

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
MINUTES OF PUBLIC MEETING  
August 18, 2023**

The meeting was called to order by Chair Cohen at 10:00 a.m. in Fenster Hall, Panasonic Conference Room 325. In attendance were: Chair Cohen, Vice-Chairs Clayton (via Zoom), DeNichilo (via Zoom), Stamatis and Toft and Board Members Baynes (via Zoom), Charters, Dahms, Maser, Montalto and Shah.

**Senior Administration Present:** In attendance, President Lim, Executive Director of Institutional Effectiveness Dr. Deess, Chief of Staff to the President Ms. Hageman and Secretary Stern.

1. In accordance with the New Jersey 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 Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was sent electronically to the Star Ledger, the Herald News and the Vector on August 15, 2023, and posted on the University website on August 15, 2023 for filing with that office and posting in such public place as designated by said Clerk.”

2. BY A MOTION DULY MADE BY MR. DAHMS, SECONDED BY MR. TOFT AND UNANIMOUSLY APPROVED, the BOARD voted to adopt the RESOLUTON TO AUTHORIZE AMENDMENT TO AGREEMENT BETWEEN TATWEER MISR FOR UNIVERSITY INSTITUTIONS AND EXECUTION OF DEED OF TRANSFER AND ASSIGNMENT.
3. The Public Session was adjourned at 10:23 a.m.