

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
April 3, 2025
2:00 – 4:00 pm
AGENDA**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session Minutes, February 8, 2024 Meeting
- B. Chair's Report
- C. President's Report
 - 1. President's Updates
 - 2. Legal Updates
 - 3. Ethics Training

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

IV. Committee Presentations

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

Adjourn Meeting