

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
CLOSED SESSION  
JUNE 11, 2026  
9:00 AM – 11:00 AM**

**AGENDA**

**Call to Order**

**I. Attendance/Quorum**

**II. Executive Session**

- A. Approval of the Executive and Closed Session Minutes, April 9, 2026
- B. Personnel Matter
- C. Chair's Report
- D. Governance, Compliance and Risk Committee
- E. President's Report
  - 1. President's Updates
  - 2. Legal Updates

**III. 5-Minute Break (President's Cabinet Joins Meeting)**

**IV. Committee Presentations**

- A. Executive Committee
- B. Audit and Finance Committee
- C. Facilities and Infrastructure Committee
- D. Academic Affairs and Research Committee
- E. Committee on Student Affairs
- F. Nominating Committee
- G. University Advancement

**Adjourn meeting**