

**RESOLUTION TO AMEND THE BYLAWS OF THE BOARD OF TRUSTEES**

**WHEREAS**, on September 26, 2019, the Board of Trustees adopted a Resolution amending the Bylaws to add student members to Board of Trustees Committees;

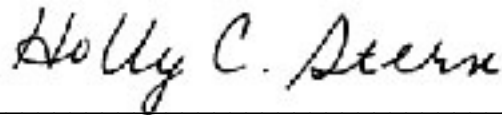
**WHEREAS**, the Board wishes to clarify that student members who serve on Board Committees may either be undergraduate or graduate student;

**NOW THEREFORE, BE IT RESOLVED** that the bylaws are amended as follows:

1. Article IV (Committees of the Board), Section 1 (Standing and Special Committees) is hereby amended to read as follows:

Section 1. Standing and Special Committees: The Board of Trustees may create such standing and special committees as the Board from time to time shall deem appropriate. In consultation with the President of NJIT, the Board of Trustees and the Chairperson shall appoint the members of all standing and special Committees and liaisons to Board of Overseers' Committees and designate the Chairpersons of such Committees at each annual meeting. The Chairperson shall also appoint undergraduate or graduate students of NJIT (hereinafter "students") who meet all eligibility requirements (Student Committee Members) to serve on certain Committees, as set forth in these bylaws. The Chairperson shall retain the discretion to appoint such Student Committee Members who have been recommended by the Student Senate and Graduate Student Association. The Chair shall fill vacancies in all standing and Special Committees and liaison positions as they arise. Unless and until otherwise provided for in these bylaws, there shall be the following standing committees:

2. Except as otherwise specifically amended by this Resolution, the existing bylaws shall remain unchanged.



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

September 29, 2022  
Board Resolution No. 2023-10