

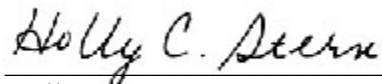
**RESOLUTION AUTHORIZING REVISIONS TO AMENDMENT TO AGREEMENT
BETWEEN NEW JERSEY INSTITUTE OF TECHNOLOGY AND
TATWEER MISR FOR UNIVERSITY INSTITUTIONS**

WHEREA, on August 18, 2023, the Board of Trustees enacted Board Resolution No. 2024-10, authorizing NJIT, through its designated officials and administrators, to sign an Amendment to the 2021 Branch Campus Agreement and executing a Deed of Transfer and Assignment;

WHEREAS, the Egyptian Ministry of Higher Education (MoHE) has completed its review of the underlying documents in support of the application for approval of a Branch Campus;

WHEREAS, certain minor updates to the Amendment are required to attain Ministry approval necessary for the final Presidential decree, consistent with a planned start date of September 2026, and other changes were made in the organization of the agreement without affecting its content;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes NJIT, through its designated officials and administrators, to sign the Agreement Amending the 2023 Amendment to the 2021 Branch Campus Agreement.



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

May 23, 2024
Resolution No. 2024-35