

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
SPECIAL MEETING  
JANUARY 15, 2026  
8:00 AM - 9:00 AM**

**Call to Order**

- 1. Notice of Meeting to Public** (statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)
- 2. Resolution to Close Session to Discuss Personnel, Contractual and Legal Matters**
- 3. Adjourn Public Meeting**

**BOARD OF TRUSTEES**  
**STATEMENT TO BE READ AT THE OPENING OF EACH**  
**MEETING OF THE BOARD OF TRUSTEES**

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“NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, WHICH WAS SENT ELECTRONICALLY TO THE STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON DECEMBER 17, 2025 AND POSTED ON THE UNIVERSITY WEBSITE. THIS NOTICE WAS ALSO SENT ELECTRONICALLY TO THE COUNTY CLERK ON DECEMBER 17, 2025 FOR FILING WITH THAT OFFICE AND POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID CLERK.”

BOARD OF TRUSTEES

RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS

WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION;

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF TRUSTEES SHALL CONVENE IN CLOSED SESSION TO DISCUSS PERSONNEL, CONTRACTUAL AND LEGAL MATTERS.