

RESOLUTON TO APPOINT 2024-2025 TRUSTEES AND OFFICERS

WHEREAS, the bylaws of the Board of Trustees provides that at its annual meeting in July, the Board elects Officers of the Board as set forth in Article III, Section One;

WHEREAS, the Board sought expressions of interest by Board Members to Officer position;

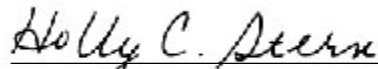
NOW THEREFORE, BE IT RESOLVED, that the following Trustees and Officers are hereby appointed to serve in the positions stated for the 2024-2025 fiscal year.

Board Chair: Robert C. Cohen

Vice Chairs: Norma J. Clayton
Nicholas (Nick) DeNichilo
Dhiraj Shah
Demetrios (Jim) Stamatis
Dennis Toft

Treasurer: Catherine Brennan

Secretary: Holly Stern



Holly C. Stern, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

July 25, 2024

Board Resolution No. 2025-1