

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
July 18, 2019
2:00 PM

Call to Order

Attendance / Quorum

Approval of Minutes – June 6, 2019 Meeting of the Board of Trustees [Pg. 4]

1. President’s Report

- A. President’s Updates [Pg. 9]
- B. Legal Updates

2. Academic Affairs and Research Committee

- A. Discussion of Grant Thornton IT Report
- B. New Faculty Hires [Pg. 13]

3. Executive Committee

- A. Discussion of Joint Investment Committee Selection of Endowment Manager, PFM [Pg. 27]
- B. Discussion of Annual Calendar of Meetings (Current & Proposed) [Pg. 32]

4. Audit and Finance Committee

- A. Discussion of FY 2019 Close-Out [Pg. 34]
- B. Discussion of FY2020 Budget, Tuition & Fees [Pg. 36]

5. Building and Grounds Committee

- A. Discussion of CRR Cycle Ending in 2027 [Pg. 49]

6. Campus Life Committee

- A. Discussion of Campus Life Assessment Plan of Students, Faculty, and Staff

7. Nominating Committee

- A. Discussion of Trustee Candidates to be Nominated (Banks-McKay, Clayton, Maser) [Pg. 53]

8. Development and Alumni Relations Committee

9. Executive Session

- A. Approval of Executive Session Minutes, June 6, 2019
- B. Approval of Retreat Minutes, June 6, 2019
- C. Discussion of Trustees to be Reappointed (Cistaro, Dahms, Montalto)
- D. Discussion of Annual Election of Officers
- E. Discussion of Committee Chairs & Membership [Pg. 60]
- F. Discussion of FY2020 President’s Performance Goals & Objectives

Adjourn Meeting

updated: 7/12/19