

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
July 25, 2024
2:00 – 4:00 PM
AGENDA**

Call to Order

- I. Attendance/Quorum**

- II. Executive Session**
 - A. Approval of the Executive and Closed Session Minutes, May 23, 2024 Meeting
 - B. Chair’s Report
 - C. President’s Report
 - 1. President’s Updates
 - 2. Legal Updates

- III. 5-Minute Break (President’s Cabinet Joins Meeting)**

- IV. Committee Presentations**
 - A. Executive Committee
 - B. Nominating Committee [pg. 8]
 - C. Audit and Finance Committee [pg. 10]
 - D. Academic Affairs and Research Committee [pg. 23]
 - E. Development and Alumni Relations Committee [pg. 36]
 - F. Buildings and Grounds Committee
 - G. Campus Life Committee

Adjourn Meeting