

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
September 19, 2024
11:00 AM – 1:00 PM
AGENDA**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session Minutes, July 25, 2024 Meeting
- B. Individual Personnel Matters Relating to NJIT Leadership
- C. Chair's Report
- D. President's Report
 - 1. President's Updates
 - 2. Legal Updates

III. 5-Minute Break

IV. Committee Presentations

- A. Development and Alumni Relations Committee
- B. Academic Affairs and Research Committee
- C. Executive Committee
- D. Audit and Finance Committee
- E. Buildings and Grounds Committee
- F. Campus Life Committee
- G. Nominating Committee

Adjourn Meeting