

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
SEPTEMBER 18, 2025
2:00 – 4:00 PM
AGENDA**

Call to Order

I. Attendance/Quorum

II. Executive Session

- A. Approval of the Executive and Closed Session Minutes
July 17, 2025 Meeting
- B. Personnel Matter
- C. Chair's Report
- D. President's Report
 - 1. President's Updates
 - 2. Legal Updates

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

IV. Committee Presentations

- A. Committee on Student Affairs
- B. Executive Committee
- C. Governance, Compliance and Risk Committee
- D. Academic Affairs and Research Committee
- E. Development and Alumni Relations Committee
- F. Audit and Finance Committee
- G. Buildings and Grounds Committee
- H. Nominating Committee

Adjourn Meeting