

NEW JERSEY INSTITUTE OF TECHNOLOGY

RESOLUTION TO APPOINT DAVID SPICKA TO NJII BOARD OF DIRECTORS

WHEREAS, on February 9, 2023, the Board adopted Resolution 22 of 2023, adopting the Amended and Restated Bylaws of NJII;

WHEREAS, pursuant to said bylaws, including Article III, Section 3.5 (Election and Term of Office of Directors), the Board of Trustees has the authority to appoint Directors to the NJII Board in accordance with the provisions therein;

WHEREAS, on February 25, 2025, the Board of Directors of the New Jersey Innovation Institute (“NJII”) determined the need to appoint a new member to the Board to both succeed former Director Bob Medina and further strengthen NJII’s governance and strategic oversight;

WHEREAS, the Board wishes to appoint the following individual to serve as Directors to the NJII Board of Directors:

Mr. David Spicka, CFA, Wealth Management Advisor, AVP, Merrill Lynch Wealth Management

NOW THEREFORE, BE IT RESOLVED, that the NJIT Board of Trustees hereby appoints Mr. David Spika to the Board of Directors of the New Jersey Innovation Institute for a term of three (3) years, expiring immediately prior to the third annual meeting of the NJII Board of Directors following his election, in accordance with Section 3.4 of the NJII Bylaws.



Sandy A. Curko, Esq.
General Counsel/Vice President of
Legal Affairs and
Secretary to the Board of Trustees
New Jersey Institute of Technology