

**NJIT BOARD OF TRUSTEES
PUBLIC SESSION MEETING**

Thursday, June 11, 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
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. 25]**
 - F. Approve Resolution to Authorize Fiscal Year 2027 Expenditures for Electricity and Natural Gas **[pg. 28]**
- 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

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 April 9, 2026 meeting of the Board of Trustees)

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING (DRAFT)
April 9, 2026

The meeting was called to order by Chair Cohen at 4:23 pm in the Agile Strategy Lab, Central King Building, NJIT Campus. In attendance were: Chair Cohen, Vice-Chairs Charters, Clayton, DeNichilo, Stamatis, Shah and Toft, and Members Baynes, Broder, Maser, Profeta, and Shain Absent: Members Dahms, Montalto, and Vierheilig

Senior Administration Present: President Lim, Executive Vice President Pelesko, General Counsel, Senior Vice President of Legal Affairs and Board Secretary Curko, Senior Vice Presidents 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 and Chief of State Government Affairs Bonasia.

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, ON THE UNIVERSITY WEBSITE, UNDER LEGAL NOTICES. NOTICE OF ALL PUBLIC MEETINGS ARE ALSO LINKED ON THE [New Jersey Department of State - Statewide Legal Notices Listings](#) WEBPAGE”

2. **Minutes:**

BY A MOTION DULY MADE BY MR. TOFT, 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 FEBRUARY 5, 2026 MEETING. ABSENTION FROM VICE CHAIR SHAH.

3. **Public Comments:**

UCAN representatives Matt Cassini and Elias Joseph addressed the Board about challenges facing graduate students and adjunct professors and the need for a fair contract.

4. **Presentation:**

Dean Moshe Kam presented on the evolution and current state of NJIT's Makerspace, which expanded from a 1990 "Factory of the Future" to a 25,000 square foot space with 30,000 annual student visits and 300 training sessions. Richards Augustine Lawson and Jason Chiu shared their experiences using the Makerspace for research and projects, highlighting how it helped them develop skills and achieve publications and a patent.

5. BY A MOTION DULY MADE BY MR. STAMATIS AND SECONDED BY MS. CHARTERS AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO APPROVE THE 2026 HONORARY DOCTORATES.
6. BY A MOTION DULY MADE BY MR. TOFT AND SECONDED BY MR. BRODER AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO APPOINT DR. AISHA HAYNES TO NJII BOARD OF DIRECTORS.
7. BY A MOTION DULY MADE BY MR. TOFT AND SECONDED BY MR. SHAH AND UNANIMOUSLY APPROVED THE RESOLUTION TO APPROVE THE BACHELOR OF SCIENCE

IN ROBOTICS ENGINEERING.

- 8 BY A MOTION DULY MADE BY MR. SHAIN AND SECONDED BY MR. BRODER AND UNANIMOUSLY APPROVED, THE BOARD VOTE TO APPROVE THE UPDATE TO THE UNIVERSITY BYLAWS TO REMOVE THE ELECTION COMMITTEE.
- 9 BY A MOTION DULY MADE BY MR. STAMATIS AND SECONDED BY MR. SHAH AND UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION TO THE EXECUTION OF A GUARENTEED MAXIMUM PROCE AMENDMENT TO THE DESIGN-BUILD CONTRACT TO CONSTRUCT A REPLACEMENT FOR OAK HALL TO ADD THE FENSTER HALL AND CAMPUS CENTER RENOVATIONS. ABSENTIONS FROM MR. TOFT AND MR. DAHMS.

10 **Chair's Report:**

Chair Cohen expressed the Board's appreciation for the success of AI Day and Advisory Board Day. Vice Chair Charters discussed upcoming World Cup events in New Jersey and potential opportunities for NJIT to participate.

11 **President's Report:**

President Lim highlighted all the successful events and future events on campus, and noted despite the challenges in higher education, NJIT is moving forward with purpose.

12 **Alumni Association:**

Alumni Association President Alfred Martinez updated the Board, covering student engagement initiatives, survey results, and recent events including Homecoming 2025 with nearly 1,500 registrants.

13 **Clery Crime Data:**

Chief Kesselman reported crime stats decreased 38% attributed to the improvement of better police partnerships, increased officer retention, and the hiring of more experienced officers.

- 14 Chair Cohen announced that the next regularly scheduled Closed Session will be held on June 11, 2026 at 9:00 am 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, June 11, 2026 at 9:00 am at the Agile Strategy Lab, Central King Building.

The next regularly scheduled Public Session of the Board will take place on Thursday, June 11, 2026 at 11:00 am at the Agile Strategy Lab, Central King Building.

- 15 The Public Session was adjourned at 5:32 pm.

III. Public Comments

IV. Action Items

- A. Approve Resolution for Promotions to the Rank of Professor, Associate Professor with Tenure and Appointment with Tenure

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

**RESOLUTION TO APPROVE PROMOTIONS TO THE RANK OF PROFESSOR,
ASSOCIATE PROFESSOR WITH TENURE, AND APPOINTMENT WITH TENURE**

By approving recommendations for promotion and tenure, New Jersey Institute of Technology recognizes faculty members whose accomplishments in research, service, and teaching excellence, after a rigorous review by their peers as well as university administration, consistent with the policies and procedures outlined in the Faculty Handbook, are of such caliber that they warrant the distinction of this recognition resulting in their recommendation for promotion and/or tenure.

The administration recommends these actions. The attached resolution has been prepared for your consideration.

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION TO APPROVE PROMOTIONS TO THE RANK OF PROFESSOR, ASSOCIATE PROFESSOR WITH TENURE, AND APPOINTMENT WITH TENURE

WHEREAS by awarding promotion and tenure, New Jersey Institute of Technology recognizes faculty members whose accomplishments in research, service, and teaching excellence, after a rigorous review by their peers as well as university administration, consistent with the policies and procedures outlined in the *Faculty Handbook*, are of such caliber that they warrant the distinction of this recognition resulting in their recommendation for promotion and/or tenure, and

WHEREAS the accomplishments of the following individuals display patterns of sustained leadership in teaching, student supervision, scholarly activities, funded research, service to the department, the university, and the profession, and are to be promoted to the rank of Professor: Senjuti Basu Roy, Michael Ehrlich, Brooke Flammang, Gennady Gor, Dong-Kyun Ko, Ioannis Koutis, Eon Soo Lee, Xuan Liu, David Shirokoff, and

WHEREAS the accomplishments of the following individuals display patterns of sustained leadership in teaching, student supervision, scholarly activities, funded research, service to the department, the university, and the profession, and are to be promoted to the rank of Associate Professor with tenure: Fatemeh Ahmadpoor, Travis Askham, Ashish Borgaonkar, AiChih Chang, Salam Daher, Samaneh Farokhirad, Hyomin Kim, Gareth Perry, Farnaz Shakib, Prateek Shekhar, Xiaonan Tai, Junjie Yang, Chang Yaramothu, and

WHEREAS the accomplishments of the following individual display patterns of sustained leadership in teaching, student supervision, scholarly activities, funded research, and service to the profession, and are to be appointed at the rank of Professor with tenure: Sundar Atre, Kannan Mohan, and

WHEREAS the administration recommends that said promotions and tenure be granted;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the promotion and tenure recommendations noted below.

Senjuti Basu Roy	Promotion to Professor
Michael Ehrlich	Promotion to Professor
Brooke Flammang	Promotion to Professor
Gennady Gor	Promotion to Professor
Dong-Kyun Ko	Promotion to Professor
Ioannis Koutis	Promotion to Professor
Eon Soo Lee	Promotion to Professor
Xuan Liu	Promotion to Professor
David Shirokoff	Promotion to Professor

Fatemeh Ahmadpoor	Promotion to Associate Professor with Tenure
Travis Askham	Promotion to Associate Professor with Tenure
Ashish Borgaonkar	Promotion to Associate Professor with Tenure
AiChih Chang	Promotion to Associate Professor with Tenure
Salam Daher	Promotion to Associate Professor with Tenure
Samaneh Farokhirad	Promotion to Associate Professor with Tenure
Hyomin Kim	Promotion to Associate Professor with Tenure
Gareth Perry	Promotion to Associate Professor with Tenure
Farnaz Shakib	Promotion to Associate Professor with Tenure
Prateek Shekhar	Promotion to Associate Professor with Tenure
Xiaonan Tai	Promotion to Associate Professor with Tenure
Junjie Yang	Promotion to Associate Professor with Tenure
Chang Yaramothu	Promotion to Associate Professor with Tenure
Sundar Atre	Appointment as Professor with Tenure
Kannan Mohan	Appointment as Professor with Tenure

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

June 11, 2026
Board Resolution No. 2026-XX

IV. Action Items

- B. Approve Resolution for the Award of the General Construction Contract for the Renovations and Improvements at Tiernan Lecture Hall # 2

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION CONTRACT FOR THE RENOVATIONS & IMPROVEMENTS AT TIERNAN LECTURE HALL #2

Background:

Tiernan Lecture Hall #2, located at 161 Warren Street, was constructed in the late 1960's and is in need of renewal and revitalization. Tiernan Hall is a heavily used academic and laboratory building that houses the Otto H. York Department of Chemical and Materials Engineering, the Department of Chemistry and Environmental Science, and the Department of Physics. More than 4,000 first- and second-year students attend classes in the building each year, including courses in chemistry, physics, calculus, computing, innovation, entrepreneurship, and AI. The existing lecture hall space needs complete renovation and revitalization to support the many classes, programs, and outside events.

The proposed renovation work will provide a complete room revitalization. The project objectives are to provide new furniture with integrated power, a demonstration bench with an adjacent fume hood, upgraded entry doors, new flooring, wall and ceiling treatments, and additional soft seating at the back of the room. Provisions will be made for a completely new audiovisual system and LED lighting to support classroom instruction and various meetings and events.

The lecture hall renovation work is approximately 2,200 square feet. In April 2026, the administration began the procurement process utilizing NJIT's prequalified list of general contractors. This procurement process was concluded on May 27, 2026, with a total of 6 bids received. A thorough review of the submitted bids was conducted, and a descoping meeting was held with the low bidder to ensure that all known aspects of the project were understood and included. As a result of this process, the administration is seeking to award the contract for general construction to Epic Management, Inc., for the base bid of \$1,450,000.00, with a University contingency for unforeseen conditions or additional required scope of \$362,500.00, for a total not to exceed \$1,812,500.00.

Implication:

- Awarding the contract for general construction will allow the University to move forward with the construction needed at Tiernan Lecture Hall #2.
- The renovation and renewal of Tiernan Lecture Hall #2 will provide an upgraded space to support classroom instruction, lectures, and meetings. The improvements to this heavily used lecture hall will have a university-wide impact and serve as a resource for students, faculty, staff, and visitors.
- Funding for the project will be from the NJIT FY26 budget for additional Capital Renewal and Replacement projects.

Recommendation:

Grant the University Administration the ability to award the contract for General Construction to the lowest responsible bidder determined to provide the best overall value to the University using price and other factors for a not-to-exceed cost of \$1,812,500.00 through a lump sum general contract and appropriate project contingency to allow successful completion of the project scope.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION
CONTRACT FOR THE RENOVATIONS & IMPROVEMENTS AT
TIERNAN LECTURE HALL #2**

WHEREAS, New Jersey Institute of Technology will allocate \$2.1 million dollars of capital funding for Fiscal Year 2026 to renovate and improve Tiernan Lecture Hall #2 to support classroom instruction, lectures, and meetings at NJIT and,

WHEREAS, the renovation and renewal of Tiernan Lecture Hall #2 will provide an important classroom and instruction space, providing an upgraded meeting environment for students, staff, alumni, and faculty, and,

WHEREAS, the administration concluded a public procurement process on May 27, 2026, including the requesting of proposals from general contractors previously prequalified with NJIT for professional general contractor services for new construction and renovations, to determine the best overall value to the University, including price and other factors, and,

WHEREAS, to move forward with the project in an expeditious manner, it is recommended that the administration be authorized to award a lump sum contract and subsequent amendments for general construction services, as required, at a not-to-exceed cost of \$1,812,500.00, and,

WHEREAS, the funds for these expenditures will come from the balance of the University's capital budget for Fiscal Year 2026 and,

NOW THEREFORE IT BE RESOLVED that the Board of Trustees authorizes the administration to award the base bid and subsequent amendments for general construction for the renovations and improvements at Tiernan Lecture Hall #2 to Epic Management, Inc. for a not-to-exceed cost of \$1,812,500.00.

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

June 11, 2026
Board Resolution 2026-XX

IV. Action Items

- C. Approve Resolution for the Award of the General Construction Contract for the South Façade Restoration Work at Colton Hall

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION CONTRACT FOR THE SOUTH FAÇADE RESTORATION WORK AT COLTON HALL

Background:

Built in 1911, Colton Hall is one of the oldest buildings on NJIT's campus. The five-story building has 14-ft high ceilings, reflecting its original purpose as a factory. Colton Hall is connected to Campbell and Weston Halls, forming the southern part of this complex. Over the past several years, Colton Hall's south façade has experienced age-related deterioration and weathering. Colton Hall has experienced numerous leaks due to water intrusion through the building's exterior facade. NJIT's Facilities Services has responded and made numerous repairs to prevent water from entering different parts of the building. The exterior caulking, flashings, and deteriorated masonry conditions need to be addressed to make the exterior envelope watertight. Colton Hall houses offices and labs for the John A. Reif, Jr. Department of Civil and Environmental Engineering, as well as instructional spaces, including labs and studios used by the Hillier Department of Architecture and Design (HCAD). The impact of the water intrusion is evident in various cracked, spalled, and displaced masonry units.

Investigative probes, close-up visual inspections from the roof, and a binocular survey were conducted to determine the scope of work. The project objectives for the façade and building envelope restoration will include removing and replacing all cracked and displaced brick, deteriorated mortar joints, and compromised joint sealants; stitching and pinning brick; repairing brick arch lintels; and replacing expansion joints. The façade restoration work will provide a durable, watertight, and aesthetically cohesive south façade that preserves Colton Hall's value and building performance over the long term.

In April 2026, the administration began the procurement process utilizing NJIT's prequalified list of general contractors. This procurement process concluded on April 29, 2026, when three bids were submitted. A careful review of the bids submitted was conducted, and a thorough descoping meeting was held with the lowest bidder. As a result of this process, the administration is seeking to award the general construction contract to Slate Construction LLC for the base bid and Alternate #1 for \$943,883.00, plus a contingency for unforeseen conditions or additional scope of \$283,165.00, for a total amount not to exceed \$1,227,048.00.

Implication:

- Awarding the contract for general construction will allow the University to move forward with the façade restoration work and other building envelope repairs needed at Colton Hall, an important building for the University.
- Awarding the work now will allow much of the work to be completed this summer to minimize campus disruption and address the most critical areas of the building from a health and safety perspective.
- Funding for the project will be from the approved FY26 CRR budget.

Recommendation:

Grant the University Administration the ability to award the contract for General Construction to Slate Construction LLC for the base bid and Alternate #1 for \$943,883.00 and contingency for unforeseen conditions or additional scope of \$283,165.00 for a total amount not to exceed \$1,227,048.00.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION
CONTRACT FOR THE SOUTH FAÇADE RESTORATION WORK AT
COLTON HALL**

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

WHEREAS, the façade restoration work will provide a durable, watertight, and aesthetically cohesive south façade that preserves Colton Hall’s value and building performance over the long term, and,

WHEREAS, the administration concluded a public procurement process on April 29, 2026, including the requesting of proposals from general contractors previously prequalified with NJIT for professional general contractor services for new construction and renovations, to determine the best overall value to the University, including price and other factors, and,

WHEREAS, to move forward with the project in an expeditious manner, it is recommended that the administration be authorized to award a lump sum contract and subsequent amendments for general construction services, as required, at a not-to-exceed cost of \$1,227,048.00 and,

WHEREAS, the funds for these expenditures will come from the University’s capital budget for Fiscal Year 2026 and

NOW THEREFORE, IT BE RESOLVED that the Board of Trustees authorizes the administration to award the contract for general construction for south façade restoration work at Colton Hall to Slate Construction LLC for the base bid and Alternate #1 for \$943,883.00 and contingency for unforeseen conditions or additional scope of \$283,165.00 for a total amount not to exceed \$1,227,048.00.

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

June 11, 2026
Board Resolution 2026-XX

IV. Action Items

- D. Approve Resolution for the Award of the General Construction Contract for the Repairs and Fall Protection at Summit and Wilsey Street Parking Garages

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION CONTRACT FOR THE REPAIRS AND FALL PROTECTION AT SUMMIT AND WILSEY STREET PARKING GARAGES

Background:

NJIT is undertaking a critical infrastructure project to perform structural repairs and install a comprehensive fall protection system at the Summit and Wilsey Street Parking Garages. Following a detailed facility assessment, the project has been prioritized to address essential concrete remediation and steel structural remediation needed to ensure the garage's long-term durability and service life. Beyond physical repairs, the installation of modern fall protection barriers will bring the facilities into full compliance with current safety codes and industry standards. This initiative reflects NJIT's ongoing commitment to maintaining high-quality public infrastructure and ensuring a secure environment for the entire campus community.

The work will consist of providing structural repairs and façade fall-protection improvements at Summit and Wilsey Street parking garages. The existing façade elements include precast concrete components, metal panels, and other architectural and structural systems. The project will require repairs and fall-protection improvements based on the completed design studies. The installation of infill panels, screens, structural supports, and anchorage hardware for the fall-protection assemblies. There will be a beam-to-column connection, local reinforcement of deteriorated steel beams, concrete spall repair, cleaning and painting of steel elements, and repair of existing control and expansion joints, along with joint and waterproofing repair.

In March 2026, the administration began the procurement process utilizing NJIT's prequalified list of general contractors. This procurement process concluded on March 26, 2026, when three bids were submitted. A careful review of the bids submitted was conducted, and a thorough descoping meeting was held with the lowest responsible bidder. As a result of this process, the administration is seeking to award the general construction contract to Structure Tone, LLC for the base bid and Alternates #1, 2, 3 & 4 for \$977,437.00, and contingency for unforeseen conditions or additional scope of \$743,455.00, for a total amount not to exceed \$1,720,892.00.

Implication:

- Awarding the contract for general construction will allow the University to move forward with the parking garage repairs and fall protection work needed at Summit and Wilsey Street parking garages, vital parking structures for the University.
- Awarding the work now will allow much of the work to be completed this summer to minimize campus disruption and address the most critical areas of the garages from a health and safety perspective.
- Funding for the project will be from the approved FY26 and FY27 CRR budgets.

Recommendation:

Grant the University Administration the ability to award the contract for General Construction to Structure Tone, LLC, for the base bid and Alternates #1, 2, 3 & 4 for \$977,437.00, and contingency for unforeseen conditions or additional scope of \$743,455.00, for a total amount not to exceed \$1,720,892.00.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION
CONTRACT FOR THE REPAIRS AND FALL PROTECTION AT
SUMMIT AND WILSEY STREET PARKING GARAGES**

WHEREAS, on July 17, 2025, the Board of Trustees of New Jersey Institute of Technology approved the Resolution to Adopt FY2026 Operating and Capital Budgets, and, New Jersey Institute of Technology will allocate an additional \$1.2 million dollars of capital funding for Fiscal Year 2027, and

WHEREAS, the garage repairs and fall protection work are vital to ensuring the garage’s long-term durability and service life, which will preserve the value and building performance over the next several years, and,

WHEREAS, the administration concluded a public procurement process on March 26, 2026, including the requesting of proposals from general contractors previously prequalified with NJIT for professional general contractor services for new construction and renovations, to determine the best overall value to the University, including price and other factors, and,

WHEREAS, to move forward with the project in an expeditious manner, it is recommended that the administration be authorized to award a lump sum contract and subsequent amendments for general construction services, as required, at a not-to-exceed cost of \$1,720,892.00, and,

WHEREAS, the funds for these expenditures will come from the University’s capital budget for Fiscal Year 2026 and 2027, and

NOW THEREFORE, IT BE RESOLVED that the Board of Trustees authorizes the administration to award the contract for general construction for the Summit and Wilsey Street garage repairs and fall protection to Structure Tone, LLC, for a for the base bid and Alternates #1, 2, 3 & 4 for \$977,437.00, and contingency for unforeseen conditions or additional scope of \$743,455.00, for a total amount not to exceed \$1,720,892.00.

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

June 11, 2026
Board Resolution 2026-XX

IV. Action Items

- E. Approve Resolution to Authorize Renewal of Workers' Compensation/Employer's Liability and Automobile Insurance

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

**RESOLUTION TO AUTHORIZE RENEWAL OF
WORKERS' COMPENSATION/EMPLOYER'S LIABILITY
AND AUTOMOBILE INSURANCE**

There is a statutory requirement to provide workers' compensation and employer's liability insurance for injuries to employees incurred during the course and scope of their employment. The university is also required to maintain automobile insurance to protect NJIT owned or hired vehicles and drivers.

After negotiations with the incumbent carrier and other insurance carriers, NJIT's insurance Broker, Arthur J. Gallagher and the NJIT administration recommends renewing coverage with The Hartford Insurance Company. Final renewal premium rates are forthcoming but preliminary negotiations indicate that the overall premium will not exceed nine percent increase due primarily to a four percent projected increase in total payroll, four percent increase in the experience modification as well as an increase in number of vehicles. The administration is requesting authorization to bind these policies for a total premium not to exceed \$1.485M.

NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION TO AUTHORIZE RENEWAL OF
WORKERS' COMPENSATION/EMPLOYER'S LIABILITY
AND AUTOMOBILE INSURANCE

WHEREAS, there exists a continuing statutory requirement in the States of New Jersey and California to provide workers' compensation/employer's liability insurance for coverage due to injuries to employees incurred during the course and scope of their employment;

WHEREAS, the university is also required to maintain automobile insurance to protect NJIT owned or hired vehicles;

WHEREAS, NJIT's insurance broker Arthur J. Gallagher, following a process to secure the most favorable rates and terms of coverage available in the market for the purchase of NJIT's worker's compensation/employer's liability insurance policy for employees working in New Jersey and employees working in California, coverage for NJIT owned vehicles;

WHEREAS, results of this process the Administration recommends maintaining coverage with The Hartford Insurance Company as our workers' compensation/employer's liability and automobile carrier, provided at an annual premium not to exceed \$1,106,000 for workers' compensation coverage, an annual premium not to exceed \$379,000 for automobile coverage.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the university administration to secure coverage with The Hartford Insurance Company for the workers' compensation/employer's liability insurance and automobile insurance for the twelve-month period ending July 1, 2027.

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

June 11, 2026
Board Resolution 2026-XX

IV. Action Items

- F. Approve Resolution to Authorize Fiscal Year 2027 Expenditures for Electricity and Natural Gas

NEW JERSEY INSTITUTE OF TECHNOLOGY
STATEMENT

**RESOLUTION TO AUTHORIZE FISCAL YEAR 2027 EXPENDITURES
FOR ELECTRICITY AND NATURAL GAS**

There is a need to purchase electricity and natural gas for the campus from PSE&G and other suppliers and transporters. Shown below is the actual cost for FY 2024, FY 2025, and projections for FY 2026 and FY 2027.

	Actual FY 2024	Actual FY 2025	Projection FY 2026	Projection FY 2027
Utility Cost - \$ for Natural Gas & Electricity	\$7,484,531	\$8,220,964	\$8,360,000	\$10,636,021
Sq. Ft. (000's)	3,940	4,015	4,015	4,015
Utility Cost \$/sq. ft.	\$1.90	\$2.05	\$2.08	\$2.65
Cost of Electricity \$/kWh	\$0.137	\$0.154	\$0.157	\$0.204
Cost of Natural Gas \$/Therm	\$0.88	\$0.93	\$0.99	\$1.11

In FY 26 and FY 27, factors having a positive impact on cost include:

- A natural gas commodity purchasing contract with Direct Energy providing budget certainty through November 2029.
- An electricity commodity purchasing contract with Engie Resources providing budget certainty through the May 2027 meter reading.
- Continued use of energy-efficient LED lighting and mechanical HVAC equipment throughout campus as a result of PSE&G Energy Efficiency Programs.
- Continued use of a 592 KW Solar Panel system on the WEC roof.
- Continued use of Solar Energy system on the roof of Campus Center.
- Scheduling of Building Systems operations based on schedule of actual events.
- Electric curtailment contract with CPower Energy through May 31, 2027.

Factors having a negative impact on cost include:

- A colder than normal winter with very low temperatures in parts of January and February 2026.
- The current natural gas commodity agreement with Direct Energy expires on November 30, 2026. The contract was recently renewed for a 3-year term, and the pricing is approximately 14% higher than the current contract rate.

- The current electric supply agreement with Engie expires in June 2026. This contract was executed in August 2021 for a term just under 5 years. Rates were very attractive at that time, and the decision was made to take advantage of the buying opportunity and lock-in for a longer term. Electricity prices have continued to rise over the past several years, largely due to significantly higher capacity rates. A new agreement with Engie has been put in place for a 1-year term. The price is about 45% higher than the current contract rate.
- Increases in utility transmission and delivery charges are adjusted annually and are trending higher.
- FY27 Projection includes approximately \$462,181 to pay back PSE&G for capital improvements associated with the Direct Install Energy Efficiency program. This is a five (5)- year interest-free loan for 34% of the total cost.
- FY27 Projection also includes approximately \$1,454,723 to pay back PSE&G for capital improvements associated with the Engineered Solutions Energy Efficiency program. This is a five (5)- year interest-free loan for 67% of the total cost. These costs will be funded from the FY27 Capital Renewal and Replacement budget and paid via on-bill repayment.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO AUTHORIZE FISCAL YEAR 2027 EXPENDITURES
FOR ELECTRICITY AND NATURAL GAS**

WHEREAS, there exists a need to purchase electricity and natural gas through Public Service Electric & Gas Company, Direct Energy, Engie Resources, and other electricity and natural gas providers; and

WHEREAS, a cost-effective combination of suppliers and transporters will be used to provide needed utilities; and

WHEREAS, it is estimated that amounts will not exceed \$10,636,021; and

WHEREAS, funds for these utilities have been provided in the FY 2027 budget and will be supplemented by the FY27 capital renewal and replacement budget for the energy efficiency upgrade projects through the PSE&G Engineered Solutions Energy Efficiency program;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes the Administration to execute the necessary contracts to purchase these utilities in an amount not to exceed \$10,636,021 or such lesser amounts as may be included in the Approved FY 2027 Budget.

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. Reports

A. Chair's Report

V. Reports

B. President's Report

V. Reports

C. Clery Crime Data

Clery/UCR Part I Offenses January 1st - April 30th 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	1	∞
Simple Assault	N/A	N/A	N/A	4	3	-25%	N/A	N/A	N/A	3	1	-67%	N/A	N/A	N/A	1	4	300
Sex Crimes	0	0	0%	1	0	-100%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Burglary	3	1	-67	3	1	-67	1	2	100%	1	2	100%	2	0	-100%	2	1	-50%
Theft / Theft From Auto	N/A	N/A	N/A	23	14	-39%	N/A	N/A	N/A	14	6	-57%	N/A	N/A	N/A	6	12	100%
Motor Vehicle Theft	2	0	-100%	3	2	-33%	0	0	0%	2	0	-100%	0	1	∞	0	1	∞
Total Crimes	5	1	-80%	34	21	-38%	1	2	100%	21	9	-57%	2	2	0%	9	20	122%

Clery/UCR Part II Offenses January 1st Through April 30th 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	6	13	117%	N/A	N/A	N/A	13	2	-85%	N/A	N/A	N/A	2	5	150
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	2	-78%	N/A	N/A	N/A	2	7	250	N/A	N/A	N/A	7	3	-57%
Harassment	0	1	∞	1	2	100	1	1	0%	2	2	0%	1	2	100%	2	4	100%
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	4	5	25%	N/A	N/A	N/A	5	9	80%	N/A	N/A	N/A	9	4	-56%
Domestic Violence Acts	2	1	-50%	3	2	-33%	1	1	0%	2	1	-50%	1	1	0	1	2	100
Bias	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Total	2	2	0%	24	24	0%	2	2	0%	24	21	-13%	2	3	50%	21	18	-14%

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	0	0								
Murder-Clery	0	0	0	0								
Robbery-UCR	0	1	0	0								
Robbery-Clery	0	1	0	0								
Aggravated Assault-UCR	0	0	0	1								
Aggravated Assault-Clery	0	0	0	0								
Simple Assault-UCR	0	1	1	2								
Sex Crimes-UCR	0	0	0	0								
Sex Crimes-Clery	0	0	0	0								
Burglary-UCR	0	1	0	0								
Burglary-Clery	0	0	0	0								
Theft / Theft from Auto-UCR	3	2	1	6								
Theft of Auto -UCR	0	1	0	0								
Theft of Auto -Clery	0	1	0	0								
Drug Related Crimes-UCR	0	0	0	0								
Drug Related Crimes-Clery	0	0	0	0								
Criminal Mischief-UCR	0	2	1	2								
Drinking Law Offenses-UCR	0	0	0	0								
Drinking Law Offenses-Clery	0	0	0	0								
Driving Under Influence-UCR	1	1	0	1								
Harassment-UCR	0	2	2	0								
Harassment-Clery	0	1	1	0								
Weapons Possession-UCR	0	0	0	0								
Weapons Possession-Clery	0	0	0	0								
Trespassing-UCR	1	1	1	1								
Domestic Violence -UCR	0	1	1	0								
Domestic Violence -Clery	0	1	0	0								
Arson - Clery	0	0	0	0								
Total UCR	5	13	7	13								
Total Clery	0	4	1	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	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

V. Reports

D. Report of Upcoming Calendar of Events

New Jersey Institute of Technology

Board of Trustees

Upcoming Meetings and Events

Date	Event	Location
July 16, 2026	BoT Meeting	Agile Strategy Lab, CKB
September 17, 2026	BoT Meeting	Agile Strategy Lab, CKB
September 2, 2026	Convocation	Athletic Field, NJIT
November 5, 2026	BoT Meeting	Agile Strategy Lab, CKB
February 4, 2027	BoT Meeting	Agile Strategy Lab, CKB
April 1, 2027	BoT Meeting	Agile Strategy Lab, CKB
June 10, 2027	BoT Meeting	Agile Strategy Lab, CKB
July 15, 2027	BoT Meeting	Agile Strategy Lab, CKB
September 16, 2027	BoT Meeting	Agile Strategy Lab, CKB
November 11, 2027	BoT Meeting	Agile Strategy Lab, CKB

VI. 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, JULY 16, 2026, 2:00 PM, CENTRAL KING BUILDING, AGILE STRATEGY LAB (L-70).