

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
November 27, 2023
2:00 PM - 4:00PM**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session Minutes, September 21, 2023, Meeting [Pg. 5]
- B. Chair's Report
- C. President's Report
 - 1. President's Updates
 - 2. Legal Updates
- D. Strategic Plan

III. 5-Minute Break (President's Cabinet Joins Meeting)

IV. Committee Presentations

- A. Executive Committee
- B. Academic Affairs and Research Committee
 - 1. Resolution to Approve the Award of Enterprise IT Operations and Security Monitoring Cloud Software [Pg. 12]
 - 2. Resolution to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services [Pg. 15]
- C. Audit and Finance Committee
 - 1. Resolution to Authorize Distribution of Funds [Pg. 19]
 - 2. FY25 Budget Submission [Pg. 21]
- D. Buildings and Grounds Committee
 - 1. Resolution to Approve the Award of the General Construction Contract for the GITC 2nd Floor, Data Science Suite [Pg. 86]
- E. Campus Life Committee
- F. Development and Alumni Relations Committee
- G. Nominating Committee

Adjourn Meeting