# NEW JERSEY INSTITUTE OF TECHNOLOGY

## **BOARD OF TRUSTEES**

# **CLOSED SESSION AGENDA**

### August 28, 2023 (5:00 pm)

## Call to Order

- 1. Resolution to proceed in closed Session to discuss personnel matters relating to the appointment of the next NJII President
- 2. Discussion of Resolution Authorizing the Appointment of the Next NJII President
- 3. Discussion of BoT Candidates
- 4. Adjourn to public meeting