

RESOLUTION APPOINTING MEMBERS TO THE 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, the Board wishes to appoint the following individuals to serve as Directors to the NJII Board of Directors:

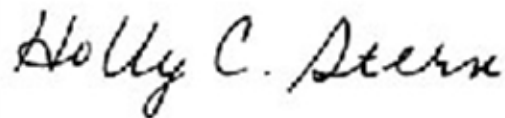
Dr. John Pelesko, Provost and Sr. Vice President for Academic Affairs (*ex officio*)

Dr. Atam Dhawan, Sr. Vice Provost for Research

Mr. Wesley Matthews, President & CEO of Choose New Jersey.

WHEREAS, the Board accepts the resignation of Mr. Jose Lozano, former President & CEO of Choose New Jersey, and thanks him for his service and contributions to the NJII Board of Directors;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees hereby appoints Dr. John Pelesko, Dr. Atam Dhawan and Mr. Wesley Matthews to the NJII Board of Directors, effective September 6, 2023.



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

September 21, 2023
Board Resolution No. 15