

RESOLUTION TO APPOINT INTERIM PRESIDENT (DRAFT)

WHEREAS, Dr. Robert Altenkirch has advised the Board that he is resigning his position as NJIT President and his tenure as Distinguished Professor of Mechanical Engineering effective October 30, 2011;

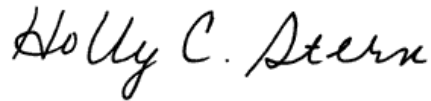
WHEREAS, the Board desires to provide for an orderly transition of leadership while it conducts a national search for the permanent position of NJIT President; and

WHEREAS, Dr. Joel Bloom, Vice President for Academic and Student Services is willing and qualified to assume to responsibilities of NJIT President during this transition;

NOW THEREFORE, BE IT RESOLVED that Dr. Bloom is hereby appointed to position of Interim President effective immediately, with all attendant powers, authority and responsibility; and

BE IT FURTHER RESOLVED that Dr. Robert Altenkirch shall serve as presidential consultant until October 30, 2011.

BE IT FURTHER RESOLVED that the Board will proceed to form a Search Committee to begin the selection process for a successor President.



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

September 28, 2011
Board Resolution 2012-13