

**NJIT BOARD OF TRUSTEES
PUBLIC SESSION MEETING**

Tuesday, February 4, 2025



PLEASE BRING TO MEETING



Vision

NJIT will transform the public polytechnic research university experience into an Innovation Nexus through unparalleled education, limitless innovation, and pioneering research to cultivate a diverse community of leaders and professionals.

Mission

NJIT advances the state of New Jersey, the nation, and the world through its contributions as an Innovation Nexus:

- **Public Polytechnic University**—by harnessing the power of experiential learning to transform a diverse community of students into leaders, innovators, and global citizens.
- **Research Leader**—by advancing knowledge through high-impact basic, applied, and transdisciplinary research, and by developing technological solutions that advance the state-of-the-art and drive economic growth.
- **Innovation Partner**—by anticipating the needs of industry, government, and civic organizations to spur growth, innovation, and entrepreneurship.
- **Inclusive Workplace**—by engaging diverse colleagues whose differences build a strong community dedicated to accomplishing our vision.
- **Community Member**—by applying our technological expertise to serve and elevate the communities that NJIT calls home.

Core Values

As Highlanders, our core values reflect our beliefs, guide our behavior, shape our culture, and establish a sense of community and common purpose.

Excellence

We pursue excellence in all that we do in order to meet and sustain the highest standards of performance.

Integrity

We conduct ourselves honestly and ethically.

Civility

We treat one another with dignity and respect the opinions and viewpoints of others.

Sustainability

We operate and innovate in a way that promotes stewardship of resources for present and future generations.

Social Responsibility

We engage with the communities in which we live, study, and work to benefit society as a whole.

Diversity

We create a sense of belonging by celebrating the differences of individuals so that all members of our community feel included and empowered.

Collaboration

We recognize that individual skills and expertise are strengthened through cooperation and teamwork.

Courage

We move forward by overcoming uncertainty, taking on challenges, and making sacrifices for the common good.

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
FEBRUARY 4, 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) **[pg. 4]**
- II. Minutes** (Approve minutes of November 7, 2024, meeting of the Board of Trustees) **[pg. 6]**
- III. Public Comments**
- IV. Student Presentation [pg. 11]**
- V. Action Items**
 - A.** Resolution to Adopt June 30, 2024 Audited Financial Statements**[pg. 13]**
 - B.** Resolution to Approve Faculty Sabbatical Leaves for AY25-26 **[pg. 16]**
 - C.** Resolution to Approve Lecturer Sabbatical Leaves for AY25-26 **[pg. 20]**
 - D.** Amendment to Resolution 2024-35 to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services **[pg. 23]**
 - E.** Resolution to Approve the Award of the General Construction Contract for the Renovations & Improvements of Physics Teaching Labs in Tiernan Hall 408 and 409 **[pg. 26]**
 - F.** Resolution to Approve the Execution of a Guaranteed Maximum Price Amendment to the Design-Build Contract to Construct a Replacement for Oak Hall **[pg. 29]**
- VI. Reports**
 - A.** Chair’s Report (R. Cohen)
 - B.** President’s Report (T. Lim)
 - C.** Faculty Senate Report (A. Zarzycki) **[pg. 35]**
 - D.** FY25 Engagement and Fundraising Progress to Date (B. Kornstein) **[pg. 41]**
 - E.** Chief Financial Officer Report (C. Brennan) **[pg. 46]**
 - F.** Clery Crime Data (A. Christ) **[pg. 48]**
 - G.** Report on Upcoming Calendar of Events (R. Cohen) **[pg. 54]**
- VII. Announcement of Next Meeting [pg. 56]**
 - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, April 3, 2025, 2:00 PM, Administrative Center, (494 Broad St.)

Announce next public meeting: Thursday, April 3, 2025, 4:00 PM, Administrative Center, (494 Broad St.)

Adjourn Meeting

I. Notice of Meeting to Public (Statement to be read by the chair, a requirement of the NJ Open Public Meeting Act)

BOARD OF TRUSTEES
STATEMENT TO BE READ AT THE OPENING OF EACH
MEETING OF THE BOARD OF TRUSTEES

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, WHICH WAS SENT ELECTRONICALLY TO THE STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON JANUARY 14, 2025 AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO SENT ELECTRONICALLY TO THE COUNTY CLERK ON JANUARY 14, 2025 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”

II. Minutes (Approve minutes of the November 7, 2024, meeting of the Board of Trustees)

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES OF PUBLIC MEETING
November 7, 2024 (DRAFT)**

The meeting was called to order by Chair Cohen at 3:05 p.m. in the Agile Strategy Lab, Central King Building, NJIT Campus. In attendance were: Chair Cohen, Vice-Chairs Clayton, DeNichilo, Shah and Toft, and Board Members Baynes, Charters, Montalto, and Vierheilig. Absent: Vice Chair Stamatis and Board Members Profeta and Maser.

Senior Administration Present: In attendance, President Lim, Sr. Vice Presidents Pelesko, Christ and Brennan, NJIT President Johnson, General Counsel and Vice President of Legal Affairs and Board Secretary Curko, Vice Presidents Boger, Brady, Golden and Wozencroft, Interim Vice President Kornstein, Associate Vice President & Director of Athletics Kaplan, Chief of Staff Hageman, Chief of Public and Community Affairs Garretson, Chief Diversity Officer Jones, and Chief of State Government Affairs Bonasia.

President Council and Staff Present: Deans Esperdy, Payton, Hamilton, Tukel, Belfield and Kam, Sr. Vice Provost Dhawan, Vice Provost Gross, Chief of Staff to the Provost Clark, Senior Director Barton and Director Collins.

1. In accordance with the New Jersey Open Public Meetings Act, Chair Cohen read the following statement:

“Notice of this Meeting was provided to the public as required by the New Jersey Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was sent electronically to the Star Ledger, the Herald News and the Vector on October 21, 2024, and posted on the University website on October 21, 2024 for filing with that office and posting in such public place as designated by said Clerk.”

2. **Minutes:**

BY A MOTION DULY MADE BY MS. CLAYTON, SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED BY THOSE MEMBERS IN ATTENDANCE AT THAT MEETING, THE BOARD APPROVED THE PUBLIC MINUTES OF THE MEETING OF SEPTEMBER 19, 2024. ABSENTIONS FROM TRUSTEES DENICHILO, DAHMS AND VIERHEILIG.

3. **Public Comments:**

Secretary Curko announced there were two public speakers registered: Yahya Habehh and Nakita Nair. Mr. Habehh discussed the destruction and hardships in Gaza. He stated we should unite in our commitment to uphold ethical standards and ensure that our affiliations align with the values that we hold dear and formally requested that the resolution to discontinue the partnership with Ben Gurion University.

Nikita Nair stated NJIT should be an educational institution that aims to create individuals that do not perpetuate violence and encourage a safe and diverse space. She requested a call for divestment and the ending of partnerships with all entities that are complicit in the genocide of Palestinian and Arab Peoples.

4. **Presentations BoT Scholars:**

Provost Pelesko introduced the Board of Trustees Scholars: Kayla Francis, Akshatha Gangadhar and Jake Schallowitz. The Board congratulated the scholars.

5. BY A MOTION DULY MADE BY MS. CHARTERS AND SECONDED BY MR. DAHMS AND

UNANIMOUSLY APPROVED, THE BOARD VOTED TO ADOPT THE RESOLUTION FOR THE RENEWAL AGREEMENT WITH ELSEVIER B.V. FOR THE SCIENCEDIRECT ONLINE DATABASE.

6. BY A MOTION DULY MADE BY MR. DENICHILO AND SECONDED BY MS. MONTALTO AND UNANIMOUSLY APPROVED, EXCLUDING MR. TOFT'S RECUSAL, THE BOARD VOTED TO ADOPT THE RESOLUTION TO AUTHORIZE EXPENDITURES FOR PHASE THREE OF THE PSE&G ENERGY EFFICIENCY PROGRAMS.

7. **Chair's Report:**

Chair Cohen welcomed VP Brady, Chief of State Government Affairs Bonasia, General Counsel/VP of Legal Affairs and Board Secretary Curko, and Trustee Vierheilig. Chair Cohen touted NJIT's successes recently in Australia and India, highlighting the \$10 million received from the NJEDA for the AI Institute, and the partnership with NJIT and NJII for the Innovation Hub which is funded with \$6 million from the Governor's office. NJIT is growing in prominence in the State, nationally and globally.

8. **President's Report:**

Dr. Lim highlighted the launch of NJII Venture Studio and the Center for Educational Innovation and Excellence, a pivotal initiative designed to enhance teaching practices and learning outcomes. Dr. Lim noted that Chair Cohen, was recognized by the Tri-county Scholarship Fund Gala last week and will be recognized that evening by the Junior Achievement of New Jersey. Dr. Lim noted he and the university were deeply appreciative of his efforts to connect us with these impactful organizations, which will support NJIT's mission to enroll more New Jersey students.

9. **Athletics Report:**

Mr. Kaplan noted the NJIT athletes, who have an overall GPA of 3.4, is highest in the conference, which they accomplished for the 31st straight semester. 85 freshmen have an average SAT score of 1355. NJIT is NCAA complaint regarding core guarantees. NJIT has been providing many of the guarantees before the mandate focusing on academic support, degree completion, scholarship protection and healthcare.

10. **FY25 Engagement and Fundraising Progress to Date:**

Ms. Kornstein shared an update on the university's FY25 fundraising and engagement progress. She noted cash received was up from \$2.2 million to \$3.2 million. The capital campaign planning study was at the halfway point, with a report expected by the end of December.

11. **CFO Report:**

Sr.Vice President Brennan reported that NJIT's budget is on target year to date. NJIT is at a peak for the year, but that is a reflection of the tuition and fee revenue cycle.

12. **Clery Crime Data:**

Sr. Vice President Christ called the Board's attention to the Clery statistics that were presented to the Board within the materials that were provided. Mr. Christ reported that with three months remaining, NJIT is on pace for yet another record year of low crime statistics.

13. Chair Cohen announced that the next regularly scheduled Closed Session will convene on February 4, 2025 at 2:00 p.m. to discuss personnel, real estate, legal and contractual matters.

The following resolution was read and approved by all Trustees present:

WHEREAS there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed Session to discuss matters involving personnel, real estate, legal and contractual matters on Tuesday, February 4, 2025.

The next regularly scheduled Public Session of the Board will take place on Tuesday, February 4, 2025 at 4:00 p.m. in the Agile Strategy Lab, CKB.

14. The Public Session was adjourned at 4:06 p.m.

III. Public Comments

IV. Student Presentation

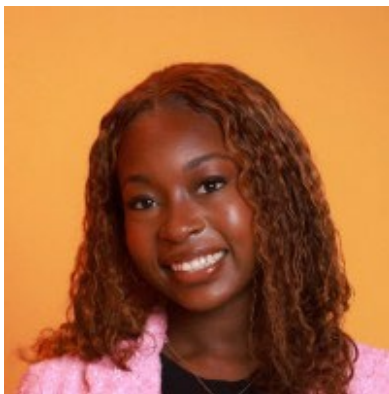
Grace Hopper Celebration of Women in Computing Conference Presenters



Haley Patel

Haley Patel is a senior at NJIT, pursuing a degree in Computer Science as an Albert Dorman Honors College Scholar. Throughout her academic journey, she has gained valuable skills and experiences through research opportunities and internships with leading organizations such as United Parcel Service, Prudential Financial, and Reddit. Most recently, she participated in the Break Through Tech AI Program, completing a machine learning project in collaboration with the project host Google.

Beyond academics, Haley serves as the Technical Director for NJIT's Women in Computing Society, where she champions diversity in technology and organizes inclusive initiatives like GirlHacks. She is also an active member of the Alpha Kappa Psi Business Fraternity, continually expanding her professional network and giving back to the NJIT community. Passionate about innovation and growth, Haley is eager to embark on her career as a full-time software engineer after graduation, and accredits much of her success to the opportunities NJIT has given her.



Delali Kumapley

Delali Kumapley is a Ghanaian-American second-year undergraduate at NJIT, pursuing a degree in Computer Science with a minor in User Experience Design. She is a scholar of the Albert Dorman Honors College and the Ying Wu College of Computing. In December 2023, she represented NJIT internationally in Taiwan as part of the inaugural student exchange between National Taipei University of Technology and NJIT.

This past summer, she worked as a Product Management Intern at Merck, where she contributed to user-centric solutions within the pharmaceutical industry, and a 2024 Corporate NACME Scholar. This summer, she will join Duolingo as a Product Management Thrive Intern, further advancing her commitment to innovative and accessible software design.

In addition to her professional achievements, Delali is also a member of the inaugural cohort of the Undergraduate Student Advisory Council under the Provost and Dean of Students. She also serves as the Regional Academic Excellence Chair for the National Society of Black Engineers, where she oversees the execution of academic programming and the distribution of scholarships for students across the Northeast. As Treasurer of NJIT's Women in Computing Society, she organized GirlHacks 2024, the organization's largest annual hackathon, which welcomed over 290 attendees and secured sponsorship from 10 corporate partners. She also fosters community and mentorship as a Resident Assistant.

Delali is passionate about creating inclusive and accessible software solutions. She volunteers with MyGOAL Autism, a nonprofit organization dedicated to supporting individuals with intellectual and developmental disabilities and their families. In her free time, she enjoys shooting film photography, learning to crochet, and attending live music performances.

V. Action Items

- A. Resolution to Adopt June 30, 2024 Audited Financial Statements

STATEMENT

RESOLUTION TO ADOPT JUNE 30, 2024 AUDITED FINANCIAL STATEMENTS

Management is responsible for the preparation and fair presentation of financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

The University's financial statements include a statement of net position at June 30 2024 and 2023, and statements of revenues, expenses, and changes in net position and of cash flows for the years then ended. The financial statements are prepared in accordance with U.S. generally accepted accounting principles as promulgated by the Governmental Accounting Standards Board (GASB).

The financial statements have been audited by the independent certified public accounting firm of Grant Thornton LLP. Their opinion states that the financial statements fairly and appropriately reflect business-type activities of New Jersey Institute of Technology as of June 30, 2024 and 2023, and the changes in its net position and its cash flows for the years then ended are in accordance with accounting principles generally accepted in the United States of America.

NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION TO ADOPT FINANCIAL STATEMENTS AND REPORT OF
INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS

WHEREAS, the independent certified public accounting firm of Grant Thornton LLP has completed its examination of the financial statements of the university for the fiscal years ended June 30, 2024 and 2023; and

WHEREAS, the administration has presented said Audited Financial Statements and Report of Independent Certified Public Accountants to the Audit and Finance Committee, and

WHEREAS, said Audit and Finance Committee of the Board has reviewed these same reports and recommends acceptance of the FY24 Audited Financial Statements, and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees accepts the Audited Financial Statements, June 30, 2024 and 2023, which were audited by the independent certified public accounting firm of Grant Thornton LLP.

Sandy A. Curko, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2025

V. Action Items

B. Resolution to Approve Faculty Sabbatical Requests for AY25-26

STATEMENT

RESOLUTION TO APPROVE FACULTY SABBATICAL LEAVES FOR ACADEMIC YEAR 25-26

NJIT's sabbatical leave policy exists to enhance the professional development and increase the research and scholarly production of Faculty by relieving them of their teaching and service responsibilities for a semester or an academic year.

The administration recommends these actions. The attached resolution has been prepared for your consideration.

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION TO APPROVE FACULTY SABBATICAL LEAVES FOR ACADEMIC YEAR 25-26

WHEREAS NJIT's sabbatical leave policy exists to enhance the professional development and increase the research and scholarly production of Faculty by relieving them of their teaching and service responsibilities for a semester or an academic year;

WHEREAS those faculty members recommended for sabbatical leave during the academic year 2025-2026 will be enriched by this opportunity to immerse themselves in creative, scholarly, and research activities and will thus enhance not only their value to NJIT, but this university's image as well; and

WHEREAS the following individuals have submitted applications for, and are to be granted sabbatical leave for the Spring 2026 semester: Catalin Turc, Wen Zhang, Ali Mili, and

WHEREAS the following individuals have submitted applications for, and are to be granted sabbatical leave for the Academic Year 2025-2026: Taro Naraharo, Daniel Bunker, Alexei Khalizov, Hao Chen, Rebecca Rutkoff, Ji Meng Loh, Roy Goodman, Wenda Cao, Jorge Fresneda, David Venerus, Rajesh Dave, Steven I-Jy Chien, Leonid Tsybeskov, Simone Marras, Huiran Jin, Cristian Borcea, Ioannis Koutis, and

WHEREAS the following individuals have submitted applications for, and are to be granted sabbatical leave for the Spring 2026 and Fall 2026 semesters: Abdallah Khreishah, and

WHEREAS the administration recommends that said sabbatical leaves be granted;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the sabbatical leave recommendations noted on the next page.

Taro Narahara	Architecture	2025-2026
Daniel Bunker	Biological Sciences	2025-2026
Alexei Khalizov	Chemistry and Environmental Sciences	2025-2026
Hao Chen	Chemistry and Environmental Sciences	2025-2026
Rebecca Rutkoff	Humanities and Social Sciences	2025-2026
Caitlin Turc	Mathematical Sciences	Spring 2026
Ji Meng Loh	Mathematical Sciences	2025-2026
Roy Goodman	Mathematical Sciences	2025-2026
Wenda Cao	Physics	2025-2026
Jorge Fresneda	Martin Tuchman School of Management	2025-2026
David Venerus	Chemical & Materials Engineering	2025-2026
Rajesh Dave	Chemical & Materials Engineering	2025-2026
Steven I-Jy Chien	Civil & Environmental Engineering	2025-2026
Wen Zhang	Civil & Environmental Engineering	Spring 2026
Abdallah Khreishah	Electrical and Computer Engineering	Spring 2026-Fall 2026
Leonid Tsybeskov	Electrical and Computer Engineering	2025-2026
Simone Marras	Mechanical & Industrial Engineering	2025-2026
Huiran Jin	Applied Engineering & Technology	2025-2026
Ali Mili	Computer Science	Spring 2026
Cristian Borcea	Computer Science	2025-2026
Ioannis Koutis	Computer Science	2025-2026

Sandy A. Curko, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2025

V. Action Items

- C. Resolution to Approve Lecturer Sabbatical Requests for AY25-26

STATEMENT

RESOLUTION TO APPROVE LECTURER SABBATICAL LEAVES FOR ACADEMIC YEAR 25-26

NJIT's sabbatical leave policy exists to enhance the professional development and increase the teaching effectiveness and pedagogical training of our Lecturers by relieving them of their teaching and other non-teaching duties for a semester or an academic year.

The administration recommends these actions. The attached resolution has been prepared for your consideration.

RESOLUTION TO APPROVE LECTURER SABBATICAL LEAVES FOR ACADEMIC YEAR 25-26

WHEREAS NJIT’s sabbatical leave policy exists to enhance the professional development and increase the teaching effectiveness and pedagogical training of our Lecturers by relieving them of their teaching and other non-teaching duties for a semester or an academic year;

WHEREAS those Lecturers recommended for sabbatical leave during the academic year 2025-2026 will be enriched by this opportunity to immerse themselves in diverse professional development activities and will thus enhance not only their value to NJIT, and

WHEREAS the following individuals have submitted applications for, and are to be granted sabbatical leave for the Fall 2025 semester: Balraj S. Mani, William Tamke, and

WHEREAS the following individuals have submitted applications for, and are to be granted sabbatical leave for the Academic Year 2025-2026: Maria Stanko, Suresh Kumar, and

WHEREAS the administration recommends that said lecturer sabbatical leaves be granted;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the lecturer sabbatical leave recommendations noted below.

Maria Stanko	Biological Sciences	2025-2026
Balraj S. Mani	Mechanical & Industrial Engineering	Fall 2025
William Tamke	Martin Tuchman School of Management	Fall 2025
Suresh Kumar	Ying Wu College of Computing	2025-2026

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New Jersey Institute of Technology

February 4, 2025

V. Action Items

- D. Amendment to Resolution 2024-35 to Approve the Award of Online Vendor Marketing, Recruitment and Retention Services

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT OF INFORMATION

AMENDMENT TO RESOLUTION 2024-35 TO APPROVE THE AWARD OF ONLINE VENDOR MARKETING, RECRUITMENT AND RETENTION SERVICES

Background:

In April 2024, by way of Resolution 2024-35, the Board of Trustees awarded Collegis, LLC d/b/a Collegis Education (“Collegis”) \$1,903,000 to provide core marketing, recruitment and retention consultation services targeting fully online non-traditional learners through FY25. To date, Collegis’ core services have enhanced internal capacity, expanded our geographic reach, heightened system integrations and increased online enrollment.

Collegis also provides social media platform distribution and payment processes services. Though these distribution and payment services are outlined in the executed statement of work supporting Resolution 2024-35 and the funds already exist in FY25 online programs marketing budget, they were not explicitly outlined in the April resolution.

To date, Collegis has been compensated \$825,000 – within presidential fiscal spending approval limits –for providing these specific distribution and payment services through February 15, 2025.

By way of this amendment – and using existing online program budgeting funds – Collegis would be compensated for providing social media platform distribution and payment processing services rendered between February 15th – June 30, 2025 in an amount not to exceed \$1,400,000 (which requires Board approval):

- 1) The responsible generation of voluminous, differentiated and brand compliant digital content for select social media and website platforms (Facebook, Instagram, LinkedIn and ASCE website and many more).
- 2) The responsible distribution, performance monitoring and payment facilitation of social media assets on select platforms (Facebook, Instagram, LinkedIn, ASCE website, and more).

Implications:

- Existing budgeted funds – not to exceed \$1,400,000 – would be used to fund Collegis’ social media platform distribution and payment processing services through June 30, 2025.
- Online leading indicators (web volume, inquiries, applications) will continue to grow
- Online lagging indicators (admits, enrollment and revenue) will continue to grow
- Fall 2025 enrollment goals will be met ($\Delta+23\%$, YoY)

Recommendation:

Grant permission to leverage existing online program marketing budget funds to compensate Collegis for these specific generation and distribution services.

**AMENDMENT TO RESOLUTION 2024-35 TO APPROVE THE AWARD OF ONLINE
VENDOR MARKETING, RECRUITMENT AND RETENTION SERVICES**

WHEREAS, on November 27, 2023, NJIT awarded Collegis, LLC d/b/a Collegis Education (“Collegis Education”), the award to provide intensive digital marketing, recruitment, enrollment and student success services for 18-months (the “Award”) pursuant to Request for Proposal #23-23 (“RFP”), from January 1, 2024 (FY24) through June 30, 2025 (FY25);

WHEREAS, on April 4, 2024, by way of Resolution 2024-35, the Award extending the original 18-month term by two (2) years (3.5 years total), through June 30, 2027 (FY27), was determined to be beneficial by both parties;

WHEREAS, the administration utilized the RFP and the Master Service Agreement between the parties dated June 28, 2021 (“Agreement”) to provide competitive procurement and expedite the contractual purchasing process;

WHEREAS, funds of \$1,643,000 for FY24 expenditures were approved by the Board of Trustees pursuant to Board Resolution No. 2024-21 and were budgeted in the FY24 Annual Operating and Capital Budgets adopted by the Board of Trustees on July 20, 2023;

WHEREAS, funds of \$1,903,000 for FY25 expenditures were approved by the Board of Trustees pursuant to Board Resolution No. 2024-35, and were budgeted in the FY25 Annual Operating and Capital Budgets adopted by the Board of Trustees on July 25, 2024;

WHEREAS, online program marketing funds complementing partnership efforts were budgeted and exist in the FY25 Annual Operating and Capital Budgets adopted by the Board of Trustees on July 25, 2024;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Trustees authorizes the administration to leverage existing budgeted funds to compensate Collegis for social media platform distribution and payment processing services rendered between February 15 – June 30, 2025 in an amount not to exceed \$1,400,000;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Trustees authorizes the administration to leverage existing budgeted funds for the total FY25 spend with Collegis, for all services noted above, in an amount not to exceed \$4,200,000;

THEREFORE BE IT FURTHER RESOLVED THAT the Board of Trustees authorizes the appropriate administrative officials to execute documents necessary to memorialize these specific payments.

Sandy A. Curko, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2025

V. Action Items

- E. Resolution to Approve the Award of the General Construction Contract for the Renovations & Improvements of Physics Teaching Labs in Tiernan Hall 408 and 409

NEW JERSEY INSTITUTE OF TECHNOLOGY

STATEMENT

**RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION
CONTRACT FOR THE RENOVATIONS AND IMPROVEMENTS OF PHYSICS
TEACHING LABS IN TIERNAN HALL 408 AND 409**

Background:

Tiernan Hall, a vital academic and research hub at NJIT, serves multiple disciplines and needs significant upgrades to its physics teaching labs. Rooms 408 and 409, the last remaining physics labs in their original state, require comprehensive renovations to better support essential undergraduate lab courses.

The proposed renovation, covering 2,700 square feet, aims to create a state-of-the-art laboratory environment where students can engage in hands-on learning crucial to the physics curriculum. The project will introduce flexible, modern laboratory furniture, energy-efficient LED lighting, an upgraded HVAC system, contemporary finishes, advanced audiovisual equipment, and enhanced storage solutions in the preparation area. To foster transparency and curiosity, "science on display" windows will be added to the corridor, allowing passersby to observe ongoing experiments. A demonstration bench will also be installed to encourage collaboration and interaction among students using cutting-edge equipment.

In December 2024, NJIT's administration initiated a procurement process, engaging its prequalified general contractors. This process concluded on January 21, 2025, with the submission of nine bids. After a thorough review, the administration proposes awarding the general construction contract to Epic Management Inc. The contract includes a base bid (\$869,900) and a contingency fund (\$175,100) for unforeseen conditions or additional scope, not to exceed \$1,045,000.

Implication:

- Awarding the contract for general construction will allow the University to move forward with the construction needed at Tiernan 408 and 409.
- The renovation and renewal of Tiernan 408 and 409 are essential to the institution's educational mission. The program is designed to provide students with the basic laws of nature and their application to modern technologies. It is designed to provide practical skills and theoretical knowledge in many fields of physics for successful careers in industry, academia, or national labs.
- Funding for the project will be from the University's FY2025 budget for Capital Renewal and Replacement projects.

Recommendation:

Grant the University Administration the ability to award the contract for General Construction to Epic Management Inc. for the base of \$869,900, with \$175,100 in NJIT project contingency for any unforeseen conditions, for a total not to exceed value of \$1,045,000.

NEW JERSEY INSTITUTE OF TECHNOLOGY

**RESOLUTION TO APPROVE THE AWARD OF THE GENERAL CONSTRUCTION
CONTRACT FOR THE RENOVATIONS AND IMPROVEMENTS OF PHYSICS
TEACHING LABS IN TIERNAN HALL 408 AND 409**

WHEREAS, on July 25, 2024, the Board of Trustees of New Jersey Institute of Technology approved the Resolution to Adopt FY2025 Operating and Capital Budgets and,

WHEREAS, the renovation and renewal of Tiernan Hall, Room 408 and 409 will provide an essential laboratory for instruction and collaboration, providing an improved learning environment for students and faculty, and,

WHEREAS, the administration conducted a public procurement process including the requesting of proposals from general contractors previously prequalified with NJIT for professional general contractor services for new construction and renovations, to determine the best overall value to the University, including price and other factors, and,

WHEREAS, to move forward with the project in an expeditious manner, it is recommended that the administration be authorized to award a lump sum contract and subsequent amendments for general construction services, as required, at a not to exceed cost of \$1,045,000 and,

WHEREAS, the funds for these expenditures will come from the University's FY2025 Capital Renewal and Replacement budget, and,

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the administration to award the base bid and subsequent amendments for general construction for the renovation and improvement of Tiernan Hall, Rooms 408 and 409 to Epic Management Inc. for the base of \$869,900, with \$175,100 in NJIT project contingency for any unforeseen conditions, for a total not to exceed value of \$1,045,000.

Sandy A. Curko, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2025
Board Resolution 2025-XX

V. Action Items

- F. Resolution to Approve the Execution of a Guaranteed Maximum Price Amendment to the Design-Build Contract to Construct a Replacement for Oak Hall

STATEMENT

RESOLUTION TO APPROVE THE EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE DESIGN-BUILD CONTRACT TO CONSTRUCT A REPLACEMENT FOR OAK HALL

Background:

By 2030, NJIT anticipates growing to 15,000 students, with 3,140 residing on campus, necessitating an additional 700 beds of on-campus housing. Despite the recent addition of Maple Hall, a substantial waitlist remains, particularly for single rooms and apartment-style beds. The existing Oak Hall, the second oldest residence hall on campus, has significant structural deterioration, requiring safety measures to protect pedestrians and vehicles.

Following a 2023 housing demand study that identified a 450-bed deficit by fall 2027 and reinforced student preferences for apartment-style housing, NJIT decided to demolish and replace Oak Hall with a modern apartment-style residence hall. This project will result in a net gain of 270 residential beds, address \$20M in deferred maintenance concerns, and expand the inventory of sought-after housing options. NJIT selected Terminal Construction and Niles Bolton Associates/Netta Architects as the design-build partners for this critical project, with the Board of Trustees approving the design-build contract at their September 2024 meeting.

To advance the Oak Hall replacement project, the administration seeks Board of Trustees approval to sign the Guaranteed Maximum Price (GMP) amendment. This recommendation follows a joint meeting of the Audit and Finance and Buildings and Grounds Committees held on January 24, 2025, where the committees endorsed proceeding with the \$113,542,687 project, including the \$97,817,000 guaranteed maximum price for project delivery, to ensure the project is completed by the summer of 2027.

The following considerations for the replacement of Oak Hall include:

Pros:

- Increased housing capacity by approximately 270 beds for NJIT providing a better student experience and additional revenue.
- Eliminates approximately \$20M in deferred maintenance.
- Utilizing a design-build process provides a single point of responsibility for design, cost, and schedule.
- The guaranteed maximum price delivery model provides greater cost certainty

Cons:

- Despite the increase in revenue from the 270 new beds, the project will reduce the University's overall debt capacity.
- The existing ~165 beds of student housing will be displaced to other facilities within NJIT housing or at nearby facilities, impacting the near-term living experience for these students.

Implication:

- New Jersey Institute of Technology satisfies the identified need for additional student residential beds through the replacement of Oak Hall.

- NJIT will incur minimal risk through the design-build process but will incur pre-financing cost of up to **\$9.4M**, which will be reimbursed once the financing is in place.

Recommendation:

Authorize the Administration to execute a Guaranteed Maximum Price amendment to the design-build agreement with the team led by Terminal Construction to deliver a complete 454-bed residence hall and associated improvements for occupancy in summer 2027 for a Guaranteed Maximum Price of \$97,817,000 and a total project cost of \$113,542,687.

Also, the administration should be authorized to spend up to \$9.4M in pre-financing costs for design, engineering, program management, and other fees. In April 2025, the administration will present a resolution for the Board of Trustees to consider authorizing the financing of the Oak Hall replacement project, including reimbursing these upfront costs and other projects.

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION TO APPROVE THE EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT TO THE DESIGN-BUILD CONTRACT TO CONSTRUCT A REPLACEMENT FOR OAK HALL

WHEREAS, the Board of Trustees approved a resolution on September 19, 2024, for the replacement of Oak Hall using a design-build delivery method, including the recommendation of a team led by Terminal Construction as the design-build partner; and

WHEREAS, the design of the Oak Hall replacement has progressed sufficiently to allow the awarded design-build partner to finalize their Guaranteed Maximum Price for project delivery; and

WHEREAS, after review of the various project options, the Audit and Finance and Building and Grounds Committees of the Board of Trustees recommend NJIT approve the replacement of Oak Hall with a guaranteed maximum price of \$97,817,000 through a Guaranteed Maximum Price Amendment to facilitate the design, construction, and delivery of a complete facility; and

WHEREAS, the University will have costs beyond the design-build contract for permit fees, construction management services, furniture, fixtures, equipment, and the necessary contingencies to facilitate a complete project estimated at \$15,725,687; and

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology hereby authorizes the Administration to execute a Guaranteed Maximum Price amendment to the design-build agreement with the team led by Terminal Construction to deliver a complete 454-bed residence hall and associated improvements for occupancy in summer 2027 for a Guaranteed Maximum Price of \$97,817,000 and a total project cost of \$113,542,687;

NOW THEREFORE, BE IT FURTHER RESOLVED that the Board recognizes the Administration will expend up to \$9.4M in pre-financing costs for design, engineering, program management, and other fees and will present a resolution for consideration of the Board of Trustees to authorize the financing of the Oak Hall replacement project, including the reimbursement of these upfront costs, and other projects in April 2025.

Sandy A. Curko, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

February 4, 2025
Board Resolution 2025-XX

VI. Reports

A. Chair's Report

VI. Reports

B. President's Report

VI. Reports

C. Faculty Senate Report

Faculty Senate Update

Andrzej Zarzycki

Faculty Senate President

Fadi Deek

Faculty Senate Vice-President

NJIT Board of Trustees

4 February 2025

Ongoing Efforts

1. Acceleration in faculty hiring and to develop retention strategies, high attrition of new faculty—increase higher rate to offset.

The KPIs are **338** (2023) with a strategic plan targeting **410**

Rank	Fall 2022	Fall 2023	Fall 2024
Assistant Professor	91	96	106
Associate Professor	106	109	110
Professor	134	133	140
Grand Total	331	338	356 (?)

Ongoing Efforts

2. Teaching Faculty Ranks
3. AI-focused Initiatives
 - a. AI Core Competencies for Undergraduate Students
 - b. Impact on Curriculum
 - c. Building Awareness and Capabilities
4. Administrators' Review (Annual Procedure)
5. Working with CFO Cathy Brennan to facilitate communication regarding the new budget model

Ongoing Efforts

6. Egypt Campus
7. Connecting Research-oriented Faculty Across Campus
8. Department Chair policy updates: 5-year term for new external hires

In summary:

Continuing constructive collaboration between the
Faculty Senate, Administration, and other stakeholders
to advance the University

VI. Reports

D. FY25 Engagement and Fundraising Progress to Date



FY2025 Fundraising Report as of December 31, 2024

Executive Summary

Beth S. Kornstein

Interim Vice President, Development & Alumni Relations

1. **New Gifts and Pledges:**

FY25 Goal: \$25 million

This Fundraising and Engagement Progress Report for the Office of Development & Alumni Relations reflects completed efforts through the end of December 2024. January 2025 results will be available after these pre-read materials have been shared with the Board of Trustees. Highlights from the January results will be shared, as possible, at the February meeting.

Through the first two quarters of FY25, the university secured \$6,700,272 in outright cash gifts, new pledges, gifts-in-kind, and planned gifts, including documented bequest intentions. This puts us 27% of the way toward our FY25 goal of raising \$25 million.

2. **Funds Received:**

FY25 Goal: \$14.5 million

Outright cash gifts, pledge payments, gifts-in-kind, and irrevocable planned gifts (e.g., charitable gift annuities, charitable remainder trusts, etc.) received between July 1, 2024 and December 31, 2024 total \$8,036,843. This is approximately \$1.9 million more than was received at the same time last year, and represents 55% of our \$14.5 million goal in this category.

Cash gifts and pledge payments to NJIT's endowment thus far total \$2,959,618, putting us at 42% of our \$7 million goal and \$907,119 ahead of where we were this time last year.

3. **New Gifts and Pledges to the Endowment:**

FY25 Goal: \$12 million

As of December 31, 2024, the university has secured \$2,011,343 in new endowment gifts and pledges. This puts us 17% of the way toward our FY25 goal of raising \$12 million.

4. **Alumni Donors:**

FY25 Goal: 3,627 donors

As of December 31, 2024, NJIT has received gifts and new commitments from 2,129 alumni toward our FY25 goal of 3,627 alumni donors. This puts us at 59% of our goal for the year, and on par with our performance as compared to this time last year.

5. **Alumni Engagement:**

FY25 Goal: 24% alumni with engagement score of 4+

In the first two quarters of FY25, the percentage of alumni with engagement scores of 4+ is 82% toward a goal of 24%. We feel confident that we are on track to secure this year's alumni engagement goal.

6. **Corporate Engagement:**

FY25 Goal: In collaboration with NJII and the Office of Corporate Engagement (OCE), develop a strategic plan to increase the number and quality of the university's corporate partnerships.

In support of the launch of the Office of Corporate Engagement (OCE), the Office of Development & Alumni Relations (DAR) is working collaboratively with NJII and OCE to develop an interdepartmental strategy aimed at increasing the university's corporate partnerships. As part of this effort, the Foundation Board of Directors has suggested the addition of a Corporate and Industry Relations committee to its roster. This bylaw revision is currently under consideration.

7. **Campaign Preparations:**

FY25 Goal: (1) Complete a campaign planning study to evaluate the university's readiness to undertake a successful comprehensive campaign; and (2) launch the quiet phase of the comprehensive campaign, as informed by the results of the planning study.

CCS has completed the campaign planning study process. The final report was shared with the campaign planning study committee in December 2024, and is scheduled to be shared with the Board of Trustees in the closed session of the February 2025 meeting. This same report will be shared with the Foundation Board of Directors at its March 2025 meeting.

It should be noted that CCS has shared a proposal for continued support of NJIT during the planning phase of the campaign. This is under consideration.



Office of Development & Alumni Relations
FY2025 Fundraising and Engagement Progress Report
 December 31, 2024

	FY25 as of 12/31/2024	FY25 GOAL	% to GOAL	FY24 as of 12/31/2023	FY24 FINAL	FY25 v FY24 Increase / (Decrease)
1. New Gifts and Pledges	\$6,700,272	\$25,000,000	27%	\$8,417,935	\$24,377,281	(\$1,717,663)
2. Funds Received	\$8,036,843	\$14,500,000	55%	\$6,127,389	\$13,416,573	\$1,909,454
3. New Gifts and Pledges: Endowment	\$2,011,343	\$12,000,000	17%	\$4,869,317	\$13,205,812	(\$2,857,974)
4. Funds Received: Endowment	\$2,959,618	\$7,000,000	42%	\$2,052,499	\$4,335,281	\$907,119
5. Alumni Donors (total number)	2,129	3,627	59%	2,363	3,454	(234)
6. Alumni Engagement (percentage scoring 4+)	19.64%	24%	82%	21.62%	23.09%	-1.98%

FY2025 Fundraising and Engagement Progress Report
December 31, 2024

Giving by Purpose		
Purpose	New Gifts and Pledges	Funds Received
Unrestricted	\$239,812	\$423,932
Restricted	\$1,953,946	\$2,320,957
Endowment	\$2,011,343	\$2,959,618
Capital	\$3,399	\$5,566
Suspense	\$2,491,771	\$2,326,771
Total	\$6,700,272	\$8,036,843

Giving by College Area		
College Area	New Gifts and Pledges	Funds Received
General University	\$1,209,150	\$1,743,779
Athletics	\$244,822	\$451,115
HCAD	\$26,506	\$90,673
JHCSLA	\$48,015	\$1,109,390
ADHC	\$979,382	\$1,017,261
MTSM	\$85,665	\$406,021
NCE	\$1,499,501	\$786,574
YWCC	\$115,460	\$105,260
Suspense	\$2,491,771	\$2,326,771
Total	\$6,700,272	\$8,036,843

Giving by Donor Type		
Donor Type	New Gifts and Pledges	Funds Received
Board of Trustees	\$18,602	\$54,102
Board of Directors of the Foundation at NJIT	\$557,980	\$868,884
Alumni	\$2,936,085	\$3,338,941
Corporations	\$681,073	\$1,155,415
Foundations	\$255,048	\$340,048
Friends	\$1,080,032	\$1,073,003
Other	\$1,171,451	\$1,206,451
Total	\$6,700,272	\$8,036,843

VI. Reports

E. Chief Financial Officer Report



Monthly CFO Report As of December 31, 2024

EXECUTIVE SUMMARY

FY25 OPERATING BUDGET - The Board-Approved **UNIVERSITY OPERATING BUDGET** of **\$785.5M** represents an increase of \$99.0M or 14.4% from the FY24 Budget, with unrestricted operations up \$61.1M and restricted operations, including NJIT, increased by \$35.4M, (+21.2%) and \$2.6M (+6.6%), respectively. **As of December's close, NJIT's projected net operations through 12/31/24 reflect a positive operating balance of \$1.325M.**

- Although **Fall 2024 Enrollment of 13,242** slightly exceeded the overall target of 13,224, projected aggregate annual net revenues from **Tuition & Fees (T&F) for FY25 are currently running (-\$5.6M) or (-2.03%) below the approved FY25 budget.** Spring semester enrollment will be confirmed on February 1, 2025.
- **Auxiliary revenues for FY25 are currently \$1.3M or 4.4% ahead of this time last year.** Overall, on-campus housing for the spring semester is projected to be at 91.4% occupancy.
- **Restricted Program activity from research, faculty start-up funds and restricted student awards are up compared to the prior year by \$9.7M or 10.5%.** Of that amount, research related equipment, supplies and contract services are down \$0.7M, personnel expenses are up \$3.2M and restricted student awards are up \$7.1M compared to the prior year.
- **NJIT's net loss for the month of December was \$1.46M, bringing the year-to-date net loss to \$5.1M.** Year-to-date revenue was short of budget by \$7.75M, which was mainly driven by the Healthcare division (-\$7.23M variance) due to State approval delays with the launch of the recurring revenue programs. A ramp-up and recovery in both revenue and margin during the second half of FY2025 is expected once the State program is approved.

CASH BALANCES - The University's overall cash balances totaled \$153.4M as of December compared to last year's December balance of \$167.1M, a decrease of \$13.7M (-8.2%). This year-over-year decline is predominantly attributable to increased payroll and operational costs, including the lump-sum retroactive payments made in accordance with recently ratified union contracts and to non-aligned staff. Investment returns (net of fees) in December totaled -\$1.2M, bringing the fiscal year-to-date total to \$4.1M (+2.7%). (Page 5).

MANAGED ENDOWMENT - The market value of the managed endowment as of December 2024 was **\$181.1M** compared to \$163.8M at the same time last year, an increase of \$17.3M (+11.4%). The market value declined from its all-time high during the month of December as a result of the market correction that occurred near year-end. Month-over-month, the portfolio declined (-\$4.3M) (-2.3%). Capital Appreciation made up 65% of the portfolio. Diversifiers totaled 14%. Liquidity Reserve investments accounted for 21%. (Page 9).

VI. Reports

F. Clery Crime Data

Clery/UCR Part I Offenses January 1st - December 31st Comparisons

Crime Type	2021 Clery	2022 Clery	Percent Change	2021 UCR	2022 UCR	Percent Change	2022 Clery	2023 Clery	Percent Change	2022 UCR	2023 UCR	Percent Change	2023 Clery	2024 Clery	Percent Change	2023 UCR	2024 UCR	Percent Change
Murder	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	0	0%
Robbery	0	0	0%	0	1	∞	0	0	0%	1	1	0%	0	0	0%	1	0	-100%
Aggravated Assault	0	2	∞	0	4	∞	2	1	-50%	4	2	-50%	1	0	-100%	2	1	-50%
Simple Assault	N/A	N/A	N/A	2	6	200%	N/A	N/A	N/A	6	11	83%	N/A	N/A	N/A	11	10	-9%
Sex Crimes	1	2	100%	1	2	100%	2	1	-50%	2	2	0%	1	2	100%	2	2	0%
Burglary	1	4	300%	1	4	300%	4	5	25%	4	6	50%	5	2	-60%	6	2	-67%
Theft / Theft From Auto	N/A	N/A	N/A	26	53	104%	N/A	N/A	N/A	53	58	9%	N/A	N/A	N/A	58	46	-21%
Motor Vehicle Theft	1	1	0%	3	2	-33%	1	3	200%	2	7	21%	3	1	-67%	7	4	-43%
Total Crimes	3	9	200%	33	71	115%	9	10	11%	71	87	19%	10	5	-50%	87	65	-25%

Clery/UCR Part II Offenses January 1st Through December 31st Comparisons

Drug Related Crimes	0	1	∞	0	2	∞	1	1	0%	2	3	50%	1	0	-100%	3	0	-100%
Criminal Mischief	N/A	N/A	N/A	11	11	0%	N/A	N/A	N/A	11	22	100%	N/A	N/A	N/A	22	21	-5%
Drinking Law Offenses	0	1	∞	0	1	∞	1	2	100%	1	2	100%	2	0	-100%	2	0	-100%
Driving Under Influence	N/A	N/A	N/A	5	14	180%	N/A	N/A	N/A	14	17	21%	N/A	N/A	N/A	17	11	-35%
Harassment	1	6	500%	2	8	300%	6	1	-83%	8	3	-63%	1	2	100%	3	4	33%
Weapons Possession	0	1	∞	0	1	∞	1	1	0%	1	1	0%	1	0	-100%	1	0	-100%
Trespassing	N/A	N/A	N/A	4	7	75%	N/A	N/A	N/A	7	12	71%	N/A	N/A	N/A	12	12	0%
Domestic Violence Acts	1	3	200%	3	3	0%	3	4	33%	3	6	100%	4	3	-25%	6	7	17%
Bias	0	0	0%	0	0	0%	0	0	0%	0	0	0%	0	1	∞	0	3	∞
Total	2	12	500%	25	47	88%	12	9	-25%	47	66	40%	9	6	-33%	66	58	-12%

Type	2021 Clery	2022 Clery	2023 Clery	2024 Clery	<p align="center">Uniform Crime Report (UCR) is a synopsis of all reports taken by this agency, regardless of location. CLERY crime stats are geographical to the campus and immediate streets surrounding the campus.</p>	<p align="center">These stats are all subject to change after full and final review of reports for UCR / Clery.</p>
Arson	0	0	0	0		

Monthly Crime Reports January 1st 2024 to December 31st 2024

Crime	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	1	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Simple Assault-UCR	0	2	1	0	0	1	1	0	2	2	1	0
Sex Crimes-UCR	0	0	0	0	2	0	0	0	0	0	0	0
Sex Crimes-Clery	0	0	0	0	2	0	0	0	0	0	0	0
Burglary-UCR	0	1	0	0	0	1	0	0	0	0	0	0
Burglary-Clery	0	1	0	0	0	1	0	0	0	0	0	0
Theft / Theft from Auto-UCR	3	5	1	5	9	4	1	0	5	3	4	6
Theft of Auto -UCR	0	0	0	2	0	0	0	0	1	0	0	1
Theft of Auto -Clery	0	0	0	0	0	0	0	0	0	0	0	1
Drug Related Crimes-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	1	6	4	2	1	0	0	0	4	0	1	2
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Driving Under Influence-UCR	0	0	1	1	0	1	0	0	2	3	3	0
Harassment-UCR	0	2	0	0	1	0	1	0	0	0	0	0
Harassment-Clery	0	1	0	0	0	0	1	0	0	0	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing-UCR	0	1	3	1	1	1	1	1	1	0	1	1
Domestic Violence -UCR	0	2	0	0	2	0	0	0	1	2	0	0
Domestic Violence -Clery	0	1	0	0	1	0	0	0	1	0	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	4	20	10	10	16	8	4	1	16	10	10	10
Total Clery	0	3	0	0	3	1	1	0	1	0	0	1

Monthly Crime Reports January 1st 2023 to December 31st 2023

Crime	Jan.	Feb.	Mar.	Apr.	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	0	0	0	0	1	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	0	0	0	1	0	1	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Simple Assault-UCR	2	0	2	0	2	0	1	0	0	2	0	2
Sex Crimes-UCR	1	0	0	0	0	0	0	0	1	0	0	0
Sex Crimes-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Burglary-UCR	0	0	2	1	0	1	1	1	0	0	0	0
Burglary-Clery	0	0	2	1	0	0	1	1	0	0	0	0
Theft / Theft from Auto-UCR	6	4	5	8	5	1	2	0	14	7	2	4
Theft of Auto -UCR	1	1	0	1	0	1	0	0	1	1	1	0
Theft of Auto -Clery	1	1	0	0	0	0	0	0	0	1	0	0
Drug Related Crimes-UCR	1	0	0	0	1	0	0	0	0	0	1	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	1	0
Criminal Mischief-UCR	1	0	1	4	3	4	2	0	1	3	2	1
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	2	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	2	0	0	0
Driving Under Influence-UCR	0	2	3	4	3	0	2	0	1	1	1	0
Harassment-UCR	0	0	0	1	1	0	0	0	0	1	0	0
Harassment-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Trespassing-UCR	1	1	1	1	1	0	1	1	3	1	0	1
Domestic Violence -UCR	1	1	1	0	1	0	1	0	0	1	0	0
Domestic Violence -Clery	1	0	1	0	0	0	1	0	0	1	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	14	9	15	20	17	7	11	3	23	19	7	8
Total Clery	2	1	3	1	0	0	2	1	3	5	1	0

Monthly Crime Reports January 1st 2022 to December 31st 2022

Crime	Jan.	Feb.	Mar	Apr	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	1	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	1	0	0	0	1	0	0	0	0	1	0	1
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	1	0	1
Simple Assault-UCR	0	2	0	0	1	0	0	0	0	3	0	0
Sex Crimes-UCR	0	0	1	0	0	0	0	0	0	1	0	0
Sex Crimes-Clery	0	0	1	0	0	0	0	0	0	1	0	0
Burglary-UCR	0	0	0	0	2	0	0	2	0	0	0	0
Burglary-Clery	0	0	0	0	2	0	0	2	0	0	0	0
Theft / Theft from Auto-UCR	2	5	3	4	6	5	1	2	6	9	7	3
Theft of Auto -UCR	0	0	0	0	1	0	0	1	0	0	0	0
Theft of Auto -Clery	0	0	0	0	1	0	0	0	0	0	0	0
Drug Related Crimes-UCR	0	0	0	1	0	0	0	1	0	0	0	0
Drug Related Crimes-Clery	0	0	0	1	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	0	0	1	1	0	0	0	1	2	2	1	3
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	1	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Driving Under Influence-UCR	1	0	1	1	2	3	1	1	2	1	0	1
Harassment-UCR	1	0	0	0	1	1	0	0	1	2	1	1
Harassment-Clery	1	0	0	0	1	1	0	0	1	2	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	1	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	1	0	0
Trespassing-UCR	1	0	0	0	1	1	0	0	2	0	1	1
Domestic Violence -UCR	0	0	0	0	0	0	0	0	0	3	0	0
Domestic Violence -Clery	0	0	0	0	0	0	0	0	0	3	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	6	7	7	7	15	10	2	8	14	22	10	10
Total Clery	1	0	1	1	4	1	0	2	2	8	0	1

Monthly Crime Reports January 1st 2021 to December 31st 2021

Crime	Jan.	Feb.	Mar	Apr	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.
Murder-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Murder-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Robbery-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Aggravated Assault-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Simple Assault-UCR	0	0	0	0	0	0	0	0	1	0	1	0
Sex Crimes-UCR	0	0	0	0	0	0	0	0	0	0	1	0
Sex Crimes-Clery	0	0	0	0	0	0	0	0	0	0	1	0
Burglary-UCR	0	1	0	0	0	0	0	0	0	0	0	0
Burglary-Clery	0	1	0	0	0	0	0	0	0	0	0	0
Theft / Theft from Auto-UCR	0	1	1	0	5	3	5	1	3	1	4	2
Theft of Auto -UCR	0	0	0	1	0	0	1	0	0	0	0	1
Theft of Auto -Clery	0	0	0	0	0	0	0	0	0	0	0	1
Drug Related Crimes-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drug Related Crimes-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Criminal Mischief-UCR	0	0	0	0	0	1	1	1	2	4	2	0
Drinking Law Offenses-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Drinking Law Offenses-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Driving Under Influence-UCR	1	0	3	0	0	0	0	0	0	1	0	0
Harassment-UCR	0	0	0	0	0	0	0	0	1	0	0	1
Harassment-Clery	0	0	0	0	0	0	0	0	1	0	0	0
Weapons Possession-UCR	0	0	0	0	0	0	0	0	0	0	0	0
Weapons Possession-Clery	0	0	0	0	0	0	0	0	0	0	0	0
Trespassing-UCR	0	0	0	1	0	0	0	0	0	0	3	0
Domestic Violence -UCR	0	0	0	0	0	0	0	0	1	0	2	0
Domestic Violence -Clery	0	0	0	0	0	0	0	0	1	0	0	0
Arson - Clery	0	0	0	0	0	0	0	0	0	0	0	0
Total UCR	1	2	4	2	5	4	7	2	8	6	13	4
Total Clery	0	1	0	0	0	0	0	0	2	0	1	1

VI. Reports

G. Report on Upcoming Calendar of Events

NJIT Board of Trustees

Upcoming Events

Date	Event	Location
February 5, 2025	Black History Month Opening Ceremony	NJIT
February 16, 2025	Winter Open House	NJIT
February 18, 2025	Spring Career Fair	NJIT
February 22, 2025	Arizona Alumni Gathering: Angels vs. Mariners Spring Training Game	Tempe, AZ
March 1, 2025	Tampa Alumni Gathering: Yankees vs. Astros Spring Training Game	Tampa, FL
March 4, 2025	NJIT Giving Day	Virtual
March 6, 2025	Innovation Day	NJIT
March 7, 2025	International Women's Day	NJIT
March 19, 2025	NJ Diverse Business Advisory Council Forum with Gubernatorial Candidates	NJIT
April 3, 2025	NJIT Board of Trustees Meeting	NJIT
April 5, 2025	Alumni Cherry Blossom Tour & Reception	Branch Brook Park Newark, NJ
April 23, 2025	Dana Knox Research Showcase	NJIT

Additional alumni events available at <https://www.njit.edu/development/events>.

VII. Announcement of Next Meeting

BOARD OF TRUSTEES

RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS.

WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES SHALL HAVE A CLOSED SESSION TO DISCUSS MATTERS INVOLVING PERSONNEL, REAL ESTATE, LEGAL AND CONTRACTUAL MATTERS TO TAKE PLACE ON THURSDAY, APRIL 3, 2025, 2:00 PM, ADMINISTRATIVE CENTER, (494 BROAD ST.)