

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  
November 7, 2024  
3:00 PM – 4:00 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 September 19, 2024 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation:** Introduction of BoT Scholars
- V. Action Items**
  - A.** Approve Resolution to Authorize a Five-year (2025-2029) Renewal Agreement with Elsevier B.V. for the Sciencedirect Online Database
  - B.** Approve Resolution to Authorize Expenditures for Phase 3 of PSE&G Energy Efficiency Programs
- VI. Reports**
  - A.** Chair's Report (R. Cohen)
  - B.** President's Report (T. Lim)
  - C.** University Senate Report (J. Pelesko)
  - D.** Report of Athletics (L. Kaplan)
  - E.** FY25 Engagement and Fundraising Progress to Date (B. Kornstein)
  - F.** Chief Financial Officer Report (C. Brennan)
  - G.** Clery Crime Data (A. Christ)
  - H.** 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 Tuesday, February 4, 2025, 2:00 PM, CKB Agile Strategy Lab  
  
Announce next public meeting: Tuesday, February 4, 2025, 4:00 PM, CKB Agile Strategy Lab

**Adjourn Meeting**