

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
July 20, 2023
4:00PM - 5:00PM**

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 June 8, 2023 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Action Items**
 - A.** Approve Appointment of BoT Officers
 - B.** Approve Resolution to Adopt FY24 Annual Operating and Capital Budget
 - C.** Approve Resolution to Adopt FY24 Tuition and Fees
 - D.** Approve Resolution to Authorize Renovations and Improvements to CKB 218 and 105 VentureLink 4th Fl.
 - E.** Approve Resolution to Authorize Expenditures for HVAC and Plumbing Contracting Services in FY2024
 - F.** Approve Resolution to Authorize Expenditures for Carpentry Contracting Services in FY2024
 - G.** Approve Resolution to Award Enterprise Software Licensing for Cisco DNA Switching Equipment
 - H.** Approve Resolution to Support Trees for Schools Grant Application
 - I.** Approve Resolution to Authorize Exclusive License of University Intellectual Property
- V. Reports**
 - A.** Chair's Report (R. Cohen)
 - B.** President's Report (T. Lim)
 - C.** FY23 Fundraising Results (K. Alexo)
 - D.** Chief Financial Officer Report (C. Brennan)
 - E.** Clery Crime Data (A. Christ)
 - F.** Report of Upcoming Calendar of Events (R. Cohen)
- VI. 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, September 21, 2023, 2:00 PM, CKB Agile Strategy Lab

Announce next public meeting: Thursday, September 21, 2023, 4:00 PM, CKB Agile Strategy Lab

Adjourn Meeting