

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

A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY (NJIT) WILL BE HELD ON MONDAY, AUGUST 28, 2023 AT 5:00 P.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 PERSONNEL MATTERS CONCERNING THE NJII PRESIDENTIAL SEARCH AND THEN RECONVENE TO PUBLIC SESSION FOR THE PURPOSE OF VOTING ON A RESOLUTION APPOINTING THE NEXT NJII PRESIDENT. THE PUBLIC CAN PARTICIPATE IN THE PUBLIC SESSION AT 5:00 P.M. VIA ZOOM. DIAL IN: 1 646 931 3860. MEETING ID: 929 4455 5528 PASSCODE: 019242.