NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION AND RETREAT
NOVEMBER 5, 2026
11:00 AM – 3:00 PM

AGENDA

Call to Order

I. Attendance/Quorum

II. Executive Session

- **A.** Approval of the Executive and Closed Session Minutes September 17, 2026 Meeting
- **B.** Presidential Search Update
- **C.** Chair's Report
- **D.** Governance, Compliance and Risk Committee
- **E.** President's Report
    1. President's Updates
    2. Legal Updates

III. Lunch

IV. Committee Presentations

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

V. Retreat

Adjourn Meeting