

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
NOVEMBER 6, 2025  
3:00 PM - 4:00 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 the September 18, 2025 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation:** BoT Scholars
- V. Action Items**
  - A.** Approve Resolution to Amend the Bylaws of the Board of Trustees
  - B.** Approve Resolution to Authorize Exclusive License of University Intellectual Property
  - C.** Approve Resolution to Authorize Architectural and Engineering Services for the Renovations of Fenster Hall and Campus Center
  - D.** Approve Resolution to Authorize Implementation Phase Advisory Services for Oak Hall
- VI. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** Athletics Report (L. Kaplan)
  - D.** FY26 Fundraising Engagement (A. Kelly)
  - E.** Chief Financial Officer Report (S. Kenney)
  - F.** Clery Crime Data (A. Christ)
  - G.** 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, February 5, 2026, 2:00 PM, Agile Strategy Lab, CKB

Next public meeting: Thursday, February 5, 2026, 4:00 PM Agile Strategy Lab, CKB

**Adjourn Meeting**