

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
JULY 16, 2026
4:00 –5:00 PM

AGENDA

Call to Order

Attendance/Quorum

- I. Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)
- II. Minutes** (Approve minutes of the June 11, 2026 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Action Items**
 - A.** Approve Resolution to Appoint 2026-2027 Trustees and Officers
 - B.** Approve Resolution to Appoint to Avi Sahi to the NJII BOD
 - C.** Approve Resolution to Adopt FY27 Annual Operating and Capital Budget
 - D.** Approve Resolution to Adopt FY27 Tuition and Fees & Room and Board Rates
 - E.** Approve Resolution for the Master of Science Program in Artificial Intelligence Engineering
 - F.** Approve Resolution to Authorize Exclusive License of University Intellectual Property 25-002 (OppyAI)
 - G.** Approve Resolution to Authorize Exclusive License of University Intellectual Property 25-021(PFASolve, Inc.)
 - H.** Approve Resolution to Authorize Non-Exclusive Licenses of University Intellectual Property Supporting 25-021(PFASolve, Inc.)
 - I.** Approve Resolution to Authorize Expenditures for HVAC and Plumbing Contracting Services in FY27
 - J.** Approve Resolution to Authorize Expenditures for Carpentry Contracting Services in FY27
 - K.** Approve Resolution to Authorize Expenditures for Electrical Contracting Services in FY27
 - L.** Approve Resolution to Authorize Hardware Purchases, Software Purchases/Renewals and Services Through CDW Government LLC
 - M.** Approve Resolution to Authorize Hardware Purchases, Software Purchases/Renewals and Services Through Carahsoft Technology Corp.
 - N.** Approve Resolution to Authorize Hardware Purchases, Software Purchases/Renewals and Services Through SHI International Corp.
- V. Reports**
 - A.** CFO Report (S. Kenney)
 - B.** FY26 Year End Fundraising Report (A. Kelly)
 - C.** Clery Crime Data (A. Christ)
 - D.** Report of Upcoming Calendar of Events (R. Cohen)
 - E.** Chair's Report (R. Cohen)
 - F.** President's Report (T. Lim)

VI. 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, September 17, 2026, 2:00 PM in Agile Strategy Lab, CKB

Next public meeting: Thursday, September 17, 2026, 4:00 PM in Agile Strategy Lab, CKB

Adjourn Meeting