

**RESOLUTION TO APPOINT ROBERT MEDINA  
TO THE NJII BOARD OF DIRECTORS**

**WHEREAS**, Robert Medina (BSCE '75) founded Medina Consultants P.C., the largest Hispanic owned engineering firm in New Jersey, and the third largest in the U.S.;

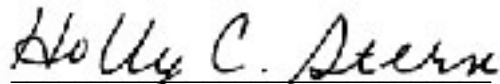
**WHEREAS**, Mr. Medina has served on the NJIT Board of Overseers in 2013, and in January 2023, was elected as Chair to the NJIT Board of Overseers;

**WHEREAS**, Mr. Medina is also the Co-Founder and Co-Chair of the NJIT Hispanic and LatinX Leadership Council, which works to support the NJIT 2025 Strategic Plan goal of becoming a federally recognized Hispanic Serving Institutions (HIS);

**WHEREAS**, Mr. Medina widely recognized for decades of engineering expertise and myriad public service roles at the State and national level;

**WHEREAS**, the Board of Directors of NJII passed a resolution on February 7, 2023 recommending the appointment of Mr. Medina to the NJII Board of Trustees;

**NOW THEREFORE BE IT RESOLVED** that the Board of Trustees does hereby appoint Robert Medina to the NJII Board of Directors for a term of three (3) years and further authorizes him undertake all responsibilities as a Director as set forth in the Bylaws of NJII.



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

February 9, 2023  
Board Resolution No. 2023-23