

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**PUBLIC SESSION**  
**April 4, 2024, 4:00 – 5:00 PM**  
**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) **[Pg. 4]**
- II. Minutes** (Approve minutes of the February 8, 2024 meeting of the Board of Trustees) **[Pg. 6]**
- III. Public Comments**
- IV. Presentation:** Student and Faculty Presentation on DEIB **[Pg. 14]**
- V. Action Items**
  - A.** Resolution to Endorse the New Strategic Plan 2030, *NJIT Makes: An Innovation Nexus* and Approve the Revised Vision, Mission, and Core Values **[Pg. 16]**
  - B.** Resolution Authorizing Amendment to the Award of Online Marketing, Recruitment and Retention Services [Resolution 2024-21] **[Pg. 19]**
  - C.** Resolution to Approve Changes to University Senate Bylaws **[Pg. 23]**
  - D.** Resolution to Approve the Award of Planned Audio Visual Contracting Services **[Pg. 26]**
  - E.** Resolution to Approve the Award of the Planned Campus Network Equipment and Software Upgrades **[Pg. 29]**
  - F.** Resolution to Approve the Sublease of Office Space and Parking at 494 Broad Street **[Pg. 33]**
  - G.** Resolution to Approve the Purchase and Sale Agreement for the Acquisition of 2-10, 12 and 14 School Street (Block 404, Lots 10, 11, and 13) **[Pg. 37]**
  - H.** Resolution to Amend NJII Bylaws Regarding Board of Directors Terms **[Pg. 43]**
- VI. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** Report of The Alumni Association (Vatsal Shah, President) **[Pg. 48]**
  - D.** FY2024 Engagement and Fundraising Progress to Date (K. Alexo) **[Pg. 51]**
  - E.** Chief Financial Officer Report (C. Brennan) **[Pg. 56]**
  - F.** Clery Crime Data (A. Christ) **[Pg. 58]**
  - G.** Report of Upcoming Calendar of Events (R. Cohen) **[Pg. 64]**
- VII. Announcement of Next Meeting** **[Pg. 67]**
  - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, May 23, 2024, 9:00 AM, CKB Agile Strategy Lab  
  
Announce next public meeting: Thursday, May 23, 2024, 11:00 AM, CKB Agile Strategy Lab

**Adjourn Meeting**