

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
SPECIAL MEETING
PUBLIC SESSION
April 21, 2025
11:45 am – 12:00 pm**

AGENDA

- 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. Public Comments**

- III. Action Items**
 - A.** Approve Resolution to Terminate the Conditional Designation of PRC for the Development of the MLK Gateway Block 2857 and Block 2858 (“West Side) and Block 43 Lots 38, 39, 40, 41, 46, 48 (“East Side”) **[pg. 7]**
 - B.** Approve Resolution to Authorize the Issuance of General Obligation Bonds, 2025 Series A (Tax-exempt) (New Money); Not to Exceed \$165M **[pg. 11]**
 - C.** Approve Resolution to Authorize the Issuance of General Obligation Bonds, 2025 Series A (Tax-exempt) (Refunding); Not to Exceed \$105M **[pg. 21]**

- IV. Announcement of Next Meeting** **[pg. 27]**
 - A.** Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, June 12, 2025, 9:00 AM, Agile Strategy Lab, CKB

Announce next public meeting: Thursday, June 12, 2025, 11:00 AM, Agile Strategy Lab, CKB

Adjourn Meeting