Ngy Jgtug{ Ckv{ Upkxgtukv{ Bqctf qh Ttwuvggu Artkn 24, 2023

Pwdnke Sguukqp Mkpwvgu

ATTENDING:

NJCU Board of Trustees Meeting - June 26.	2023 - Approval of the Minutes from the April 2	4, 2023 Board of Trustees Meeting

Fcewnv{ Ccpfkfcvgu hqt Rgcrrqkpv o gpv Gtqwr 1 ó Dkuvtkdwykqp Dcvg: Oevqdgt 19, 2022

Freeway vq vjg 5^{vj} [gct (Ehhgevkxg: Sgrvg o dgt 1, 2023)

Fcewnv{ Ccpfkfcvgu hqt Rgcrrqkpv o gpv Gtqwr 2 ó Dkuvtkdwvkqp Dcvg: Oevqdgt 19, 2022

Freeway vq vjg 4vj [gct (Ehhgevkxg: Sgrvg o dgt 1, 2023)

Freeway vq vjg 3tf [gct (Ehhgevkxg: Sgrvg o dgt 1, 2023)

Freeway vq vjg 2pf [gct (Ehhgevkxg: Sgrvg o dgt 1, 2023)

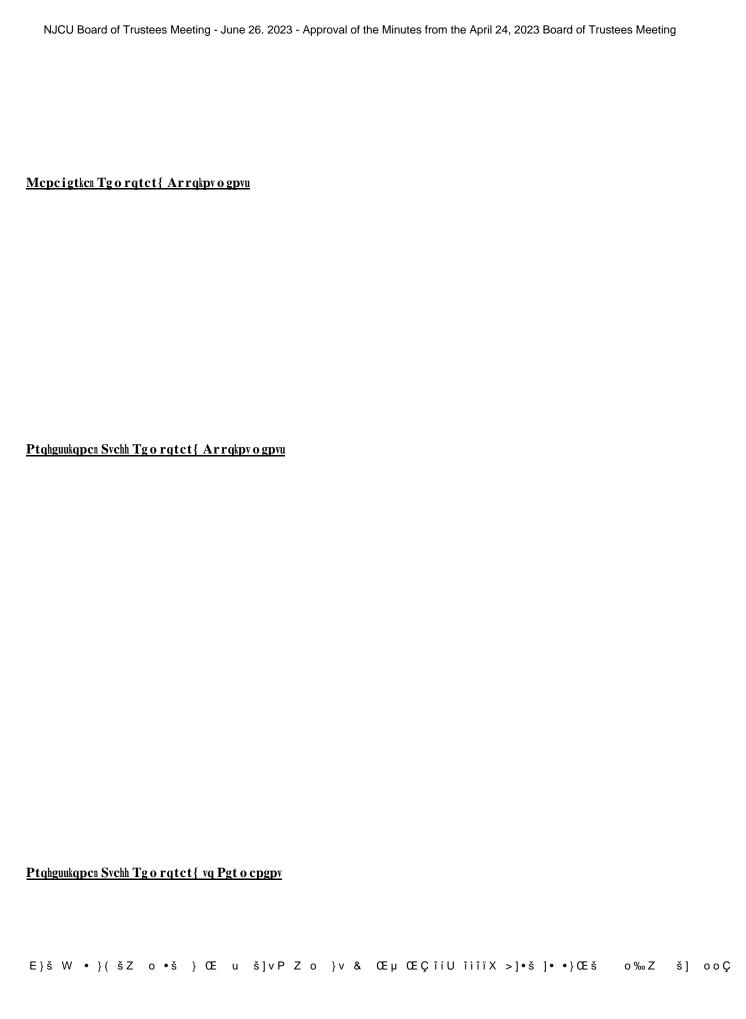
Ptqhguukqpen Svehh Cepfkfevgu hqt Rgerrqkpv o gpv hqt Jwn { 1, 2024

Ptqhguukqpen Svchh hqt Rgerrqkpv o gpv Cqpukfgtevkqp (Cwttgpvn qp 3 [gct)
(Enkikdng hqt c Mwnvk gct Rgerrqkpv o gpv wr vq 3 [gctu: Jwn 1, 2024- Jwpg 30, 2027)

Ptqhguukqpen Svehh hqt Rgerrqkpv o gpv Cqpukfgtevkqp (Enkikdng hqt Fktuv Mwnvk{get})
(Enkikdng hqt c Mwnvk{get Rgerrqkpv o gpv wr vq 3 [getu (Jwn{ 1, 2023 vq Jwpg 30, 2026)

Ptqhguukqpen Svchh hqt Appwen Rgerrqkpv o gpv Cqpukfgtevkqp (Jwn 1, 2023 vq Jwpg 30, 2024)

NJCU Board of Trustees Meeting - June 26. 2023 - Approval of the Minutes from the April 24, 2023 Board of Trustees Meeting	ng
Mcpcigtken Rgiwnet Arrqkpv o gpvu	
Ptqhguukqpen Svehh Rgiwnet Arrqkpvogpvu	



NJCU Board of Trustees Meeting - June 26. 2023 - Approval of th	ne Minutes from the April 24, 2023 Board of Trustees Meetin	g
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NOMINATION AND GOVERNANCE COMMITTEE (F [I)
MISSION COMMITTEE (ACTION)
NEW JERSE [CIT [UNIVERSIT [
RESOLUTION TO APPROVE ADDITIONAL ACADEMIC RIGHTSI \ ING
WHEREAS:
WHEREAS
WHEREAS
WHEREAS:
WHEREAS
WHEREAS

NJCU Board of Trustees Meeting - June 26.	2023 - Approval of the Minutes from the Apri	I 24, 2023 Board of Trustees Meeting

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NEW JERSE [CIT [UNIVERSIT [
RESOLUTION APPROVING THE AWARD OF HONORAR [DEGREES TO
R [AN HA [GOOD AND TANIA LEON
:

NJCU Board of Trustees Meeting - June 26. 2023 - Approval of the Minutes from the April 24, 2023 Board of Trustees Meeting

N ICLI Board of Trustor	os Mooting - Juno 26	2023 - Approval	of the Minutes from the	oo April 24, 2023 B	oard of Trustees Meeting
NUCU DUALU OL LIUSIEE	38 Meeuma - June 26	. 2023 - ADDIOVAI	of the Millutes from the	IE ADIII 24. ZUZO DI	Jaid of Trustees Meeting

TANIA LEON

RESOLVED:

NJCU Board of Trustees Meeting	g - June 26. 2023 - A	oproval of the Minutes from	he April 2	4, 2023 Board of	Trustees Meeting
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OLD BUSINESS

NEW BUSINESS

NEZT MEETING

ADJOURNMENT

IAR Y