

ACTIONS OF THE MARCH 7, 2024, EXECUTIVE COMMITTEE MEETING

VOTED that that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the Secretary and Under Secretary's request for authority to sign the contemplated lease for approximately 37,042 rentable square feet of collections storage and support space at 560 Irvine Turner Boulevard, Newark, New Jersey.