

**NEW JERSEY INSTITUTE OF TECHNOLOGY RESOLUTION
TO APPROVE APPOINTMENT TO THE PRESIDENTIAL SEARCH COMMITTEE**

WHEREAS, by Resolution dated July 13, 2020, the Board of Trustees approved Presidential Search Guidelines (“Guidelines”) establishing the process and timeline for the search and selection of the next NJIT President;

WHEREAS, the Guidelines provide for the establishment of a Search Committee of 21 voting members to recruit a pool of high-ability and high-quality candidates, through a national and proactive search, and to interview, review and select finalists from such pool to be recommended for consideration by the Board of Trustees;

WHEREAS, the Guidelines specify the composition of the Search Committee from groups or positions broadly representative of the university community;

WHEREAS, consistent with the process set forth in the Guidelines, including the process for nominations where applicable, the following individuals have been selected by the Board Chair to serve on the Presidential Search Committee subject to Board approval:

Board of Trustees Members:

Search Committee Co-Chair: **Diane Montalto**

Search Committee Co-Chair: **Dennis Toft**

Board of Trustees Chair: **Robert Cohen**

Board of Trustees or Trustee Emeritus member: **Joseph Taylor**

Board of Trustees or Trustee Emeritus member: **Jason Baynes**

Nominees:

Board of Overseers Chair: **Marjorie Perry**

Board of Overseers member: **Patrick Natale**

Senior Administration: **Kenneth Alexo**

Dean of a College: **Moshe Kam**

University Senate President or designee: **Marybeth Boger**

Faculty Senate President or designee: **Denis Blackmore**

Faculty from Newark College of Engineering: **Janice Daniel**

Faculty from the College of Architecture and Design: **Anthony Schuman**

Faculty from the College of Science and Liberal Arts: **Linda Cummings**

Faculty from Martin Tuchman School of Management: **Ellen Thomas**

Faculty from Ying Wu College of Computing: **Grace Wang**

Representative from the Lecturers and Educators Congress: **John Esche**

Undergraduate Student Senate President or designee: **Michael Moussa**

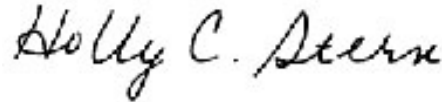
Graduate Student Association President or designee: **Shomik Mukhopadhyay**

NJIT Alumni Association President or designee: **Joseph Stanley**

Member from one of the six College Board of Visitors: **Richard Schatzberg**

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the formation of the Presidential Search Committee to include the above-named Trustees and Nominees, effective immediately;

BE IT FURTHER RESOLVED, that the Presidential Search Committee is hereby charged with the responsibilities as set forth in the Guidelines.

A handwritten signature in black ink that reads "Holly C. Stern". The signature is written in a cursive, flowing style.

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

April 1, 2021
Board Resolution No. 2021-27