RESOLUTION TO AMEND BYLAWS OF THE BOARD OF TRUSTEES

WHEREAS, at the Board’s direction, and as part of the shared governance initiative, the University has engaged the services of Dr. Zeddie Bowen, consultant for the Association of Governing Boards of Universities and Colleges to make recommendations regarding NJIT’s Faculty Handbook;

WHEREAS, Dr. Bowen has made a number of recommendations to improve the Faculty Handbook, including a recommendation that the search process for the President, currently included in the Faculty Handbook, be included in the Board Bylaws, and that the process described in the Faculty Handbook be removed with a link to the Board’s documents inserted in its place;

WHEREAS, the Board intends to amend the Bylaws to include language regarding Presidential search procedures, as set forth in the attached revision;

NOW THEREFORE, BE IT RESOLVED, that the Bylaws be amended to add language to Section 2 (Duties of the Officers), Para. D as set forth in the attached revised Bylaws;

BE IT FURTHER RESOLVED, that these amendments shall be immediately.

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Holly C. Stern

Holly C. Stern, Esq.
General Counsel and
Secretary to the Board of Trustees
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June 4, 2015
Board Resolution 2015-35