

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
CLOSED SESSION  
FEBRUARY 4, 2025  
2:00 PM - 4:00 PM**

**Call to Order**

**I. Attendance/Quorum**

**II. Executive Session**

- A. Approval of the Executive and Closed Session Minutes, November 7, 2024 Meeting
- B. Chair's Report
- C. President's Report
  - 1. President's Updates
  - 2. Legal Updates

**III. 5-Minute Break (President's Cabinet Joins Meeting)**

**IV. Committee Presentations**

- A. Executive Committee [pg. 7]
- B. Development and Alumni Relations Committee [pg. 9]
- C. Buildings and Grounds Committee [pg. 114]
- D. Academic Affairs and Research Committee [pg. 128]
- E. Audit and Finance Committee [pg. 141]
- F. Campus Life Committee
- G. Nominating Committee

**Adjourn Meeting**