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 April 4, 2024 meeting of the Board of Trustees)

III. Public Comments

IV. Presentation: Pre-College/ EOP Program Student Experience

V. Action Items
   A. Resolution for NJII to Hold Annual Meeting Preceding the NJIT Annual Meeting
   B. Resolution Authorizing Revisions to Amendment to Agreement Between New Jersey Institute of Technology and Tatweer MISR for University Institutions
   C. Resolution to Authorize Expenditures for Electricity and Natural Gas for FY 2025
   D. Resolution to Authorize Renovations and Improvements Associated with the Tiernan 109/206 Materials Engineering Lab
   E. Resolution to Renew Workers Compensation/Employers Liability and Automobile Insurance

VI. Reports
   A. Chair’s Report (R. Cohen)
   B. President’s Report (T. Lim)
   C. FY2024 Engagement and Fundraising Progress to Date (K. Alexo)
   D. Chief Financial Officer Report (C. Brennan)
   E. Clery Crime Data (A. Christ)
   F. 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, July 25, 2024, 2:00 PM, CKB Agile Strategy Lab

   Announce next public meeting: Thursday, July 25, 2024, 4:00 PM, CKB Agile Strategy Lab

Adjourn Meeting