THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY
RESOLUTION GRANTING EMERITUS STATUS TO PHILIP K. BEACHEM

WHEREAS, Philip K. Beachem served as a member of the Board of Trustees of New Jersey Institute of Technology from June 2004 to December 2017;

WHEREAS, Mr. Beachem was active in Board leadership, serving as Chair of the Planning Committee from 2005, and Chair of the Building & Grounds Committee from 2009-2014;

WHEREAS, Mr. Beachem also served as a member of the Building & Grounds Committee from 2015-2017;

WHEREAS, under Mr. Beachem's Committee leadership and during his tenure on the Board, Mr. Beachem championed the need to reinvest in the campus facilities and acquire and construct critically important new facilities to serve the research and academic needs of NJIT;

WHEREAS, the university, its officers and the entire university community have been enriched by the public service and leadership of Philip K. Beachem;

WHEREAS, through his longstanding distinguished service, Mr. Beachem has made significant contributions to the university, and the Board wishes to grant him the status of Trustee Emeritus in accordance with its bylaws;

NOW THEREFORE, BE IT RESOLVED that the Board of Trustees of New Jersey Institute of Technology, on behalf of the university grants the status of Trustee Emeritus upon Philip K. Beachem for a three (3) year renewable term, with all the rights and privileges afforded under the Board bylaws.

Holly C. Stern

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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

April 12, 2018
Board Resolution No. 2018-26