NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTON TO APPOINT 2025-2026 TRUSTEES AND OFFICERS

WHEREAS, the bylaws of the Board of Trustees provides that at its annual meeting in July, the Board elects Officers of the Board as set forth in Article III, Section One;

WHEREAS, the Board sought expressions of interest by Board Members to Officer position;

NOW THEREFORE, BE IT RESOLVED, that the following Trustees and Officers are hereby appointed to serve in the positions stated for the 2025-2026 fiscal year.

Board Chair: Robert C. Cohen

Vice Chairs: Elisa Charters

Norma J. Clayton

Nicholas (Nick) DeNichilo

Dhiraj Shah

Demetrios (Jim) Stamatis

Dennis Toft

Treasurer: Vacant*

Secretary: Sandy A. Curko

* The Treasurer is currently vacant until such time as a permanent Senior Vice President for Finance and Chief Financial Officer is appointed. In the interim, the President of NJIT shall provide oversight in collaboration with the Audit and Finance Committee of the Board of Trustees.

Sandy A. Curko, Esq.

General Counsel/Vice President of

Legal Affairs and

Secretary to the Board of Trustees New Jersey Institute of Technology

July 17, 2025 Board Resolution No. 2026-1