

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
May 23, 2024
11:00 – 12:00 AM
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 April 4, 2024 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation:** Pre-College/ EOP Program Student Experience
- V. Action Items**
 - A.** Resolution for NJII to Hold Annual Meeting Preceding the NJIT Annual Meeting
 - B.** Resolution Authorizing Revisions to Amendment to Agreement Between New Jersey Institute of Technology and Tatweer MISR for University Institutions
 - C.** Resolution to Authorize Expenditures for Electricity and Natural Gas for FY 2025
 - D.** Resolution to Authorize Renovations and Improvements Associated with the Tiernan 109/206 Materials Engineering Lab
 - E.** Resolution to Renew Workers Compensation/Employers Liability and Automobile Insurance
- VI. Reports**
 - A.** Chair's Report (R. Cohen)
 - B.** President's Report (T. Lim)
 - C.** FY2024 Engagement and Fundraising Progress to Date (K. Alexo)
 - D.** Chief Financial Officer Report (C. Brennan)
 - E.** Clery Crime Data (A. Christ)
 - F.** 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 Thursday, July 25, 2024, 2:00 PM, CKB Agile Strategy Lab

Announce next public meeting: Thursday, July 25, 2024, 4:00 PM, CKB Agile Strategy Lab

Adjourn Meeting