I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Adoption of Agenda
   D. Public Comment
   E. Election of Officers

II. Approval of Minutes of October 24, 2019 Board Meeting

III. Financial Matters
   A. Monthly Financial Statement
   B. Investment Detail
   C. Purchase Orders and Contracts Under $36,400
   D. Monthly Payments List for October
   E. Campus Shuttle Services-Amended for Cost and Time Period
   F. Constellation NewEnergy, Incorporated
   G. New Jersey Division of Pension and Benefits
   H. New Jersey Health Benefits Program
   I. Nutanix-Aspire Technology Partners
   J. One Stop – J.H. Williams – Amended Resolution for Cost
   K. Vehicle Donation-Automotive Technology Program
   L. Settlement of Potential Litigation
   M. Acceptance of FY 2020 Funds – AT&T Grant
   N. Shared Services Printing Agreement- Hamilton Township
   O. Shared Services Printing Agreement- West Windsor-Plainsboro Regional School District
   P. Lease of Tower Space to Sprint Spectrum Realty Company, LLC

IV. Human Resources Matters
   A. Appointments, Merit Increases, First Responder Increases, Promotions, Stipend and Staff Separation Report
   B. Advisory Commission Appointment
   C. Resolution Governing Staff Appointments

V. Operations Matters
   A. October Clery Report

VI. Other Matters
   A. Resolution of Appreciation – Pam Hersh

VII. President’s Update

VIII. Chair’s Report

IX. Executive Session