NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
September 19, 2024
1:00 – 2:00 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 the July 25, 2024 meeting of the Board of Trustees) **[pg.6]**

III. **Public Comments**

IV. **Presentations:**
   A. Proclamation Recognizing HSI/Hispanic Heritage Month
   B. Presentation on Experience of Hispanic Students
   C. Proclamation Recognizing NJIT Tennis Team **[pg. 18]**
   D. Presentation from a NJIT Tennis Team Member

V.   **Action Items**
   A. Approve Resolution for NJII Operating Cash **[pg. 21]**
   B. Approve Resolution for the Execution of a Design-Build Contract to Construct a Replacement for Oak Hall with a Targeted Guaranteed Maximum Price **[pg. 23]**
   C. Approve Resolution to Authorize Distribution of Funds to Support NJIT Makes Student Entrepreneurs: A University Level Approach **[pg. 28]**
   D. Approve Resolution to Award Enterprise Resource Planning (ERP) Software **[pg. 30]**
   E. Approve Resolution to Award Enterprise Resource Planning (ERP) Professional Services Implementation Partner **[pg. 33]**
   F. Approve Resolution to Authorize the Renewal of the University Insurance Program **[pg. 36]**
   G. Approve Resolution Recognizing Holly Stern for Years of Service to NJIT **[pg. 41]**

VI. **Reports**
   A. Chair's Report (R. Cohen)
   B. President's Report (T. Lim)
   C. FY25 Engagement and Fundraising Progress (B. Kornstein) **[pg. 46]**
   D. Chief Financial Officer Report (C. Brennan) **[pg. 54]**
   E. Clery Crime Data (A. Christ) **[pg. 56]**
   F. Report of Upcoming Calendar of Events (R. Cohen) **[pg. 62]**

VII. **Announcement of Next Meeting [pg. 65]**

   A. Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, November 7, 2024, 11:00 am, CKB Agile Strategy Lab

   Announce next public meeting: Thursday, November 7, 2024, 3:00 pm, CKB Agile Strategy Lab

Adjourn Meeting