

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
September 26, 2019
1:00 PM

Call to Order

Attendance / Quorum

Approval of Minutes – July 18, 2019 Meeting of the Board of Trustees [Pg. 4]

1. President's Report

A. President's Updates

- Strategic Visibility Report [Pg. 10]
- US News & World Report [Pg. 33]
- FY20 NJ Public University Tuition & Fees [Pg. 36]
- City of Newark Drinking Water – No Effect on NJIT [Pg. 41]
- Student Involvement in Committee Meetings (*see pg. 16 public agenda*)

B. Legal Updates

2. Academic Affairs and Research Committee

A. Discussion of Annual Enrollment Assessment

3. Executive Committee

A. Discussion of Mueller's Property Purchase

4. Audit and Finance Committee

A. Discussion of FY19 Financial Audit Reports

B. Discussion of Proposed Resolution to Refinance Bonds (*see pg. 37 public agenda*)

5. Building and Grounds Committee

A. Discussion of CRR Resolutions (*see pgs. 30 & 33 public agenda*)

B. Discussion of Extension of Conditional Designation of PRC for 240 MLK, Jr. Development [Pg. 52]

6. Campus Life Committee

7. Nominating Committee

A. Discussion of Board Nominations (4-new members)

8. Development and Alumni Relations Committee

9. Executive Session

A. Approval of Executive Session Minutes, July 18, 2019

B. Discussion of 2019 Performance Assessment & 2020 Goals/Objectives, Vice Presidents

C. Discussion of 2019 President's Performance Assessment

Adjourn Meeting