

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
JUNE 13, 2025
11:00 AM – 12:00 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 April 3, 2025 meeting and April 21, 2025 meeting of the Board of Trustees)
- III. Public Comments**
- IV. Presentation : Center for Student Entrepreneurship** (K. Naasz)
- V. Action Items**
 - A.** Approve Resolution of Promotions to the Rank of Distinguished Professor, Professor, Associate Professor with Tenure and Appointment with Tenure
 - B.** Approve Resolution to Approve David Spicka as an NJII Board Member
 - C.** Approve Resolution to Authorize Expenditures for Electricity and Natural Gas for FY26
 - D.** Approve Resolution to Authorize the of Renewal of Workers Compensation / Employers Liability and Automobile Insurance
- VI. Reports**
 - A.** Chair's Report (R. Cohen)
 - B.** President's Report (T. Lim)
 - C.** FY25 Engagement and Fundraising Progress to Date (M. Wall)
 - D.** Chief Financial Officer Report (S. Kenney)
 - E.** Clery Crime Data (A. Christ)
 - F.** 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 Thursday, July 17, 2025, 2:00 PM in Agile Strategy Lab (ASL), CKB

Next public meeting: Thursday, July 17, 2025, 4:00 PM in ASL, CKB

Adjourn Meeting