

**RESOLUTION TO AUTHORIZE DISTRIBUTION OF FUNDS TO EXPAND THE  
ALBERT DORMAN HONORS COLLEGE**

**WHEREAS**, a donor agreement was entered into by the President of NJIT and the Vice President of Development and Alumni Relations in November of 2022 with John Martinson, as proposed under the former President and Provost of NJIT by the Dean of the Albert Dorman Honors College;

**WHEREAS**, that gift of \$3 million and the gift agreement supports the Dorman College 2025 Strategic Plan developed as part of an NJIT-wide process in consultation with Dorman College Board of Visitors and the Faculty Senate Committee on Honors Education;

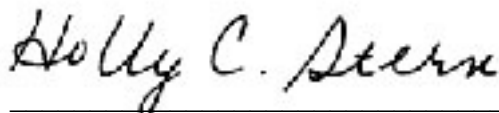
**WHEREAS**, it is the considered view of the Board of Trustees, President, and Provost that it is in the strategic interest of NJIT to expand the Dorman College to a larger percentage of the undergraduate population;

**WHEREAS**, the expansion of the Dorman College maximizes the benefits to NJIT of the Martinson Gift;

**WHEREAS**, the growth of the Dorman College necessitates additional residential hall space;

**WHEREAS**, it is in the best interest of NJIT to effectuate the allocation of up to \$9 million to support these initiatives;

**NOW THEREFORE, BE IT RESOLVED**, that the NJIT Board of Trustees does hereby authorize and approve the allocation of up to \$9 million for the foregoing purposes, and further authorizes NJIT administrative members and officials to take all necessary steps, including the execution of any necessary documents, to effectuate this allocation and distribution.



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Holly C. Stern, Esq.  
General Counsel/Vice President of  
Legal Affairs and  
Secretary to the Board of Trustees  
New Jersey Institute of Technology

February 8, 2024  
Resolution No. 2024-23(d)