NEW JERSEY INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES RESOLUTION ON THE LEADERSHIP AND SERVICE OF HOLLY C. STERN, ESQ.

- WHEREAS, HOLLY C. STERN, New Jersey Institute of Technology's General Counsel and Vice President, Legal Affairs, and Secretary to the Board of Trustees, began her career at NJIT on March 1, 1993; and
- WHEREAS, HOLLY C. STERN, most notably worked closely on the creation of New Jersey Innovation Institute and played an integral role in the development of the NJIT-Egypt Branch Campus Agreement; and
- WHEREAS, HOLLY C. STERN, through her dedicated service and leadership, has made significant contributions to the legal matters in furtherance of the University's mission; and
- WHEREAS, HOLLY C. STERN, through her expertise and commitment have been instrumental in advancing the University's goals, ensuring compliance, and providing sound legal counsel; and
- **WHEREAS**, HOLLY C. STERN, has consistently demonstrated a high level of professionalism, integrity, and dedication;
- **NOW, THEREFORE, BE IT RESOLVED,** that this body grants the General Counsel Emeritus title and expresses its profound gratitude and deepest appreciation to HOLLY C. STERN for her dedication, leadership, hard work, and generosity throughout her 31-year tenure at NJIT; and
- **BE IT FURTHER RESOLVED**, that this body hopes HOLLY C. STERN will remain an integral participant in the NJIT community; and
- **BE IT FURTHER RESOLVED**, that this body wishes HOLLY C. STERN, much joy and success in his future endeavors; and
- **BE IT FURTHER RESOLVED**, that this Resolution be incorporated into the minutes of this meeting of September 19, 2024, with a copy conveyed to HOLLY C. STERN, as tangible evidence of its persona and official sentiment,

Robert C. Cohen, Chair Board of Trustees

New Jersey Institute of Technology