

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
CLOSED SESSION/RETREAT  
November 7, 2024  
11:00 am – 3:00 pm  
AGENDA**

**Call to Order**

**I. Attendance/Quorum**

**II. Executive Session**

- A. Approval of the Executive and Closed Session Minutes, September 19, 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. Buildings and Grounds Committee
- C. Audit and Finance Committee
- D. Campus Life Committee
- E. Academic Affairs and Research Committee
- F. Development and Alumni Relations Committee
- G. Nominating Committee

**V. Retreat**

- A. Challenges and Opportunities for the Strategic Plan
- B. Report of Hillier College of Architecture and Design
- C. Report of Ying Wu College of Computing

**Adjourn Meeting**