

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
November 7, 2019
3:00 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)
2. **Minutes** (Approve minutes of the September 26, 2019 meeting of the Board of Trustees)
3. **Public Comments**

4. Presentations: (F. Deek)

- A. Introduction of BOT Scholars, Chinyere Chambers, and Jeremy Bedient

5. Action Items

- A. Approve Resolution of New Jersey Institute of Technology ("NJIT") Awarding the General Construction Contract for the Renovation and Renewal of Weston Lecture Hall #1
- B. Approve Resolution of New Jersey Institute of Technology ("NJIT") for the Extension of the Conditional Designation of the PRC Group for the Development of the MLK Gateway, Block 2857, And Block 2858
- C. Approve Resolution of New Jersey Institute of Technology ("NJIT") for Development and LLC Agreements Between the PRC Group for the Development of the MLK Gateway, Block 43 Lots 38, 39, 40, 41, 46, 48
- D. Approve Resolution of New Jersey Institute of Technology ("NJIT") for the Acquisition of 200-214 Warren Street, Block 403, Lot 23, Newark, New Jersey
- E. Approve Resolution to Authorize Renewal of Statutory Workers Compensation and Employers Liability Insurance
 - F. Approve Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing
 - G. Approve Resolution for Extension of the Proposed Refinancing of Bonds

6. Reports

- A. President's Report (J. Bloom)
- B. Report from University Senate (F. Deek)
- C. Report of FY2019 Capital Renewal and Replacement (A. Christ)
- D. Report of Athletics (E. Bishof & L. Kaplan)
- E. Report of FY2020 Fundraising Updates (K. Alexo)
- F. Operating Statement Year to Date (E. Bishof)
- G. Schedule of Short Term Investments (E. Bishof)
- H. Report of Clery Crime Data (A. Christ)
- I. Report of Upcoming Calendar of Events (S. DePalma)

7. Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, February 6, 2020, 2:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, February 6, 2020, 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting