NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
February 8, 2024
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, November 27, 2023 Meeting
      B. Chair's Report
      C. President's Report
           1. President's Updates
           2. Legal Updates
      D. 2024-2025 Board of Trustees Schedule of Meetings

III.   5-Minute Break (President's Cabinet Joins Meeting)

IV.   Committee Presentations
      A. Executive Committee
      B. Academic Affairs and Research Committee
      C. Audit and Finance Committee
      D. Buildings and Grounds Committee
      E. Campus Life Committee
      F. Development and Alumni Relations Committee
      G. Nominating Committee

V.   Retreat Presentations
      A. Strategic Plan & NJII Update
      B. Artificial Intelligence
      C. Update from Office of Inclusive Excellence

Adjourn Meeting