

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
FEBRUARY 4, 2025  
4:00 PM – 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 November 7, 2024, meeting of the Board of Trustees) **[pg. 6]**
- III. Public Comments**
- IV. Student Presentation** **[pg. 11]**
- V. Action Items**
  - A.** Resolution to Adopt June 30, 2024 Audited Financial Statements**[pg. 13]**
  - B.** Resolution to Approve Faculty Sabbatical Leaves for AY25-26 **[pg. 16]**
  - C.** Resolution to Approve Lecturer Sabbatical Leaves for AY25-26 **[pg. 20]**
  - D.** Amendment to Resolution 2024-35 to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services **[pg. 23]**
  - E.** Resolution to Approve the Award of the General Construction Contract for the Renovations & Improvements of Physics Teaching Labs in Tiernan Hall 408 and 409 **[pg. 26]**
  - F.** Resolution to Approve the Execution of a Guaranteed Maximum Price Amendment to the Design-Build Contract to Construct a Replacement for Oak Hall **[pg. 29]**
- VI. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** Faculty Senate Report (A. Zarzycki) **[pg. 35]**
  - D.** FY25 Engagement and Fundraising Progress to Date (B. Kornstein) **[pg. 41]**
  - E.** Chief Financial Officer Report (C. Brennan) **[pg. 46]**
  - F.** Clery Crime Data (A. Christ) **[pg. 48]**
  - G.** Report on Upcoming Calendar of Events (R. Cohen) **[pg. 54]**
- VII. Announcement of Next Meeting** **[pg. 56]**
  - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, April 3, 2025, 2:00 PM, Administrative Center, (494 Broad St.)

Announce next public meeting: Thursday, April 3, 2025, 4:00 PM, Administrative Center, (494 Broad St.)

**Adjourn Meeting**