

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
July 20, 2023
2:00PM - 4:00PM**

Call to Order

- I. Attendance/Quorum**

- II. Executive Session**
 - A. Approval of the Executive Session and Retreat Minutes, June 8, 2023 Meeting
 - B. Chair's Report
 - C. President's Report
 - 1. President's Updates
 - 2. Legal Updates
 - D. Personnel Matters

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

- IV. Committee Presentations**
 - A. Executive Committee
 - 1. NJIT Egypt
 - B. Academic Affairs and Research Committee
 - 1. Annual Academic and Research Assessment
 - 2. FY24 New Faculty Bios
 - C. Audit and Finance Committee
 - 1. FY24 Proposed Budget Presentation
 - 2. Resolution to Adopt FY24 Operating and Capital Budget
 - 3. Resolution to Adopt FY24 Tuition and Fees
 - D. Buildings and Grounds Committee
 - E. Campus Life Committee
 - F. Nominating Committee
 - 1. Confirmation of Annual Election of Officers

Adjourn Meeting