

**COMMISSION ON SCIENCE, INNOVATION AND TECHNOLOGY (CSIT)**

**Tuesday, August 6, 2019**

**10:00 AM – 11:30 AM**

Stevens Institute of Technology  
1 Castle Point Terrace, Hoboken, NJ  
Board Room, 14<sup>th</sup> Floor

**AGENDA**

- 1. Reading of Public Notice**
- 2. Roll Call**
- 3. \*Approval of Minutes from Meeting of June 20, 2019**
- 4. \*Approval for 2019 Calendar Meeting Dates**
- 5. \*Approval of Updated MOU between CSIT and NJEDA**
- 6. \*Approval of By-Laws**
- 7. \*Election of Officers**
- 8. Committee Assignments**
- 9. Update from Hiring Committee**
- 10. Presentation of Update from Program Committee – Focus Areas**
- 11. Chairman's Report**
- 12. Old Business**
- 13. Public Comment**
- 14. Adjournment**

***\*Asterisk indicates items for action by CSIT Board***