

**RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT BETWEEN
TATWEER MISR FOR UNIVERSITY INSTITUTIONS AND EXECUTION OF DEED
OF TRANSFER AND ASSIGNMENT**

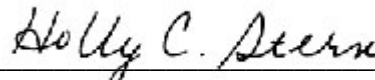
WHEREAS, on April 11, 2021, NJIT entered into a Branch Campus Agreement (“Agreement”) with Tatweer Misr for Touristic Projects and Land Reclamation (“TMT”), authorized by Board Resolution 2021-24 to establish an international branch campus at Mostakbal City, Egypt pursuant to Egyptian law No. 162/2018;

WHEREAS, after negotiation and review by both parties, with input from appropriate stakeholders, it has been deemed that certain amendments to the Agreement clarifying the rights and responsibilities of the parties would be beneficial;

WHEREAS, the parties now wish to memorialize the terms in an Amendment to the Agreement as authorized by the Board;

WHEREAS, in order to obtain the necessary approval by the Egyptian Minister of Education, the Agreement must be made with an educational institution, Tatweer Misr for university institutions, a subsidiary of TMT;

NOW THEREFORE, BE IT RESOLVED THAT the Board authorizes NJIT, through its designated officials and administrators to sign the Amendment to Agreement between Tatweer Misr for University Institutions and execute the Deed of Transfer and Assignment, and to authorize the university, through its appropriate officials and administrators to execute all related agreements necessary to effectuate the terms of the Amendment and Deed.



Holly C. Stern, Esq.,
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Secretary to the Board of Trustees
New Jersey Institute of Technology

August 18, 2023
Board Resolution No. 2024-10