

**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**
- 4. Action Items**
 - A. Approve Resolution to Appoint the Presidential Search Committee **[pg. 4]**

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.

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION TO APPROVE APPOINTMENT TO THE PRESIDENTIAL SEARCH COMMITTEE

WHEREAS, by resolution dated July 13, 2020, the Board of Trustees approved Presidential Search Guidelines (“Guidelines”) establishing the process and timeline for the search and selection of the NJIT President; and

WHEREAS, the Guidelines provide for the establishment of a Search Committee of 21 voting members to recruit a pool of high-ability and high-quality candidates through a national search, and to interview, review, and select finalists from such pool to be recommended for consideration by the Board of Trustees; and

WHEREAS, the Guidelines specify the composition of the Search Committee from groups or positions broadly representative of the university community; and

WHEREAS, consistent with the process set forth in the Guidelines, including the process for nominations where applicable, the following individuals have been selected by the Board Chair to serve on the Presidential Search Committee, subject to Board approval:

Board of Trustees Members:

Search Committee Co-Chair: Nick DeNichilo

Board of Trustees Chair: Robert Cohen

Board of Trustees or Trustee Emeritus member: Elisa Charters

Board of Trustees or Trustee Emeritus member: Diane Montalto

Board of Trustees or Trustee Emeritus member: Jim Stamatis

Nominees:

Search Committee Co-Chair/Senior Administration: Alan Kelly

Foundation Board of Directors Chair: Steve Saperstein

Foundation Board of Directors member: Stephanie Tonic

Dean of a College: Kevin Belfield

University Senate President or designee: Annie Chatterjee

Faculty Senate President or designee: David Horntrop

Faculty from Newark College of Engineering: Saikat Pal

Faculty from the Hillier College of Architecture and Design: Andrzej Zarzycki

Faculty from the Jordan Hu College of Science and Liberal Arts: Brooke Flemmang

Faculty from Martin Tuchman School of Management: Shanthi Gopalakrishnan

Faculty from Ying Wu College of Computing: Grace Wang

Representative from the Lecturers and Educators Congress: Johanna Deane

Undergraduate Student Senate President or designee: Janice Akladyous

Graduate Student Association President or designee: Fernando Vera Buschmann

NJIT Alumni Association President or designee: Paul Attallah

Member from one of the six College Board of Visitors: Richard Schatzberg

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the formation of the Presidential Search Committee to include the above-named Trustees and Nominees, effective immediately.

Sandy A. Curko, Esq.
General Counsel, Senior Vice
President of Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology

October 5, 2026
Board Resolution No. 2027-19