

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
CLOSED SESSION  
April 4, 2024  
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. 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

**Adjourn Meeting**