

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
JUNE 11, 2026
11:00 AM – 12:00 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 the April 9, 2026 meeting of the Board of Trustees) **[pg. 6]**
- III. **Public Comments**
- IV. **Action Items**
 - A. Approve Resolution for Promotions to the Rank of Professor, Associate Professor with Tenure and Appointment with Tenure **[pg. 10]**
 - B. Approve Resolution for the Award of the General Construction Contract for the Renovations and Improvements at Tiernan Lecture Hall #2 **[pg. 14]**
 - C. Approve Resolution for the Award of the General Construction Contract for the South Façade Restoration Work at Colton Hall **[pg. 17]**
 - D. Approve Resolution for the Award of the General Construction Contract for the Repairs and Fall Protection at Summit and Wilsey Street Parking Garages **[pg. 21]**
 - E. Approve Resolution to Authorize Renewal of Workers' Compensation/Employer's Liability and Automobile Insurance **[pg. 26]**
 - F. Approve Resolution to Authorize Fiscal Year 2027 Expenditures for Electricity and Natural Gas **[pg. 29]**
- V. **Reports**
 - A. Chair's Report (R. Cohen)
 - B. President's Report (T. Lim)
 - C. Clery Crime Data (A. Christ) **[pg. 34]**
 - D. Report of Upcoming Calendar of Events (R. Cohen) **[pg. 40]**
- VI. **Announcement of Next Meeting** **[pg. 42]**
 - A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, July 16, 2026, 2:00 PM in Agile Strategy Lab, CKB

Next public meeting: Thursday, July 16, 2026, 4:00 PM in Agile Strategy Lab, CKB

Adjourn Meeting