

**RESOLUTON TO APPOINT 2022-2023 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;

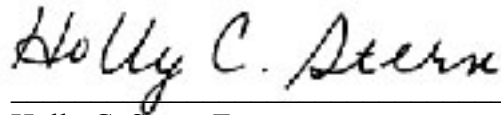
**NOW THEREFORE, BE IT RESOLVED**, that the following Trustees and Officers are hereby appointed to serve in the positions stated for the 2022-2022 fiscal year.

Board Chair: Robert C. Cohen

Vice Chairs: Norma J. Clayton  
Nicholas M. DeNichilo (Nick)  
Diane Montalto  
Dhiraj Shah  
Demetrius (Jim) Stamatis

Treasurer: Catherine Brennan

Secretary: Holly Stern



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Holly C. Stern, Esq.  
General Counsel/Vice President of  
Legal Affairs and  
Secretary to the Board of Trustees  
New Jersey Institute of Technology

July 21, 2022  
Board Resolution No. 2023-1