

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
September 26, 2019
4:00 PM**

Call to Order

Attendance / Quorum

1. **Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act) **[Pg. 4]**

2. **Minutes** (Approve minutes of the July 18, 2019 meeting of the Board of Trustees) **[Pg. 6]**

3. **Public Comments**

4. Presentations: (F. Deek)

A. Proclamation for Dr. Kevin Belfield Named Fellow of the American Chemical Society **[Pg. 11]**

B. Introduction of Student Recipients of Prestigious Fellowships, 2018-2019 **[Pg.13]**

5. Action Items

A. Approve Resolution to Amend BOT Bylaws for Student Involvement **[Pg. 16]**

B. Approve Resolution for Adjustment of the General Construction Contract for the GITC 3rd Floor Unification of Informatics (Phase I) **[Pg. 30]**

C. Approve Resolution to Award General Construction Contract for the Roof Replacement and Repairs at Weston Hall **[Pg. 33]**

D. Approve Resolution to Refinance Bonds **[Pg. 37]**

E. Approve Resolution to Authorize Exclusive License of University Intellectual Property

F. Approve Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing

6. Reports

A. President's Report (J. Bloom)

B. Report of Development & Alumni Relations FY2019 Fundraising Update (K. Alexo) **[Pg. 45]**

C. Operating Statement Year to Date (E. Bishof) **[Pg. 61]**

D. Schedule of Short Term Investments (E. Bishof) **[Pg. 68]**

E. Report of Clery Crime Data (A. Christ) **[Pg. 70]**

F. Report of Upcoming Calendar of Events (R. Cohen) **[Pg. 75]**

7. Announcement of Next Meeting [Pg. 78]

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 7, 2019, 11:00 AM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, November 7, 2019 3:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting

Amended 9/23/19