

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**RESOLUTION AMENDING BOARD RESOLUTION 2022-14**

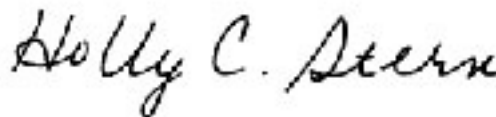
**WHEREAS**, on January 5, 2022, the NJIT Board of Trustees adopted Resolution 2022-14 appointing Dr. Teik C. Lim as the 9<sup>th</sup> NJIT President;

**WHEREAS**, said Resolution contained language, in page 3, stating that “BE IT FURTHER RESOLVED that Dr. Lim is hereby appointed as a Distinguished Professor effective July 1, 2022, with academic tenure, pending approval through the applicable academic approval procedures”

**WHEREAS**, for the purpose of clarifying the Board’s intentions, the Board of Trustees wishes to issue a corrected Resolution clarifying that application for the rank of Distinguished Professor shall follow the process set forth in the Faculty Handbook for same, and wishes to clarify that any faculty appointment by the Board would not occur until fulfillment of any review requirements set forth in the Handbook;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees amends Board Resolution 2022-14 to delete the above referenced paragraph and republish the Resolution without this paragraph;

**BE IT FURTHER RESOLVED**, that except for this amendment, Board Resolution 2022-14 remains unchanged and is hereby affirmed



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

February 10, 2022  
Board Resolution 2022-21