

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
JULY 17, 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)
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- II. Minutes** (Approve minutes of the June 13, 2025 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation:** Support for Faculty Research in Current Times (W. Sadik)
- V. Action Items**
 - A.** Approve Resolution to Appoint 2025-2026 Trustees and Officers
 - B.** Approve Resolution to Amend Bylaws of the Board of Trustees
 - C.** Approve Resolution to Appoint Elisa Charters and Chrissy Buteas to the NJII BOD
 - D.** Approve Resolution to Adopt FY26 Annual Operating and Capital Budget
 - E.** Approve Resolution to Adopt FY26 Tuition and Fees
 - F.** Approve Resolution to Authorize Renewal of the Enterprise Software License for University Firewall
 - G.** Approve Resolution to Authorize Renewal of the University Enterprise Resource Planning (ERP) Software License
 - H.** Approve Resolution to Authorize Hardware Purchases, Software Purchases/Renewals and Services Through Select IT Resellers
 - I.** Approve Resolution to Authorize Expenditures for HVAC and Plumbing Contracting Services in FY26
 - J.** Approve Resolution to Authorize Expenditures for Carpentry Contracting Services in FY26
 - K.** Approve Resolution to Authorize Expenditures for Electrical Contracting Services in FY26
- VI. Reports**
 - A.** Chair's Report (R. Cohen)
 - B.** President's Report (T. Lim)
 - C.** FY25 Fundraising Year-end Results and Engagement (M. Wall)
 - D.** Chief Financial Officer Report (S. Kenney)
 - 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, September 18, 2025, 2:00 PM, Agile Strategy Lab, CKB

Next public meeting: Thursday, September 18, 2025, 4:00 PM Agile Strategy Lab, CKB

Adjourn Meeting