

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
JULY 16, 2026
2:00 – 4:00 PM
AGENDA**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session Minutes, June 11, 2026 Meeting
- B. Chair's Report
- C. Governance, Compliance and Risk Committee
- D. 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. Nominating Committee
- C. Audit and Finance Committee
- D. University Advancement
- E. Academic Affairs and Research Committee
- F. Facilities and Infrastructure Committee
- G. Committee on Student Affairs

Adjourn Meeting