

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**PUBLIC SESSION**  
**September 21, 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 July 20, 2023, August 18, 2023, and August 28, 2023 meetings of the Board of Trustees)
- III. Public Comments**
- IV. Presentation:** Student Senate Leadership
- V. Action Items**
  - A.** Approve Resolution for General Construction Contract for Renovations and Improvements to Tiernan Hall, Room #208, Chemistry Teaching Lab
  - B.** Approve Resolution for University Insurance Renewal
  - C.** Approve Resolution to Award Enterprise Storage Upgrades and Lifecycle Replacement
  - D.** Approve Resolution to Appoint John Pelesko, Atam Dhawan, and Wesley Mathews to NJII Board of Directors
  - E.** Approve Resolution for NJII Budget
  - F.** Approve Resolution to Name the Joel and Diane Bloom Wellness Center
- VI. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** FY23 Fundraising Results and FY24 Fundraising Goals (K. Alexo)
  - D.** Chief Financial Officer Report (C. Brennan)
  - E.** Clery Crime Data (A. Christ)
  - F.** Strategic Visibility Plan Report (M. Golden)
  - 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 Wednesday, November 15, 2023, 2:00 PM, CKB Agile Strategy Lab  
  
Announce next public meeting: Wednesday, November 15, 2023, 4:00 PM, CKB Agile Strategy Lab

**Adjourn Meeting**

Updated 9-20-23