RESOLUTION TO AMEND BYLAWS OF THE BOARD OF TRUSTEES

WHEREAS, the Board of Trustees Bylaws presently contains language setting forth an age limitation in Article II, Section 5 (Age Limit);

WHEREAS, the Board is currently reviewing policies and procedures regarding Board responsibilities and Board engagement;

WHEREAS, the Board has determined that it is not consistent with best practices nor in the best interests of the university to maintain or enforce such age limitation;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes the amendment of the current Bylaws to remove Article II, Section 5 (Age Limit) in its entirety;

BE IT FURTHER RESOLVED that except as amended, the remaining language of the Bylaws shall continue in full force and effect.

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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

July 21, 2016
Board Resolution 2017-3