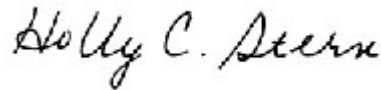


RESOLUTION TO APPOINT TREASURER

WHEREAS, at its meeting of July 22, 2021, the Board of Trustees appointed officers of the Board for the 2020-2021 year, however, the position of Treasurer was vacant at that time;

WHEREAS, following the appointment of Catherine Z. Brennan as Sr. Vice President for Finance & Chief Financial Officer, there is a need for the Board to officially appoint her as Treasurer to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby appoints Catherine Z. Brennan, Sr. Vice President for Finance & Chief Financial Officer, as Treasurer to the Board of Trustees, effective as of the date of this Resolution.



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

September 23, 2021
Board Resolution No. 2022-6