

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
JULY 17, 2025
2:00 – 4:00 PM
AGENDA**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session and Retreat Minutes, June 13, 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. Nominating Committee
- C. Audit and Finance Committee
- D. Development and Alumni Relations Committee
- E. Academic Affairs and Research Committee
- F. Buildings and Grounds Committee
- G. Campus Life Committee

Adjourn Meeting