

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
September 21, 2023
2:00PM - 4:00PM**

Call to Order

- I. Attendance/Quorum**
- II. Executive Session**
 - A. Approval of the Executive and Closed Session Minutes, July 20, 2023 Meeting, Closed Session Minutes, August 18, 2023 and August 28, 2023 Meetings
 - B. Chair's Report
 - C. President's Report
 - 1. President's Updates
 - 2. Legal Updates
 - D. Personnel Matters
 - E. Recent Legislation Impact on Governance
- III. 5-Minute Break (President's Cabinet Joins Meeting)**
- IV. Introduction of Michael Johnson, incoming NJII President**
- V. Committee Presentations**
 - A. Executive Committee
 - B. Academic Affairs and Research Committee
 - 1. Annual Enrollment Assessment
 - C. Audit and Finance Committee
 - 1. NJII Budget
 - D. Buildings and Grounds Committee
 - E. Campus Life Committee
 - F. Development and Alumni Relations Committee
 - 1. WEC Naming
 - G. Nominating Committee

Adjourn Meeting