

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
JUNE 13, 2025
9:00 AM -11:00 AM
AGENDA**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session Minutes,
April 3, 2025 Meeting and April 21, 2025 Meeting
- B. Chair's Report
- C. President's Report
 - 1. President's Updates
 - 2. Legal Updates

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

IV. Committee Presentations

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

Adjourn meeting