

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**PUBLIC SESSION**  
**April 3, 2025**  
**4:00 – 5:00 pm**  
**AGENDA**

- 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 February 4, 2025 meeting of the Board of Trustees)
- III. Presentations**
  - A. Mayor Ras J. Baraka, Remarks
  - B. Mr. James Burns, Esq. and Mr. Angelo Genova, Esq., Remarks
  - C. Dr. Atam Dhawan and Dr. Som Mitra, Center for Translational Research
- IV. Public Comments**
- V. Action Items**
  - A. Approve Resolution for 2025 Honorary Doctorates
  - B. Approve Resolution to Authorize Execution of NJII Venture Studio and Fund I Operating Agreements
  - C. Approve Resolution to Establish Departments in the Hillier College of Architecture and Design
  - D. Approve Resolution for the Bachelor of Science Program in Business with Artificial Intelligence
  - E. Approve Resolution to Establish the Committee on Policy as a Standing Committee of the University Senate
  - F. Approve Resolution to Dissolve the Strategic Planning Steering Committee as a Standing Committee of the University Senate
  - G. Approve Resolution to Allow for Non-Substantive Editorial Changes of the University Senate Governing Documents with the Approval of the NJIT President and Provost Without the Need for Board of Trustees Ratification
  - H. Approve Resolution to Award the Planned Audio-Visual Contracting Services
  - I. Approve Resolution to Authorize the Issuance of General Obligation Bonds, 2025 Series A and 2025 Series B
  - J. Approve Resolution to Distribute Proceeds to Fund Certain IST Expenses Attributable to Project Spark (New ERP) and Certain Life Cycle Replacements
  - K. Approve Resolution to Award the General Construction Contract for Renovations of the Guttenberg Information Technology Center Lecture Hall #1100
  - L. Approve Resolution to Terminate the Conditional Designation of PRC for the Development of the MLK Gateway Block 2857 and Block 2858 (“West Side”) and Block 43 Lots 38, 39, 40, 41, 46, 48 (“East Side”)
  - M. Approve Resolution to Modify the Length of the Terms for the Department Chairs Appointed Under the Alternative Procedure
- VI. Reports**
  - A. Chair’s Report (R. Cohen)
  - B. President’s Report (T. Lim)
  - C. Alumni Association Report (A. Martinez)
  - D. FY25 Engagement and Fundraising Progress to Date (B. Kornstein)

- E. Chief Financial Officer Report (C. Brennan)
- 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 Contract Matters to be held on Thursday, June 12, 2025, 9:00 AM, Agile Strategy Lab, CKB

Announce next public meeting: Thursday, June 12, 2025, 11:00 AM, Agile Strategy Lab, CKB

**Adjourn Meeting**