

**RESOLUTION TO PURSUE ESTABLISHMENT OF A DUBAI LOCATION  
FOR CERTAIN NJIT PROGRAMS**

**WHEREAS**, NJIT is a well regarded university of renown and excellence; and

**WHEREAS**, NJIT has been invited by TECOM, an organization of the government of Dubai. U.A.E. to establish a location in Dubai to deliver excellent NJIT programs at a Dubai location of NJIT; and

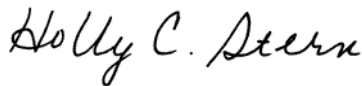
**WHEREAS**, it would be beneficial for NJIT to have an international presence, and

**WHEREAS**, all expenses and resources needed for the development of the Dubai location including infrastructure, and student and academic services will be provided by the identified Academic Infrastructure Provider (AIP) and the Academic Service Provider (ASP); and

**WHEREAS**, under the conditions of the Memorandum of Association (MOA), all authority for the quality of the academic programs at the Dubai location is appropriately retained by the administration and faculty at the NJIT New Jersey home location; and

**WHEREAS**, under the conditions of the Memorandum of Association (MOA), the hiring of academic administration and teaching faculty will be under the direct control of NJIT, and the administrators and teaching faculty at the Dubai location will be members of the NJIT faculty and subject to all policies, rules and governance in place at the NJIT New Jersey home location.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Trustees approves pursuing the establishment of the Dubai location for NJIT, subject to completion and approval by the Board of Trustees of a satisfactory Memorandum of Association to be established between NJIT, the AIP and the ASP, and subject to the approval of the Dubai location by the Middle States Commission on Higher Education.



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Holly C. Stern, Esq.  
General Counsel and  
Secretary to the Board of Trustees  
New Jersey Institute of Technology

September 18, 2008  
Board Resolution 2009-5