

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
CLOSED SESSION
June 8, 2023
9:00AM -11:00AM**

Call to Order

Attendance/Quorum

- I. Approval of Minutes of the April 6, 2023 Meeting**

- II. Executive Session**
 - A. Approval of the Executive Session Minutes, April 6, 2023 Meeting
 - B. Chair's Report
 - C. President's Report
 - 1. President's Updates
 - 2. Legal Updates
 - D. Personnel Matters

- III. 5-Minute Break**

- IV. Academic Affairs and Research Committee**
 - A. Discussion of Promotions to Rank of Distinguished Professor, Professor, Associate Professor with Tenure, and Appointment to the Rank of Associate Professor with Tenure
 - B. Discussion of Resolution for Proposed Changes to the Faculty Handbook
 - C. Discussion of Resolution for Proposed Changes to the Faculty Senate Bylaws
 - D. Overview of New Faculty Hiring

- V. Executive Committee**
 - A. Discussion of NJIT-Egypt Campus

- VI. Audit and Finance Committee**
 - A. Discussion of FY2024 Budget Development

- VII. Buildings and Grounds Committee**
 - A. Discussion of Resolution to Approve the License Agreement with Montclair State University for the Use of Yogi Berra Stadium

- VIII. Nominating Committee**

- IX. Development & Alumni Relations Committee**

Adjourn Meeting