

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES**  
**MINUTES OF SPECIAL MEETING**  
**August 28, 2023**

The meeting was called to order by Chair Cohen, at 5:35 p.m. (via WebEx). Other Trustees in attendance were Vice Chairs Clayton and DeNichilo, and Board Members Baynes, Charters, Maser, and Stamatis. Absent were Vice Chairs Shah and Toft, and Board Members Dahms, and Montalto.

**Senior Administration Present:** In attendance were President Lim (via WebEx), Deputy General Counsel Tierney (present in person), Chief of Staff, Katie Hageman (present in person) and Jennifer Vogel, Assistant to the President (present in person).

1. In accordance with the Open Public Meetings Act, Chair Cohen read the following statement:

“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, WHICH WAS SENT ELECTRONICALLY TO THE STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON AUGUST 21, 2023 AND POSTED ON THE UNIVERSITY WEBSITE. THIS SCHEDULE WAS ALSO SENT ELECTRONICALLY TO THE COUNTY CLERK ON AUGUST 21, 2023 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”

2. **Public Comments:** Chair Cohen noted that there was no one from the public registered and present to speak.
3. Chair Cohen described the purpose for the special meeting as the need to approve a Resolution To Appoint Michael Johnson, PhD, As President of New Jersey Innovation Institute.
4. BY A MOTION DULY MADE BY VICE CHAIR DeNICHILLO AND, SECONDED BY BOARD MEMBER MASER, AND UNANIMOUSLY PASSED, the Board voted to adopt the RESOLUTION TO APPOINT MICHAEL JOHNSON, PHD AS PRESIDENT OF NEW JERSEY INNOVATION INSTITUTE pending completion of his background search.
5. Chair Cohen wished Dr. Johnson the best in his new position as President of New Jersey Innovation Institute and thanked the Presidential Search Committee for all their efforts.
6. The next Public Session of the Board will take place on Thursday, September 21, 2023.
7. The Special Meeting was adjourned at 5:45 p.m.