

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
May 23, 2024
9:00 – 11:00 am
AGENDA**

Call to Order

- I. Attendance/Quorum**
- II. Executive Session**
 - A. Approval of the Executive and Closed Session Minutes, April 4, 2024 Meeting
 - B. Chair's Report
 - C. President's Report
 - 1. President's Updates
 - 2. Legal Updates
- III. 5-Minute Break (President's Cabinet Joins Meeting)**
- IV. Committee Presentations**
 - A. Development and Alumni Relations Committee
 - B. Campus Life Committee
 - C. Executive Committee
 - D. Academic Affairs and Research Committee
 - E. Audit and Finance Committee
 - F. Nominating Committee

Adjourn Meeting