

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF TRUSTEES FOR  
NEW JERSEY INSTITUTE OF TECHNOLOGY**

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A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT) WILL BE HELD ON FRIDAY, AUGUST 18, 2023 AT 10:00 A.M. AT NJIT, NEWARK, NEW JERSEY, IN FENSTER HALL, PANASONIC ROOM 325 AND VIA ZOOM, AT WHICH TIME THE BOARD WILL CONVENE IN CLOSED SESSION TO DISCUSS REAL ESTATE AND CONTRACTUAL MATTERS AND THEN RECONVENE TO PUBLIC SESSION FOR THE PURPOSE OF VOTING ON A RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN NEW JERSEY INSTITUTE OF TECHNOLOGY AND TATWEER MISR FOR NEW UNIVERSITY INSTITUTIONS AND DEED OF TRANSFER. THE PUBLIC CAN PARTICIPATE IN THE PUBLIC SESSION AT 10:15 A.M. VIA ZOOM. DIAL IN: 1 646 931 3860. MEETING ID: 959 0691 9562 PASSCODE: 829852.