

RESOLUTION TO AMEND BYLAWS OF THE BOARD OF TRUSTEES

WHEREAS, in furtherance of its review of best practices in Board governance, the Board of Trustees (“Board”) wishes to amend the Board bylaws;

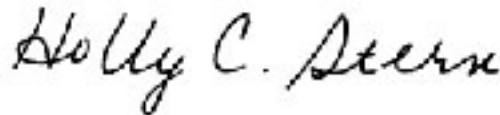
WHEREAS, the Board intends to create a procedure for the selection of Honorary Degree Candidates;

WHEREAS, these amendments will enable the Board to continue to govern in the best interests of the university;

NOW THEREFORE, BE IT RESOLVED, that the bylaws are hereby amended as follows:

Article IV, (Committees of the Board of Trustees) Section 1.5 (Nominating Committee), is hereby amended to read as follows:

1.5 Nominating Committee – The Nominating Committee recommends to the Board candidates for officers of the Board to be elected or appointed. Additionally, the Nominating Committee makes recommendations to the Board of potential members of the Board to be recommended to the Governor for appointment to the Board. On an annual basis, a Committee composed of the President, the Board Chair and the Chair of the Nominating Committee shall review candidates for honorary degrees, and make recommendations based on the principles set forth, which shall be sent to the Chairs of the Academic Affairs and Research Committee and the Development and Alumni Relations Committee for their review and recommendations to the full Board of Trustees for approval.



Holly C. Stern, Esq.
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Legal Affairs and
Secretary to the Board of Trustees
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November 11, 2021
Board Resolution No. 2022-13