

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
SEPTEMBER 18, 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)
- II. Minutes** (Approve minutes of the July 17, 2025 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation:**
- V. Action Items**
 - A.** Approve Resolution to Authorize Certain University Officials to Execute Contracts
 - B.** Approve Resolution to Amend Article III of the Bylaws of the Board of Trustees
 - C.** Approve Resolution of Authorizing New Jersey Institute of Technology to Submit a Grant Application to the Secretary of Higher Education for Grant Funding Under the Summer 2025 Cycle of the Higher Education Capital Facilities Program for the Purpose of Providing Funding for one or more Projects of the Institution and Authorizing All Other Necessary Actions Required in Connection Therewith
 - D.** Approve Resolution to Authorize Renewal of the University Insurance Program
 - E.** Approve Resolution to Distribute Unallocated BioCentriq Proceeds to Fund Expenses Attributable to Project SPARK
 - F.** Approve Resolution to Authorize Renewal of the University's Adobe Enterprise Software License
 - G.** Approve Resolution of Amendment to Resolution 2024-35 to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services
 - H.** Approve Resolution to Modify the Membership of the Faculty Senate Committee on Graduate Education
 - I.** Approve Resolution to Modify the Membership of the Faculty Senate Teaching, Learning, and Technology Committee
- VI. Reports**
 - A.** Chair's Report (R. Cohen)
 - B.** President's Report (T. Lim)
 - C.** Fundraising Engagement (A. Kelly)
 - 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, November 6, 2025, 1:00 PM, Agile Strategy Lab, CKB

Next public meeting: Thursday, November 6, 2025, 3:00 PM Agile Strategy Lab, CKB

Adjourn Meeting