

**BOARD OF TRUSTEES**  
**Executive Committee Charter**

**Purpose**

The purpose of the Executive Committee (the "Committee") of the Board of Trustees of New Jersey City University (the "University") shall be to support the efficient functioning of the Board of Trustees by taking actions on behalf of the Board of Trustees (1) between regular meetings of the Board as the chair of the Board of Trustees deems appropriate or advisable, and (2) as the Board may delegate to the Committee from time to time.

**Membership**

The Committee will consist of the chair of the Board of Trustees, the 1st vice chair, the 2nd chair, the secretary and the chairs of committees established by the Board and such other voting members as may be appointed by the Board.

**of the Board of Trustees deems**