

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
OCTOBER 5, 2026
12:00 PM**

**Zoom ID: 91245547551
Passcode: 653273**

Call to Order/Attendance

- 1. Notice of Meeting to Public** (Statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)) [pg. 2]
- 2. Motion to Proceed in Closed Session to Discuss Contractual, Real Estate, Personnel and Legal Matters** (as necessary) [pg. 3]
- 3. Reconvene Public Meeting**

Adjourn Public Meeting

NEW JERSEY INSTITUTE OF TECHNOLOGY

**STATEMENT TO BE READ AT THE OPENING OF EACH
MEETING OF THE BOARD OF TRUSTEES**

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY OPEN PUBLIC MEETING ACT. SUCH NOTICE WAS POSTED ON THE HOME PAGE OF THE UNIVERSITY’S WEBSITE, UNDER LEGAL NOTICES, ON SEPTEMBER 30, 2026. NOTICE OF ALL PUBLIC MEETINGS ARE ALSO LINKED ON [New Jersey Department of State - Statewide Legal Notices Listings](#) WEBPAGE”

BOARD OF TRUSTEES

RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES SHALL CONVENE IN CLOSED SESSION TO DISCUSS CONTRACTUAL, REAL ESTATE, PERSONNEL AND LEGAL MATTERS.