

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
February 8, 2024
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) **[Pg. 4]**
- II. Minutes** (Approve minutes of the November 27, 2023 meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Presentation:** Students AI Research
- V. Action Items**
 - A. Resolution to Approve Sabbatical Leaves During AY 2024-2025** **[Pg. 18]**
 - B. Resolutions to Authorize Distributions of Funds:** **[Pg. 22]**
 - a. Growth Funds for NJIT, \$10M
 - b. Advancing Collaborative Research and Innovation, \$9M
 - c. Professional and Corporate Education, \$2M
 - d. Expand the Albert Dorman Honors College, \$9M
 - C. Resolution to Approve the Honorary Doctorates for May Commencement** **[Pg. 27]**
 - D. Resolution to Approve the Bachelor of Science Program in Industrial Engineering Technology** **[Pg. 31]**
 - E. Resolution to Approve the Bachelor of Science Program in Mechanical Engineering Technology** **[Pg. 34]**
 - F. Resolution to Approve the Bachelor of Science Program in Surveying Engineering Technology** **[Pg. 37]**
 - G. Resolution to Approve the Doctor of Philosophy Program in Engineering Science** **[Pg. 40]**
 - H. Resolution to Approve the Bachelor of Science Program in Electrical and Computer Engineering Technology** **[Pg. 43]**
 - I. Resolution to Approve the Bachelor of Science Program in Construction Engineering Technology** **[Pg. 47]**
 - J. Resolution to Authorize a 5-Year (FY 2024-2028) Renewal Agreement with the Institute of Electrical and Electronics Engineers (IEEE), Incorporated at a Total of \$1,085,905.00 for the Online Electronic Library (IEL) on IEEE Xplore Database** **[Pg. 50]**
 - K. Resolution to Authorize Expenditures for Electrical Contracting Services FY 2024** **[Pg. 54]**
 - L. Resolution to Approve FY 2023 Financial Statement** **[Pg. 57]**

VI. Reports

- A. Chair's Report (R. Cohen)
- B. President's Report (T. Lim)
- C. Report of Faculty Senate (D. Bunker) [Pg. 62]
- D. FY 2024 Engagement and Fundraising Progress to Date (K. Alexo) [Pg. 73]
- E. Chief Financial Officer Report (C. Brennan) [Pg. 78]
- F. Clery Crime Data (A. Christ) [Pg. 80]
- G. Report of Upcoming Calendar of Events (R. Cohen) [Pg. 86]

VII. Announcement of Next Meeting [Pg. 89]

- A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, April 4, 2024, 2:00 PM, CKB Agile Strategy Lab

Announce next public meeting: Thursday, April 4, 2024, 4:00 PM, CKB Agile Strategy Lab

Adjourn Meeting