the Board of Trustees

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**RESOLUTION TO AMEND ARTICLE III OF THE**  
**BYLAWS OF THE BOARD OF TRUSTEES**

**WHEREAS**, in furtherance of its review of best practices in Board governance, the Board of Trustees (“Board”) wishes to amend Article III of the Board’s Bylaws (“Bylaws”); and

**WHEREAS**, the Bylaws provide that the Board shall appoint and approve the Officers of New Jersey Institute of Technology (“NJIT” or “University”); and

**WHEREAS**, the Board wishes to amend Article III of the Bylaws to amend the description of the appointments of University officers; and

**WHEREAS**, these amendments will enable the Board to continue to govern in the best interests of the university; and

**NOW THEREFORE BE IT RESOLVED**, that the Bylaws are hereby amended as follows:

1. Article III (Officers of the Board and NJIT), Section 1 (Officers) is amended to eliminate the current description of Section 1 (Officers) and replace same with the following language:

Section 1. Officers: The Officers of the Board of Trustees shall consist of a Chairperson and one or more Vice-Chairpersons, who shall be members of the Board and who shall be elected at the annual meeting in July and continue in office until the next annual meeting or until a successor has been elected or appointed, whichever later occurs. The Board may, in its discretion, designate a Chair-Elect to succeed to the position of Chair. There shall be a Secretary and a Treasurer to the Board, annually appointed by the Board, who also may be an Officer of NJIT. There shall be a President of NJIT, a Provost, a General Counsel, and a Chief Financial Officer, and such other officers of NJIT as shall be approved and appointed by the Board, consistent with law. The President of NJIT shall be the chief executive officer to the Board, and may be the Secretary or Treasurer to the Board, but shall not be a member of the Board.

2. Article III (Officers of the Board and NJIT), Section 2 (Duties of the Officers) is amended to eliminate the current description of Section 2 (Duties of the Officers) and replace same with the following language:

Section 2. Duties of the Officers: The duties and responsibilities of the Officers of the Board of Trustees and NJIT shall be as follows:

**A.** An Honorary Chairperson of the Board, if and when appointed, shall be a former Chairperson of the Board and a member of the Board and shall perform such duties as may be specifically assigned from time to time at the direction of the Chairperson of the Board, or the Board of Trustees.

**B.** The Chairperson of the Board shall be the chief executive officer of the Board of Trustees and shall be authorized to perform such duties as are normally incident to the office of the Chairperson of a New Jersey public corporate entity and consistent with applicable law. The Chairperson shall preside at all meetings of the Board and decide all questions of order. It shall be the Chairperson's duty to require that the By-Laws are complied with in letter and spirit, and that the duties of the executive Officers of NJIT, are properly entered into and executed. The Chairperson shall, for and on behalf of the Board and NJIT, sign all instruments, contracts, evidence of indebtedness, diplomas and other documents authorized by the Board. The Chairperson may, when and where formally authorized by the Board, delegate such duties to the President of NJIT, or such other Officers at NJIT as determined prudent to act on the Chairperson's behalf. The Chairperson of the Board shall also perform such other duties as these By-Laws shall hereafter prescribe or as may be, from time to time, delegated to the Chairperson by the Board.

**C.** A Vice Chairperson of the Board of Trustees, in case of absence or disability of the Chairperson of the Board, shall perform the duties of the Chairperson of the Board. In the absence or disability of both the Chairperson of the Board and Vice Chairperson, the Board shall appoint a Chairperson pro-tempore who shall perform the duties of the Chairperson of the Board.

**D.** The President of NJIT shall be the chief executive and administrative officer of NJIT. It shall be the President's duty to execute and make effective the policies, orders, decisions and other acts of the Board of Trustees in administering NJIT. The President shall also have such authority and perform such duties as may be delegated or conferred by the Board or by the Chairperson of the Board. The President shall attend all regular meetings of the Board, unless excused by the Board.

The Board is vested with the authority to appoint and fix the term of office of the President. Presidential search procedures shall be conducted in accordance with the Board's statutory authority to appoint the President and to determine the President's duties, pursuant to N.J.S.A. 18A:64E-18(g). The Board adopts the Presidential Search and Selection Guidelines. When a vacancy occurs, the Board shall review

the guidelines and may modify the selection process. The complete guidelines are contained in the Board Handbook.

**E.** The Provost and Executive Vice President for Academic Affairs shall be the chief academic officer of NJIT, and shall be responsible for all matters related to the academic and research operations, academic and educational policies, and curriculum and research programs of the university. The Provost and Executive Vice President for Academic Affairs shall also be charged with strategic academic planning, oversight of faculty and other academic appointments, the university's research enterprise, and will have other such duties as prescribed by the Board and President.

**F.** The General Counsel and Senior Vice President for Legal Affairs ("General Counsel") shall serve as the Secretary, unless otherwise prescribed by the Board. The General Counsel and Secretary shall attend all meetings of the Board of Trustees, unless excused by the Board and, as Secretary, shall keep accurate records of meetings. The Secretary shall transmit to each Trustee, a copy of the minutes of all meetings of the Board, and make same available to the public as appropriate and consistent with New Jersey's Open Public Meetings Act. The Secretary shall give notice to the members of the Board of all meetings of the Board. The Secretary shall be the custodian of records, books, deeds, contracts, documents and papers of the Board. The Secretary shall attest, by his or her signature, all instruments, contracts and documents executed by the duly authorized Officers of the Board on behalf of and in the name of NJIT or the Board. The Secretary shall have custody of the corporate seal and be responsible for its proper use in authenticating documents. The General Counsel shall serve as the chief legal officer for NJIT, and shall be responsible for and have oversight over all of the legal affairs of the university. The General Counsel shall represent the university in legal matters, provide legal counsel to NJIT and the Board, engage outside counsel, and will have other such duties as prescribed by the Board and President.

**G.** The Treasurer shall be the Senior Vice President for Finance and Chief Financial Officer of NJIT, unless otherwise prescribed by the Board. The Treasurer shall have responsibility for maintaining complete and accurate accounts or receipts and disbursements of NJIT and for assuring that all money and other valuable effects are deposited as designated by the Board of Trustees. The Treasurer shall make an annual report at the annual meeting and submit at each regular meeting a summary statement in writing of receipts and disbursements and of such changes as may have been made in the invested funds of securities of NJIT. The Senior Vice President for Finance and Chief Financial Officer shall be the chief financial, budgeting, and

accounting officer of NJIT, and will have other such duties as prescribed by the Board and President.

3. Except as otherwise specifically amended by this Resolution, the existing Bylaws shall remain unchanged.

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

September 18, 2025  
Board Resolution 2026 - XX

## **V. Action Items**

- C. Approve Resolution of Authorizing New Jersey Institute of Technology to Submit a Grant Application to the Secretary of Higher Education Capital Facilities Program for the Purpose of Providing Funding for One or More Projects of the Institution and Authorizing All Other Necessary Actions Required in Connection Therewith

## **NEW JERSEY INSTITUTE OF TECHNOLOGY**

### **RESOLUTION AUTHORIZING NEW JERSEY INSTITUTE OF TECHNOLOGY TO SUBMIT A GRANT APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR GRANT FUNDING UNDER THE SUMMER 2025 CYCLE OF THE HIGHER EDUCATION CAPITAL FACILITIES PROGRAM FOR THE PURPOSE OF PROVIDING FUNDING FOR ONE OR MORE PROJECTS OF THE INSTITUTION AND AUTHORIZING ALL OTHER NECESSARY ACTIONS REQUIRED IN CONNECTION THEREWITH**

**Adopted: September 18, 2025**

**WHEREAS:** On August 11, 2025, the Office of the Secretary of Higher Education (the “Secretary”) released a solicitation for grant funding (the “Summer 2025 Cycle”) under the Higher Education Capital Improvement Fund Act, N.J.S.A. 18A:72A-72 et seq. (“CIF Act”) and under the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 et seq. (“HEFT Act”) (collectively, the “Higher Education Capital Facilities Program”); and

**WHEREAS:** The purpose of the Capital Improvement Fund (“CIF”) grant program is to provide grants to New Jersey’s four-year public and private institutions of higher education for the cost, or a portion of the cost, of the renewal, renovation, improvement, expansion, construction, and reconstruction of facilities and technology infrastructure. “Renewal and renovation” means “making the changes necessary to address deferred capital maintenance needs, to meet all [State of New Jersey] and federal health, safety, fire, and building code standards, or to provide a safe and appropriate educational or working environment” (N.J.S.A. 18A:72A-75); and

**WHEREAS:** The purpose of the Higher Education Facilities Trust Fund (“HEFT”) grant program is to provide grants to New Jersey’s public and private institutions of higher education for the cost, or a portion of the cost, of the construction, reconstruction, development, extension, and/or improvement of instructional, laboratory, communication, and research facilities (N.J.S.A. 18A:72A-52); and

**WHEREAS:** Pursuant to the CIF grant program, the CIF grants are expected to be funded from the proceeds of tax-exempt bonds (the “CIF Bonds”) to be issued by the New Jersey Educational Facilities Authority (the “Authority”) pursuant to the CIF Act; and

**WHEREAS:** Pursuant to the HEFT grant program, the HEFT grants are expected to be funded from the proceeds of tax-exempt bonds (the “HEFT Bonds”, and, together with the CIF Bonds, the “Tax-Exempt Bonds”) to be issued by the Authority pursuant to the HEFT Act; and

- WHEREAS:** The deadline to submit a grant application (the “Grant Application”) for funding under the Summer 2025 Cycle of the Higher Education Capital Facilities Program is September 22, 2025; and
- WHEREAS:** Pursuant to N.J.S.A. 18A:72A-77(a), “the governing board of a four-year public or private institution of higher education may determine, by resolution, to apply for a grant from CIF. Upon adoption of the resolution, the board shall file an application with the [S]ecretary, which application shall include a complete description of the project to be financed and an identification of any additional sources of revenue to be used”; and
- WHEREAS:** Pursuant to N.J.S.A. 18A:72A-54(a), “the governing board of a public or private institution of higher education may determine, by resolution, to apply for a grant from HEFT. Upon adoption of the resolution, the board shall file an application with the Secretary of Higher Education, which application shall include a complete description of the project to be financed and an identification of any additional sources of revenue to be used”; and
- WHEREAS:** The Board of Trustees (the “Board”) of New Jersey Institute of Technology (the “Institution”) desires to approve the submission and form of a Grant Application to the Secretary for funding under the Higher Education Capital Facilities Program for the projects (each, a “Project” and collectively, the “Projects”) described on **Exhibit A** attached hereto (“**Exhibit A**”). Words used in the singular shall include the plural and vice versa, as the context may require; and
- WHEREAS:** The Board further desires to designate and authorize officers of the Institution to take all necessary and desirable actions to (i) submit to the Secretary a Grant Application for the purpose of providing funding for the Projects, (ii) obtain such other sources of financing for such Projects as may be necessary to complete such Projects, (iii) execute and deliver grant agreement(s) and such other documents and instruments as may be required to implement the grant funding, and (iv) undertake and implement the Projects; and
- WHEREAS:** The Board desires to approve the aggregate costs of the Projects paid and/or financed through all sources in an amount not to exceed the total amount set forth on **Exhibit A** with respect to such Projects; and
- WHEREAS:** The Board reasonably expects to reimburse expenditures for costs of the Projects paid by the Institution prior to the issuance by the Authority of the Tax-Exempt Bonds; and
- WHEREAS:** If a Project or a portion of a Project is eligible for funding from both the CIF and HEFT grant programs, the Secretary has discretion to approve funding for said Project or portion of said Project from a different grant program than which the Institution applied for funding; and

**WHEREAS:** The Board desires to authorize the Authorized Officers (as defined below) of the Institution to accept grant funding for the Projects from either of the Capital Facilities Grant Programs and to make the certifications and commitments necessary to qualify the Projects for said grant funding from either of the Capital Facilities Grant Programs; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY AS FOLLOWS:**

**SECTION 1.** The recitals set forth above are incorporated herein by reference as if set forth at length herein.

**SECTION 2.** The Board hereby authorizes the undertaking of the Projects described on **Exhibit A** attached hereto; approves the aggregate cost of such Projects, to be paid and/or financed through all sources in an aggregate amount not to exceed the total amount set forth on **Exhibit A** with respect to such Projects; authorizes the financing of all or any portion of the Projects with Tax-Exempt Bonds, commercial loans and other funds available to the Institution, as necessary and as further described in **Exhibit A**; acknowledges that should additional funding be needed to complete the Projects, such funding will be the responsibility of the Institution; and authorizes the submission and form of a Grant Application to the Secretary of Higher Education for grant funding of the Projects under the Summer 2025 Cycle of the Higher Education Capital Facilities Program.

**SECTION 3. A. CIF Grant Program**

With respect to any Project that receives funding pursuant to the CIF grant program, in accordance with N.J.A.C. 9A:12-1.3(e):

- the Board hereby certifies that the Institution has an up-to-date long-range facilities plan approved by the Board that includes provisions to address deferred maintenance and other capital renewal requirements and the Board hereby pledges to use the CIF grant to advance that plan; and
- the Board commits to maintaining the capital improvement project funded by the CIF grant; and
- the Board certifies that the Institution will use the CIF grant funds for renewal or renovation of instructional, laboratory, communication, research, and/or administrative facilities, or for improvement, expansion, construction, and reconstruction of instructional, laboratory, communication, and research facilities, or technology infrastructure if the criteria found at N.J.A.C. 9A:12-1.3(d) are met; and
- the Board commits to paying the Institution's required share of the debt service on the CIF Bonds issued to fund the CIF grant (one-third of the debt service on the CIF Bonds if the Institution is a public institution or one-half of the debt service on the CIF Bonds if the Institution is a private institution).

## **B. HEFT Grant Program**

With respect to any Project that receives funding pursuant to the HEFT grant program, in accordance with N.J.A.C. 9A:15-1.3(b):

- the Board hereby certifies that the Institution has an up-to-date long-range facilities plan approved by the Board that includes provisions to address deferred maintenance and other capital renewal requirements and the Board hereby pledges to use the HEFT grant to advance that plan; and
- the Board commits to maintaining the facilities project funded by the HEFT grant; and
- the Board certifies that the Institution will use the HEFT grant funds for the cost, or a portion of the cost, of the construction, reconstruction, development, extension, or improvement of instructional, laboratory, communication, and research facilities.

**SECTION 4.** This Resolution is a declaration of the official intent of the Institution that the Institution reasonably expects and intends to reimburse expenditures for costs of the Projects paid prior to the issuance of the Authority's Tax-Exempt Bonds ("Applicable Tax-Exempt Debt") in accordance with Treasury Regulation Section 1.150-2 and that the maximum principal amount of the Applicable Tax-Exempt Debt expected to be issued to finance costs of the Projects, including amounts used to reimburse expenditures for such costs paid prior to the issuance of the Applicable Tax-Exempt Debt is \$19,900,000

**SECTION 5.** The Authorized Officers (as set forth in **Exhibit B** attached hereto) (each an "Authorized Officer") are each hereby authorized and directed to take all necessary and desirable action to submit to the Secretary a Grant Application for the purpose of providing funding for the Projects, to approve, execute and deliver any and all agreements necessary, including but not limited to grant agreements, to undertake, implement and finance the Projects, and to approve, execute and deliver any and all other financing documents and instruments in the form approved by the Authorized Officers executing the same in the name of and on behalf of the Institution, in as many counterparts as may be necessary, and to affix or impress the official seal of the Institution thereon and to attest the same, and such execution and attestation will be conclusive evidence of the approval of the form and content of such agreements and other documents and instruments necessary to undertake, implement and finance the Projects and to pay financing costs including through the financing thereof. The Authorized Officers are further authorized and directed to do and perform such other acts and to take such other actions as may be necessary or required, or which may be deemed to be appropriate, to implement the purposes of this Resolution to undertake, implement and finance the Projects and to provide for the payment and/or repayment of the financing costs thereof.

**SECTION 6.** The Board hereby authorizes the Authorized Officers to accept grant funding for

the Projects as may be awarded to the Institution as a result of participating in the Summer 2025 Cycle.

**SECTION 7.** All resolutions, orders and other actions of the Board in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked.

**SECTION 8.** This Resolution shall take effect immediately; and be it further resolved that no further approvals by the Board are necessary to implement this Resolution.

**RESOLUTION ADOPTED:**            **September 18, 2025**

**DULY CERTIFIED:**

---

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

Board Resolution 2026-XX

## **EXHIBIT A**

### **PROJECT DESCRIPTION**

#### **A. Project Description:**

The New Jersey Institute of Technology (NJIT) seeks funding to renew Tiernan Hall, a foundational academic and research building constructed in 1972, which currently faces significant deferred maintenance, with most of its life safety, mechanical, and electrical systems, along with the building envelope, being original and well past their intended useful life. This deteriorating condition compromises safety, operational efficiency, and the overall quality of the learning and research environment for the entire student body of over 13,000 students, as well as the teaching and research ecosystem for over 20 research faculty members who consistently utilize the building. The project is seeking funds from both the Higher Education Capital Improvement Fund (CIF) and the Higher Education Facilities Trust Fund (HEFT). All components of this project will mitigate safety concerns and deferred maintenance and are further categorized as noted below.

The project components within the **CIF Request** include:

- Immediate Health, Safety, and Compliance
  - Life safety systems to comply with NFPA and modern International Construction Code standards, including fire alarm system upgrades, new and expanded sprinkler system, and emergency lighting: \$2,100,000
  - Building envelope upgrades, including replacement of the roof, curtainwall system upgrades, and aluminum egress door replacement: \$6,600,000
  - Electrical service and distribution system replacement, including the transformer, switchgear, panels, and feeders: \$1,950,000
- Building Infrastructure Reliability, Energy Efficiency and Sustainability
  - Plumbing system replacements, including the domestic hot water system, circulating pumps, and valve replacements : \$1,500,000

The project components within the **HEFT Request** include:

- Immediate Health, Safety, and Compliance
  - Tepid water emergency shower and eye wash stations for OSHA compliance: \$500,000
- Mission Critical Systems for Labs and Instruction
  - Mechanical system modernization to provide reliable and energy efficient heating, ventilation, and air conditioning, and controls within classrooms and laboratories: \$4,900,000
  - Laboratory services infrastructure replacement, including compressed air, natural gas, vacuum, RO/DI water, and acid waste: \$1,500,000
  - Emergency power systems, including backup generator, uninterruptible power supply, and transfer switch replacement for both life safety and critical research systems: \$850,000

The project components within the **Institutional Funds to be Provided** include:

- Immediate Health, Safety, and Compliance
  - Fume hood replacements, including low-flow, variable-volume hoods for safety and energy efficiency: \$750,000
- Mission Critical Systems for Labs and Instruction
  - Retro commissioning and air balancing to analyze and adjust systems for optimal efficiency in operations: \$500,000

**B. Grant Request:**

Amount of CIF Grant Request                      \$12,150,000

Amount of HEFT Grant Request                      \$7,750,000

Total Amount of Grant Request                      \$19,900,000

C.      **Total Amount of Institutional  
Funds to be Provided (if any)**                      \$1,250,000

D.      **Total Cost of Project**                      **\$21,150,000**

**EXHIBIT B**

**AUTHORIZED OFFICERS OF NEW JERSEY INSTITUTE OF TECHNOLOGY**

President \_\_\_\_\_  
Provost \_\_\_\_\_  
Senior Vice President for Finance and Chief Financial Officer \_\_\_\_\_  
General Counsel, Senior Vice President of Legal Affairs and Secretary of the Board \_\_\_\_\_

## **V. Action Items**

- D. Approve Resolution to Authorize Renewal of the University Insurance Program

# NEW JERSEY INSTITUTE OF TECHNOLOGY

## STATEMENT

### RESOLUTION TO AUTHORIZE THE RENEWAL OF THE UNIVERSITY INSURANCE PROGRAM

Arthur J. Gallagher Risk Management Services, LLC, the university's insurance broker, negotiates with insurance carriers on behalf of NJIT and additionally provides the university with risk management advisory services. All property and casualty insurance policies, with the exception of workers' compensation and auto insurance, are managed and paid by Arthur J. Gallagher Risk Management Services, LLC as our third-party agent.

Below is a comprehensive listing of all insurance premiums that NJIT currently has in place that will be renewed on September 30, 2025, or October 30, 2025 respectively. NJIT anticipates renewal premiums to increase by 11% percent in total across all lines. The renewal estimates from Arthur J. Gallagher Risk Management Services, LLC are based on current insurance market trends, our historical claim history, and maintaining current insurance limits. The aggregate of these premiums, paid directly to Arthur J. Gallagher Risk Management Services, LLC, is expected to total approximately \$4,086,422 (current premium + 11%).

Detailed Coverage	Current Limits	Effective Dates	24-25 Premium	25-26 Estimated Premiums	% Change
General Liability - CGL	\$1,000,000/\$3,000,000	9/30/2024-9/30/2025	414,980	456,478	10%
Educators Legal (ELL), Directors & Officers (D&O), and Employment Practices Liability (EPL)	\$30,000,000	9/30/2024-9/30/2025	462,636	550,537	19%
Internship Professional - EMTs (IPL)	\$3,000,000/\$6,000,000	9/30/2024-9/30/2025	55,265	59,686	8%
Excess Liability \$30M - GLX	\$30,000,000	9/30/2024-9/30/2025	423,590	516,780	22%
Excess Liability \$5M XS \$30M	\$5,000,000	9/30/2024-9/30/2025	124,139	151,450	22%
Excess Liability - \$15M XS \$35M	\$15,000,000	9/30/2024-9/30/2025	221,651	270,414	22%
Excess Liability \$5M XS \$45M	\$5,000,000	9/30/2024-9/30/2025	57,286	69,889	22%
Excess Liability \$10M XS \$50M	\$10,000,000	9/30/2024-9/30/2025	78,330	95,563	22%

Excess Liability \$10M XS \$60M	\$10,000,000	9/30/2024- 9/30/2025	69,781	85,133	22%
Excess Liability \$20M XS \$70M	\$20,000,000	9/30/2024- 9/30/2025	40,200	46,230	15%
Excess Liability \$20M XS \$70M	\$20,000,000	9/30/2024- 9/30/2025	42,000	48,300	15%
SERP - Liberty		9/30/2024- 9/30/2027	50,412	0	
SERP - Group Ark		9/30/2024- 9/30/2025	7,472	9,340	25%
Property	\$800,000,000	9/30/2024- 9/30/2025	1,027,148	1,129,863	10%
International Package	Coverage Varies	9/30/2024- 9/30/2025	7,717	8,489	10%
Business Travel Accident	Coverage Varies	6/30/2025- 6/30/2028	1,436	1,495	4%
Excess Wind	\$8,986,000	9/30/2024- 9/30/2025	26,250	28,875	10%
Crime	\$5,000,000	9/30/2024- 9/30/2025	21,990	24,189	10%
Excess Crime	\$5,000,000	9/30/2024- 9/30/2025	16,098	17,708	10%
Environmental Consulting E&O	\$1,000,000	9/30/2024- 9/30/2025	17,050	18,755	10%
Aviation - Unmanned Aircraft	\$10,000,000	9/30/2024- 9/30/2025	41,728	45,901	10%
Cyber Liability/Miscellaneous Professional	\$5,000,000	10/30/2024- 10/30/2025	192,755	212,031	10%
Deadly Weapons Coverage	\$3,000,000	1/20/2025- 1/20/2026	34,993	38,492	10%
ERISA Bond NJII	\$900,000	9/30/2024- 9/30/2025	191	205	7%
Fiduciary Liability NJII	\$2,000,000	9/30/2024- 9/30/2025	5,585	6,144	10%
Excess Cyber	\$5,000,000	10/30/2024- 10/30/2025	94,850	104,335	10%
Flood NFIP (4 locations)	\$100,000	9/30/2024- 9/30/2025	9,219	10,141	10%
Gallagher Fee		7/1/2025- 7/1/2026	140,000	80,000	-43%
			<b>3,684,752</b>	<b>4,086,422</b>	<b>11%</b>

**NEW JERSEY INSTITUTE OF TECHNOLOGY**

**RESOLUTION TO AUTHORIZE RENEWAL OF THE UNIVERSITY  
INSURANCE PROGRAM**

**WHEREAS**, there exists a need to purchase insurance coverage to protect the University from property and liability damages; and

**WHEREAS**, the University places the insurance coverage through Arthur J. Gallagher Risk Management Services, LLC; and

**WHEREAS**, Arthur J. Gallagher Risk Management Services, LLC, follows a process to secure the most favorable rates and terms of coverage available in the markets for the purchase of NJIT's insurance program;

**WHEREAS**, it is estimated that amount of the insurance program will not exceed \$4,086,422 for the September 30, 2025 and October 30, 2025 renewals; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees authorizes the University Administration to secure insurance coverage placed by Arthur J. Gallagher Risk Management Services, LLC for the twelve-month period and not to exceed \$4,086,422.

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

September 18, 2025  
Board Resolution 2026 - XX

## **V. Action Items**

- E. Approve Resolution to Distribute  
Unallocated BioCentriq Proceeds to Fund  
Expenses Attributable to Project SPARK

## **NEW JERSEY INSTITUTE OF TECHNOLOGY**

### **STATEMENT**

#### **RESOLUTION TO APPROVE DISTRIBUTION OF UNALLOCATED BIOCENTRIQ PROCEEDS TO FUND EXPENSES ATTRIBUTABLE TO PROJECT SPARK**

##### **Background:**

This resolution proposes allocating an additional \$14.0 million from the BioCentriq proceeds to support Phase 1 (Human Resources / Finance) of Project SPARK and to provide an initial investment in Phase 2 (Student Systems). Project SPARK will replace NJIT's current Enterprise Resource Planning (ERP) system with a modern platform covering Human Resources, Finance, Payroll, Research Administration, and Student Information Systems.

A prior authorization approved an initial \$9.15 million payment, bringing the total estimated cost of Phase 1 to \$20.8 million, along with \$2.35 million committed toward Phase 2. The proposed use of BioCentriq proceeds will fund the remaining Phase 1 expenses through fiscal years 2026–2027 and reserve additional resources for Phase 2, pending the determination of final costs for the Student Information System consulting contract through a public procurement process or other appropriate means.

In September 2024, the NJIT Board of Trustees approved NJIT's Administration to contract with Workday for new ERP software and with Huron Consulting Group for assistance with the Workday Phase 1 implementation. This initiative, branded as Project SPARK, represents a pivotal step in modernizing NJIT's HR, Payroll, Finance, and Research Administration systems, addressing operational inefficiencies, and enabling data-driven decision-making in alignment with the goals of the 2030 Strategic Plan.

The Phase 1 Project SPARK total budget reflects comprehensive cost modeling to support readiness planning, software acquisition, implementation, and auxiliary system replacement.

To date, Phase 1 of Project SPARK has progressed on schedule and within budgetary expectations, with key milestones achieved utilizing the initial \$9.15 million authorized by the Board of Trustees during the planning and design stages of the project. However, this amount, which was funded through BioCentriq proceeds, will be exhausted by the conclusion of FY26-Q1, thus requiring additional funding to complete the Phase 1 ERP implementation.

### ERP Project Estimated Budget (All Phases)

Funding Sources		ACTUALS	FY2026	FY2027	FY2028	FY2029	CUMMULATIVE
Description	FY24 & FY25	BUDGET	BUDGET	BUDGET	BUDGET		SOURCES
ERP Phase 1: HR/FIN (Initial Investment)	5,992,960	3,157,040	-	-	-	-	9,150,000
ERP Phase 1: HR/FIN (Phase Completion Funding)	-	8,941,545	2,711,620	-	-	-	11,653,165
ERP Phase 2: Student (Initial Investment)	-	-	1,748,380	598,455	-	-	2,346,835
Subtotal BioCentriq Funding	5,992,960	12,098,585	4,460,000	598,455	-	-	23,150,000
Balance of Project Funding (TBD)				6,240,000	7,410,000		13,650,000
<b>Total Project Funding Sources</b>	<b>5,992,960</b>	<b>12,098,585</b>	<b>4,460,000</b>	<b>6,838,455</b>	<b>7,410,000</b>		<b>36,800,000</b>

  

Expenditures		ACTUALS	FY2026	FY2027	FY2028	FY2029	CUMMULATIVE
Description	FY24 & FY25	BUDGET	BUDGET	BUDGET	BUDGET		EXPENSES
ERP Phase 1: HR/FIN	5,992,960	12,098,585	2,711,620	-	-	-	20,803,165
ERP Phase 2: Student	-	-	1,748,380	6,838,455	7,410,000		15,996,835
<b>Total Project Expenses</b>	<b>5,992,960</b>	<b>12,098,585</b>	<b>4,460,000</b>	<b>6,838,455</b>	<b>7,410,000</b>		<b>36,800,000</b>
Surplus / (Shortfall)	-	-	-	-	-		-

14,000,000

### Implication:

- NJIT needs to replace the existing Enterprise Resource Planning (ERP) system with a modern platform to better serve the needs of a growing University.
- Project SPARK, which stands for Streamlined Platform for Automation, Resource-Optimization, and Knowledge, will be completed in two phases to overcome legacy process inefficiency and provide the data necessary for effective forecasting and decision-making. The human resources, finance, payroll, and research administration modules are being completed in Phase 1. The Student Information Systems are being completed in Phase 2.
- NJIT has contracts in place for the Workday ERP system and with Huron, requiring Phase 1 of the project to be fully funded at the \$20.8M cost.
- The Phase 2 Student Information System implementation consultant contract will be procured through a public procurement process, or by other appropriate means, to provide the most cost-effective outcome for NJIT using price and other factors.
- This resolution will provide the necessary funding to complete Phase 1 and begin the Phase 2 procurement and upfront preparation work.

### Recommendation:

Authorize the Administration to utilize \$14.0 million in funding from the unallocated BioCentriq proceeds to fund the remainder of Project SPARK Phase 1 (Human Resources / Finance) implementation in FY26 and FY27, and provide an initial investment towards Phase 2 (Student Information Systems) implementation.

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**RESOLUTION TO APPROVE DISTRIBUTION OF UNALLOCATED**  
**BIOCENRIQ PROCEEDS TO FUND EXPENSES ATTRIBUTABLE TO**  
**PROJECT SPARK**

**WHEREAS**, NJIT has a demonstrated need and has embarked on making strategic investments in the University's digital infrastructure through the Project SPARK initiative; and

**WHEREAS**, NJIT's administration is requesting funding of \$14.0 million from the unallocated BioCentriq proceeds to be expended in FY26, FY27, and FY28; and

**WHEREAS**, \$11.65 million of the requested funding will be used to complete the Phase 1 implementation efforts, estimated at a total cost of \$20.8 million; and

**WHEREAS**, \$2.35 million of the requested funding will be dedicated towards the Student Information System portion (Phase 2), while the final costs are still being finalized; and

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees of New Jersey Institute of Technology hereby authorizes the Administration to utilize \$14.0 million in funding from the unallocated BioCentriq proceeds to fund the remainder of Project SPARK Phase 1 (Human Resources / Finance) implementation in FY26 and FY27, and provide an initial investment towards Phase 2 (Student Information Systems) implementation.

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

September 18, 2025  
Board Resolution 2026 - XX

## **V. Action Items**

- F. Approve Resolution to Authorize Renewal of the University's Adobe Enterprise Software License

# **NEW JERSEY INSTITUTE OF TECHNOLOGY**

## **STATEMENT**

### **RESOLUTION TO AUTHORIZE RENEWAL OF THE UNIVERSITY'S ADOBE ENTERPRISE SOFTWARE LICENSE**

#### **Background:**

NJIT's current Adobe enterprise software license is due for renewal in September, 2025. The agreement provides students, faculty, and staff with access to the Adobe Creative Cloud platform. These tools are used across the University for teaching, research, and administrative functions and support digital content creation, document management, and collaboration in alignment with NJIT's academic and operational needs.

Access to Adobe Creative Cloud was made available to students in January of 2025. This renewal will ensure students have uninterrupted access to the platform and is therefore aligned with the NJIT 2030 Strategic Plan (Priority 1: Learner Advancement and Success).

The resolution will authorize IST to proceed with a 4 year renewal at a not-to-exceed cost of \$1,814,812. The agreement will be procured through GovConnection, Inc. under the NorthEast Regional Computing Program (NERCOMP) and Adobe consortium agreement.

#### **Implications:**

- Awarding the renewal for the Adobe Enterprise License will ensure ongoing access to the Creative Cloud platform for students, faculty, and staff.
- Funding for the purchase is supported in the FY26–29 IST Operational budget.

#### **Recommendation:**

Grant the University Administration the ability to award and finalize the renewal of the Adobe Enterprise Software License to GovConnection, Inc. for a not-to-exceed total cost of \$1,814,812.

**NEW JERSEY INSTITUTE OF TECHNOLOGY**

**RESOLUTION TO AUTHORIZE RENEWAL OF THE UNIVERSITY'S ADOBE  
ENTERPRISE SOFTWARE LICENSE**

**WHEREAS**, on July 17, 2025, the Board of Trustees of New Jersey Institute of Technology approved the Resolution to Adopt FY2026 Annual Operating and Capital Budgets; and

**WHEREAS**, the renewal of the Adobe Enterprise Software License will ensure ongoing access to the Adobe Creative Cloud platform; and

**WHEREAS**, the administration will utilize the terms of the NorthEast Regional Computing Program (NERCOMP) and Adobe consortium agreement; and

**WHEREAS**, to expedite the procurement it is recommended that the administration be authorized to award a contract to GovConnection, Inc. for a not-to-exceed total cost of \$1,814,812; and

**WHEREAS**, the funds for these expenditures are budgeted in the FY26 Annual Operating Budgets adopted by the Board of Trustees on July 17, 2025; and

**NOW THEREFORE IT BE RESOLVED**, that the Board of Trustees authorizes the administration to award the Adobe Enterprise Software License renewal for the University to GovConnection, Inc. for a not-to-exceed total cost of \$1,814,812 over a period of four years.

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

September 18, 2025  
Board Resolution 2026 - XX

## **V. Action Items**

- G. Approve Resolution of Amendment to Resolution 2024-35 to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services

# **NEW JERSEY INSTITUTE OF TECHNOLOGY**

## **STATEMENT OF INFORMATION**

### **AMENDMENT TO RESOLUTION 2024-35 TO APPROVE THE AWARD OF ONLINE VENDOR MARKETING, RECRUITMENT AND RETENTION SERVICES**

#### **Background:**

In November 2023, by way of Resolution 2024-21, the Board of Trustees awarded Collegis, LLC d/b/a Collegis Education (“Collegis”) \$1,643,000 to provide core marketing, recruitment and retention consultation services targeting fully online non-traditional learners through FY24. In April 2024, by way of Amendment Resolution 2024-35 to Resolution 2024-21, the Board of Trustees awarded Collegis \$6,936,000 to provide core marketing, recruitment and retention consultation services targeting fully online non-traditional learners through FY27. To date, Collegis’ core services have enhanced internal capacity, expanded our geographic reach, heightened system integrations and increased online enrollment.

Collegis also provides social media platform distribution and payment processing services. Though these distribution and payment services are outlined in the executed statement of work supporting Resolution 2024-35 and the funds already exist in FY26 online programs marketing budget, they were not explicitly outlined in the April 2024 resolution.

To date, during FY26, Collegis has been compensated \$875,000 – within presidential fiscal spending approval limits –for providing these specific distribution and payment services through September 30, 2025.

By way of this amendment – and using existing FY26 online program budgeting funds – Collegis would be compensated for providing social media platform distribution and payment processing services rendered between October 1, 2025 – June 30, 2026 in an amount not to exceed \$2,265,000 (which requires Board approval):

- 1) The responsible generation of voluminous, differentiated and brand compliant digital content for select social media and website platforms (Facebook, Instagram, LinkedIn, GoogleAds, and additional websites/platforms).
- 2) The responsible distribution, performance monitoring and payment facilitation of social media assets on select platforms (Facebook, Instagram, LinkedIn, GoogleAds and additional websites/platforms).

#### **Implications:**

- Existing budgeted funds – not to exceed \$2,265,000 – would be used to fund Collegis’ social media platform distribution and payment processing services through June 30, 2026.
- Online leading indicators (web volume, inquiries, applications) will continue to grow
- Online lagging indicators (admits, enrollment and revenue) will continue to grow

#### **Recommendation:**

Grant permission to leverage existing online program marketing budget funds to compensate Collegis for these specific asset generation, distribution and payment processing services.

## NEW JERSEY INSTITUTE OF TECHNOLOGY

### AMENDMENT TO RESOLUTION 2024-35 TO APPROVE THE AWARD OF ONLINE VENDOR MARKETING, RECRUITMENT AND RETENTION SERVICES

**WHEREAS**, on November 27, 2023, NJIT awarded Collegis, LLC d/b/a Collegis Education (“Collegis Education”), the award to provide intensive digital marketing, recruitment, enrollment and student success services for 18-months (the “Award”) pursuant to Request for Proposal #23-23 (“RFP”), from January 1, 2024 (FY24) through June 30, 2025 (FY25); and

**WHEREAS**, on April 4, 2024, by way of Resolution 2024-35, the Award extending the original 18-month term by two (2) years (3.5 years total), through June 30, 2027 (FY27), was determined to be beneficial by both parties; and

**WHEREAS**, the administration utilized the RFP and the Master Service Agreement between the parties dated June 28, 2021 (“Agreement”) to provide competitive procurement and expedite the contractual purchasing process; and

**WHEREAS**, funds of \$1,643,000 for FY24 expenditures were approved by the Board of Trustees pursuant to Board Resolution No. 2024-21 and were budgeted in the FY24 Annual Operating and Capital Budgets adopted by the Board of Trustees on July 20, 2023; and

**WHEREAS** funds of \$1,903,000 for FY25 expenditures were approved by the Board of Trustees pursuant to Board Resolution No. 2024-35, and were budgeted in the FY25 Annual Operating and Capital Budgets adopted by the Board of Trustees on July 25, 2024; and

**WHEREAS**, funds of \$2,285,000 for FY26 expenditures were approved by the Board of Trustees pursuant to Board Resolution No. 2024-35, and were budgeted in the FY26 Annual Operating and Capital Budgets adopted by the Board of Trustees on July 17, 2025; and

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Trustees authorizes the administration to leverage existing budgeted funds to compensate Collegis for social media platform distribution and payment processing services rendered between October 1, 2025 – June 30, 2026 in an amount not to exceed \$2,265,000;

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Trustees authorizes the administration to leverage existing budgeted funds for the total FY26 spend with Collegis, for all services noted above, in an amount not to exceed \$5,425,000;

**THEREFORE BE IT FURTHER RESOLVED THAT** the Board of Trustees authorizes the appropriate administrative officials to execute documents necessary to memorialize these specific payments.

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

## **V. Action Items**

- H. Approve Resolution to Modify the Membership of the Faculty Senate Committee on Graduate Education

## **NEW JERSEY INSTITUTE OF TECHNOLOGY**

### **RESOLUTION TO MODIFY THE MEMBERSHIP OF THE FACULTY SENATE COMMITTEE ON GRADUTE EDUCATION**

**WHEREAS**, the Faculty Senate Bylaws concerning the Committee on Graduate Education are not aligned with current position titles and should be updated; and

**WHEREAS**, the Van Houten Library plays an important role in graduate education; and

**WHEREAS**, it is advantageous for the Van Houten Library to be represented on the standing committee of the Faculty Senate known as the Committee on Education; and

**WHEREAS**, the appropriate faculty governance bodies voted to endorse a modification to Section C2 of the Faculty Senate Bylaws as follows:

Current Language:

#### **2. Current Standing Committees**

##### **Committee on Graduate Education**

###### Membership

Voting members: one member of the Graduate Faculty from each academic unit; the Associate Provost for Graduate Studies (chair). Non-voting members: two representatives from Graduate Studies; one representative from University Admissions; one representative from the Registrar's office; one graduate student, selected by the Graduate Student Association; one faculty representative from the Faculty Senate, appointed by the President of the Faculty Senate. As needed: one representative from the International Students office; one representative from the Institutional Research office.

Amended Version:

#### **2. Current Standing Committees**

##### **Committee on Graduate Education**

###### Membership

Voting members: one member of the Graduate Faculty from each academic unit; the Vice Provost for Graduate Studies (chair). One academic unit representative will be the co-chair, serving a one-year term. Non-voting members: two representatives from Graduate Studies, excluding the Vice Provost, holding the titles of Director, Associate Director, or Assistant Director; one representative from University Admissions; one representative from the Registrar's office; one representative from the Van Houten Library; one graduate student, selected by the Graduate Student Association; one faculty representative from the Faculty Senate, appointed by the President of the Faculty Senate.

As needed: one representative from the International Students office; one representative from the Institutional Research office."

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Trustees approves the modification to the membership of the Faculty Senate Committee on Graduate Education and the related changes to the Faculty Senate Bylaws.

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

September 18, 2025  
Board Resolution 2026-XX

## **V. Action Items**

- I. Approve Resolution to Modify the Membership of the Faculty Senate Teaching, Learning, and Technology Committee

## **NEW JERSEY INSTITUTE OF TECHNOLOGY**

### **RESOLUTION TO MODIFY THE MEMBERSHIP OF THE FACULTY SENATE TEACHING, LEARNING, AND TECHNOLOGY COMMITTEE**

**WHEREAS**, the New Jersey Institute of Technology recently created the Center for Educational Innovation and Excellence (CEIE); and

**WHEREAS**, CEIE serves as the principal support for faculty and lecturers in their pedagogical endeavors; and

**WHEREAS**, it is advantageous for CEIE to be represented on the standing committee of the Faculty Senate known as the Committee on Teaching, Learning, and Technology; and

**WHEREAS**, the appropriate faculty governance bodies voted to endorse a modification to Section C2 of the Faculty Senate Bylaws as follows:

Current Language:

#### **2. Current Standing Committees**

##### **Committee on Teaching, Learning and Technology (including Distance Learning)**

###### Membership

Voting members: one faculty member or member of the Lecturers and Educators Congress from each academic unit, ideally previously recognized for excellence in teaching (e.g., Master Teacher or the winner of an Excellence in Teaching Award or other teaching award); one representative from the Registrar's office; one professional representative from the Office of Online Programs; one undergraduate student selected by the Student Senate; one graduate student selected by the Graduate Student Association; one student from the Albert Dorman Honors College, nominated by the Dean of that college. Non-voting members: the University Librarian; the Associate Provost for Online Programs; the Director of the University Learning Center; and support staff from Media and Technology Support Services, User Services and Technologies, the Office of the Registrar, and the Library; and one faculty representative from the voting membership of the Faculty Senate, appointed by the President of the Faculty Senate. As needed: one representative from the Office of Institutional Effectiveness.

Amended Version:

#### **2. Current Standing Committees**

##### **Committee on Teaching, Learning and Technology (including Distance Learning)**

###### Membership

Voting members: one faculty member or member of the Lecturers and Educators Congress from each academic unit, ideally previously recognized for excellence in teaching (e.g., Master Teacher or the winner of an Excellence in Teaching Award or other teaching award); one representative from the Registrar's office; one professional representative from the Office of Online Programs; one representative from the Center for Educational Innovation and Excellence; one undergraduate student selected by the Student Senate; one graduate student selected by the Graduate Student Association; one

student from the Albert Dorman Honors College, nominated by the Dean of that college. Non-voting members: the University Librarian; the Associate Provost for Online Programs; the Director of the University Learning Center; and support staff from Media and Technology Support Services, User Services and Technologies, the Office of the Registrar, and the Library; and one faculty representative from the voting membership of the Faculty Senate, appointed by the President of the Faculty Senate. As needed: one representative from the Office of Institutional Effectiveness.

**NOW THEREFORE, BE IT RESOLVED THAT** the Board of Trustees approves the modification to the membership of the Faculty Senate Committee on Teaching, Learning, and Technology and the related changes to the Faculty Senate Bylaws.

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

September 18, 2025  
Board Resolution 2026-XX

## **VI. Reports**

### **A. Chair's Report**

## **VI. Reports**

### **B. President's Report**

## **VI. Reports**

### **C. Fundraising Engagement**

## **VI. Reports**

### **D. Chief Financial Officer Report**



## Monthly CFO Report As of June 30, 2025 (Post-Close)

### EXECUTIVE SUMMARY

**FY25 OPERATING BUDGET** - The Board approved the **UNIVERSITY OPERATING BUDGET** of **\$785.5M** on 7/25/24. This comprises **\$541.8M** for NJIT's unrestricted operations, **\$202.3M** for NJIT's restricted operations, and **\$41.4M** for NJII operations. The financial status of each is detailed in the following sections.

- **NJIT year-end net unrestricted operating surplus totaled \$7.976M** which was \$118K less than what was anticipated. Therefore, the planned carry-forward of \$8.094M in FY26 approved budget will be revised to \$7.976M.
- **Restricted Program activity, which includes sponsored research, faculty start-up funds, and restricted student awards, is projected to exceed the prior year by \$14.6M or 7.3%.** The university is monitoring the evolving situation regarding federal funding, including the proposed reduction in indirect cost recovery (ICR) on current and future grant activity.
- **NJII's year-to-date net loss is -\$12.9M.** For the year, NJII revenue fell short of budget by (\$21.6M) in total, driven by Healthcare (\$19.2M), LDI (\$1.4M), and Defense (\$0.8M). The Healthcare variance is driven by funding gaps vs. services delivered for the NJHIN. An additional \$6M of funding is expected to be secured within the next two weeks, which has the potential to impact both FY25 and FY26.

**CASH BALANCES** - The University's overall operating cash balances totaled \$132.2M as of June compared to last year's June balance of \$150.3M, a decrease of \$18.1M (-12.0%). This year-over-year decline is predominantly attributable to increased payroll and operational costs, the use of two years of investment earnings to cover current year operating expenses, and decreased student tuition receipts. Collecting outstanding student receivables will continue to be addressed throughout the summer. Negative cash flow is projected to continue through early August. Investment income (net of fees) in June totaled \$2.7M, bringing the fiscal year-to-date total income to \$11.0M (+7.2%). (Page 5).

**MANAGED ENDOWMENT** - The market value of the managed endowment at the end of **June 2025 was \$197.7M** compared to \$174.0M at the same time last year, an increase of +\$23.7M (+13.6%). The value of the managed endowment increased on a monthly basis in June by +\$7.3M, which was composed of a \$6.1M (+3.1%) investment return and a \$1.2M contribution from NJIT to settle the annual donor true-up with the Foundation. Capital Appreciation made up 65% of the portfolio. Diversifiers totaled 24%. Liquidity Reserve investments accounted for 11%. (Page 9).

## **VI. Reports**

### **E. Clery Crime Data**

Clery/UCR Part I Offenses January 1st - July 31st Comparisons																		
Crime Type	2022 Clery	2023 Clery	Percent Change	2022 UCR	2023 UCR	Percent Change	2023 Clery	2024 Clery	Percent Change	2023 UCR	2024 UCR	Percent Change	2024 Clery	2025 Clery	Percent Change	2024 UCR	2025 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%	1	1	0%	0	0	0%	1	0	-100%	0	0	0%	0	0	0%
Aggravated Assault	0	0	0%	2	0	-100%	0	0	0%	0	1	∞	0	1	∞	1	1	0%
Simple Assault	N/A	N/A	N/A	3	7	133%	N/A	N/A	N/A	7	5	-29%	N/A	N/A	N/A	5	1	-80%
Sex Crimes	1	0	-100%	1	1	0%	0	2	∞	1	2	100%	2	0	-100%	2	0	-100%
Burglary	2	4	100%	2	5	150%	4	2	-50%	5	2	-60%	2	2	0%	2	2	0%
Theft / Theft From Auto	N/A	N/A	N/A	26	31	19%	N/A	N/A	N/A	31	28	-10%	N/A	N/A	N/A	28	13	-54%
Motor Vehicle Theft	1	2	100%	1	4	300%	2	0	-100%	4	2	-50%	0	0	0%	2	1	-50%
<b>Total Crimes</b>	<b>4</b>	<b>6</b>	<b>50%</b>	<b>36</b>	<b>49</b>	<b>36%</b>	<b>6</b>	<b>4</b>	<b>-33%</b>	<b>49</b>	<b>40</b>	<b>-18%</b>	<b>4</b>	<b>3</b>	<b>-25%</b>	<b>40</b>	<b>18</b>	<b>-55%</b>
Clery/UCR Part II Offenses January 1st Through July 31st Comparisons																		
Drug Related Crimes	1	0	-100%	1	2	100%	0	0	0%	2	0	-100%	0	0	0%	0	1	∞
Criminal Mischief	N/A	N/A	N/A	2	15	650%	N/A	N/A	N/A	15	14	-7%	N/A	N/A	N/A	14	3	-79%
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	9	14	55%	N/A	N/A	N/A	14	3	-79%	N/A	N/A	N/A	3	10	233%
Harassment	3	0	-100%	3	2	-33%	0	2	∞	2	4	100%	2	1	-50%	4	2	-50%
Weapons Possession	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	1	∞
Trespassing	N/A	N/A	N/A	3	6	100%	N/A	N/A	N/A	6	8	33%	N/A	N/A	N/A	8	9	13%
Domestic Violence Acts	0	3	∞	0	5	∞	3	2	-33%	5	4	-20%	2	2	0%	4	2	-50%
Bias	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
<b>Total</b>	<b>4</b>	<b>3</b>	<b>-25%</b>	<b>18</b>	<b>44</b>	<b>144%</b>	<b>3</b>	<b>4</b>	<b>33%</b>	<b>44</b>	<b>33</b>	<b>-25%</b>	<b>4</b>	<b>3</b>	<b>-25%</b>	<b>33</b>	<b>28</b>	<b>-15%</b>
Type	2022 Clery	2023 Clery	2024 Clery	2025 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 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					
Murder-Clery	0	0	0	0	0	0	0					
Robbery-UCR	0	0	0	0	0	0	0					
Robbery-Clery	0	0	0	0	0	0	0					
Aggravated Assault-UCR	0	0	0	0	0	0	1					
Aggravated Assault-Clery	0	0	0	0	0	0	1					
Simple Assault-UCR	0	0	1	0	0	0	0					
Sex Crimes-UCR	0	0	0	0	0	0	0					
Sex Crimes-Clery	0	0	0	0	0	0	0					
Burglary-UCR	0	1	1	0	0	0	0					
Burglary-Clery	0	1	1	0	0	0	0					
Theft / Theft from Auto-UCR	0	3	2	1	1	3	3					
Theft of Auto -UCR	0	0	0	0	0	1	0					
Theft of Auto -Clery	0	0	0	0	0	0	0					
Drug Related Crimes-UCR	0	0	0	0	1	0	0					
Drug Related Crimes-Clery	0	0	0	0	0	0	0					
Criminal Mischief-UCR	0	0	2	0	0	0	1					
Drinking Law Offenses-UCR	0	0	0	0	0	0	0					
Drinking Law Offenses-Clery	0	0	0	0	0	0	0					
Driving Under Influence-UCR	0	2	0	5	2	1	0					
Harassment-UCR	1	1	0	0	0	0	0					
Harassment-Clery	1	0	0	0	0	0	0					
Weapons Possession-UCR	0	0	0	0	1	0	0					
Weapons Possession-Clery	0	0	0	0	0	0	0					
Trespassing-UCR	1	4	1	3	0	0	0					
Domestic Violence -UCR	0	0	1	0	0	0	1					
Domestic Violence -Clery	0	0	1	0	0	0	1					
Arson - Clery	0	0	0	0	0	0	0					
<b>Total UCR</b>	<b>2</b>	<b>11</b>	<b>8</b>	<b>9</b>	<b>5</b>	<b>5</b>	<b>4</b>					
<b>Total Clery</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>					

## 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
<b>Total UCR</b>	<b>4</b>	<b>20</b>	<b>10</b>	<b>11</b>	<b>16</b>	<b>8</b>	<b>4</b>	<b>1</b>	<b>16</b>	<b>10</b>	<b>10</b>	<b>10</b>
<b>Total Clery</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

## 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
<b>Total UCR</b>	<b>14</b>	<b>9</b>	<b>15</b>	<b>20</b>	<b>17</b>	<b>7</b>	<b>11</b>	<b>3</b>	<b>23</b>	<b>19</b>	<b>7</b>	<b>8</b>
<b>Total Clery</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>5</b>	<b>1</b>	<b>0</b>

## Monthly Crime Reports January 1st 2022 to December 31st 2022

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	1	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	1	0	0	0	1	0	0	0	0	1	0	1
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	1	0	1
Simple Assault-UCR	0	2	0	0	1	0	0	0	0	3	0	0
Sex Crimes-UCR	0	0	1	0	0	0	0	0	0	1	0	0
Sex Crimes-Clery	0	0	1	0	0	0	0	0	0	1	0	0
Burglary-UCR	0	0	0	0	2	0	0	2	0	0	0	0
Burglary-Clery	0	0	0	0	2	0	0	2	0	0	0	0
Theft / Theft from Auto-UCR	2	5	3	4	6	5	1	2	6	9	7	3
Theft of Auto -UCR	0	0	0	0	1	0	0	1	0	0	0	0
Theft of Auto -Clery	0	0	0	0	1	0	0	0	0	0	0	0
Drug Related Crimes-UCR	0	0	0	1	0	0	0	1	0	0	0	0
Drug Related Crimes-Clery	0	0	0	1	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	0	0	1	1	0	0	0	1	2	2	1	3
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	1	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Driving Under Influence-UCR	1	0	1	1	2	3	1	1	2	1	0	1
Harassment-UCR	1	0	0	0	1	1	0	0	1	2	1	1
Harassment-Clery	1	0	0	0	1	1	0	0	1	2	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	0	0	0	1	1	0	0	2	0	1	1
Domestic Violence -UCR	0	0	0	0	0	0	0	0	0	3	0	0
Domestic Violence -Clery	0	0	0	0	0	0	0	0	0	3	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total UCR</b>	<b>6</b>	<b>7</b>	<b>7</b>	<b>7</b>	<b>15</b>	<b>10</b>	<b>2</b>	<b>8</b>	<b>14</b>	<b>22</b>	<b>10</b>	<b>10</b>
<b>Total Clery</b>	<b>1</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>2</b>	<b>8</b>	<b>0</b>	<b>1</b>

## **VI. Reports**

### **F. Report of Upcoming Calendar of Events**

## NJIT Board of Trustees

### Upcoming Events

Date	Event	Location
October 6, 2025	Fall Town Hall	Agile Strategy Lab, CKB
October 8, 2025	Nexus of Excellence Ceremony	Campus Center Atrium
October 17-18, 2025	Homecoming Weekend and Alumni Achievement Awards	NJIT Campus
November 6, 2025	BoT Meeting	Agile Strategy Lab, CKB
November 7, 2025	Celebration	The Grove, Cedar Grove, NJ
December 16, 2025	University Holiday Party	Campus Center Ballroom
February 5, 2026	BoT Meeting	Agile Strategy Lab, CKB

Additional alumni events available at <https://www.njit.edu/development/events>.

# NJIT Board of Trustees

## 2025 – 2026 Calendar

2025 Board Meetings	2026 Board Meetings
February 4, 2025*	February 5, 2026*
April 3, 2025*	April 9, 2026*
<b>June 13, 2025 NEW DATE</b> No Committee Meetings  8 - 9 AM            Breakfast 9 - 11 AM        Closed Session 11 AM -12 PM   Public Session 12 PM - 1 PM    Lunch 1 - 4 PM          Retreat	May 14, 2026 No Committee Meetings  8 - 9 AM            Breakfast 9 - 11 AM        Closed Session 11 AM -12 PM   Public Session 12 PM - 1 PM    Lunch 1 - 4 PM          Retreat
July 17, 2025*	July 16, 2026*
September 18, 2025*	September 17, 2026*
November 6, 2025 <b>UPDATED 9/11/25</b>  11AM - 12:30 PM Committee Meetings 1 - 3 PM            Closed Session 3 - 4 PM            Public Session	November 5, 2026  9 - 11 AM           Committee Meetings 11 AM - 3 PM      Closed Session / Retreat 3 - 4 PM            Public Session

### \*Scheduled Meeting Times

12:00 - 1:30 PM    Committee Meetings  
 2:00 - 3:00 PM    Executive Closed Session  
 3:00 - 4:00 PM    Closed Session  
 4:00 - 5:00 PM    Public Session

## **VII. Announcement of Next Meeting**

**BOARD OF TRUSTEES**

**RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS.**

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**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, NOVEMBER 6, 2025, 1:00 PM, CENTRAL KING BUILDING, AGILE STRATEGY LAB (L-70).**