NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
NOVEMBER 5, 2026
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 17, 2026 meeting of the Board of Trustees)

III. **Public Comments**

IV. **Presentation:** BoT Scholars

V. **Action Items**
- **A.** Approve Resolution to Appoint Adam Shain to NJII Board of Directors
- **B.** Approve Resolution to Appoint Christopher Rinn to NJII Board of Directors

VI. **Reports**
- **A.** Chair's Report (R. Cohen)
- **B.** President's Report (J. Pelesko)
- **C.** Athletics Report (L. Kaplan)
- **D.** FY26 Fundraising Engagement (A. Kelly)
- **E.** Chief Financial Officer Report (K. Byington)
- **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 Contractual Matters to be held on Tuesday, February 2, 2027, 2:00 PM, Agile Strategy Lab, CKB

  Next public meeting: Tuesday, February 2, 2027, 4:00 PM Agile Strategy Lab, CKB

Adjourn Meeting