

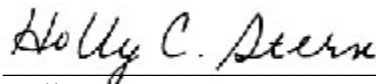
**RESOLUTION AUTHORIZING REVISIONS TO AMENDMENT TO AGREEMENT  
BETWEEN NEW JERSEY INSTITUTE OF TECHNOLOGY AND  
TATWEER MISR FOR UNIVERSITY INSTITUTIONS**

**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.



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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. 2024-43