

**NEW JERSEY INSTITUTE OF TECHNOLOGY**

**RESOLUTION TO AMEND BYLAWS OF THE BOARD OF TRUSTEES**

**WHEREAS**, in furtherance of its review of best practices in Board governance, the Board of Trustees (“Board”) wishes to amend the Board bylaws; and

**WHEREAS**, the Board intends to amend the name and Committee charge for the Buildings and Grounds Committee; and

**WHEREAS**, this amendment will enable the Board to continue to govern in the best interests of the university; and

**NOW THEREFORE BE IT RESOLVED**, that the bylaws are hereby amended as follows:

1. Article IV (Committees of the Board), Section 1 (Standing and Special Committees) is amended to rename Section 1.2 (Buildings and Grounds Committee) to Section 1.2 (Facilities and Infrastructure Committee). Additionally, Section 1.2 is amended to eliminate the current description and replace same with the following language:

The Facilities and Infrastructure Committee considers and makes recommendations to the Board concerning campus master planning, and facilities planning, including property acquisition, new construction and renovation, and landscaping. The Facilities and Infrastructure Committee also oversees information technology systems planning, initiatives, and strategy. Two Student Committee Members may be appointed to serve on the Facilities and Infrastructure Committee for a one-year term that coincides with the Fiscal Year. The Student Committee Members must recuse themselves from, or be excused from discussion related to personnel, contract negotiations, transactions related to real property or investments, and matters falling within the attorney-client privilege.

2. Except as otherwise specifically amended by this Resolution, the existing Bylaws shall remain unchanged.



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President of Legal Affairs and  
Secretary to the Board of Trustees  
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