

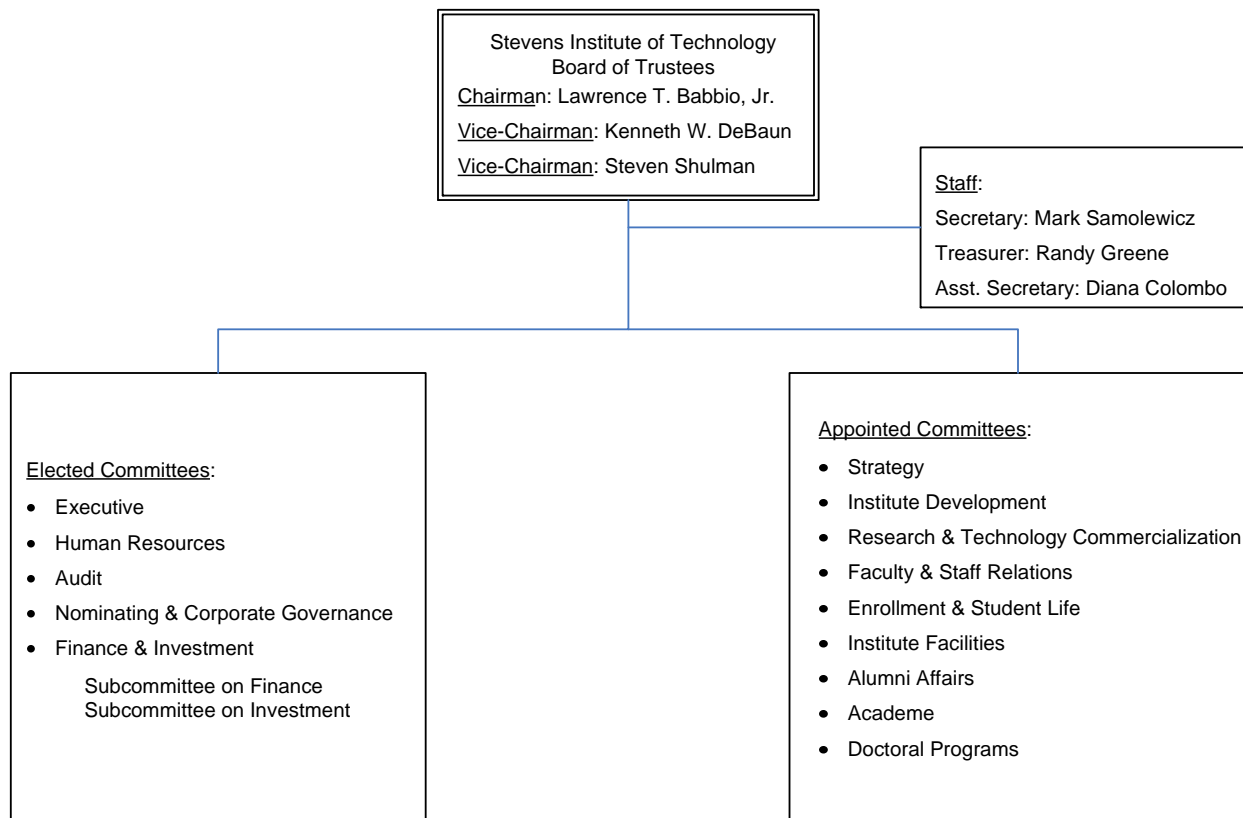
2. ORGANIZATION OF THE INSTITUTE

(Promulgated by the Administration as Policy or Procedure; Revised 24 July 2008)

2.1 Corporation and Board of Trustees

As provided in the February 15, 1870 Act of the New Jersey State Legislature incorporating The Stevens Institute of Technology, "the entire management of the affairs and concerns of the said corporation, and all the corporate powers shall be vested in the trustees to manage and control," and "the trustees shall have power to enact by-laws for the regulation and management of the said corporation or institution of learning, to fill up vacancies in the board, and to prescribe the number and description, the duties and powers of the officers, the manner of their appointment, and the term of their office" The Trustees shall select and appoint a President of the Institute whose duties shall include the administration of the Institute and the direction of its faculty.

To achieve the mission and key objectives of the Institute, final authority and responsibility are vested in the Corporation of Stevens Institute of Technology. Ownership of all property and equipment used for the operation of the Institute is vested in the Corporation. The Officers of the Institute, administrative and educational, as well as all members of the regular faculty, are appointed by the Trustees to execute the policies and plans approved by the Trustees, and all powers are either exercised by the Trustees or delegated to the President as Chief Executive Officer. The Organization of the Board is shown below.



The Stevens Board of Trustees is comprised of 28 members who are committed to the university's success. The board is led by Chair, Lawrence T. Babbio, Jr., recently retired as vice chairman and president of Verizon Corporation. The corporate officers of the Stevens Institute of Technology are:

Lawrence T. Babbio, Chairman of the Board; Kenneth W. DeBaun, Vice Chairman; Steven Shulman, Vice Chairman; Harold J. Raveché, President; Randy L. Greene, Treasurer; Mark Samolewicz, Secretary; and Diana Colombo, Assistant Secretary.

The principal administrative officers of Stevens Institute of Technology are: Harold Raveché, President; George Korfiatis, Provost and University Vice President; Maureen Weatherall, Vice President for University Enrollment and Administration; Randy Greene, Vice President of Finance and Treasurer, and Chief Financial Officer; Fred Regan, Vice President and Chief Advancement Officer; Henry Dobbelaar, Vice President for Facilities and Community Relations; Helena Wisniewski, Vice President for University Enterprise Development.

Regular meetings of the Board are held three times in each year: during October, February and May. The meeting during October is the annual meeting of the Board.

2.2 President

The President of Stevens Institute of Technology, as the Institute's Chief Executive Officer, is responsible to the Board of Trustees. It is the President's responsibility to provide the overall administrative and educational leadership for the Institute.

2.3 Provost and the University Vice President

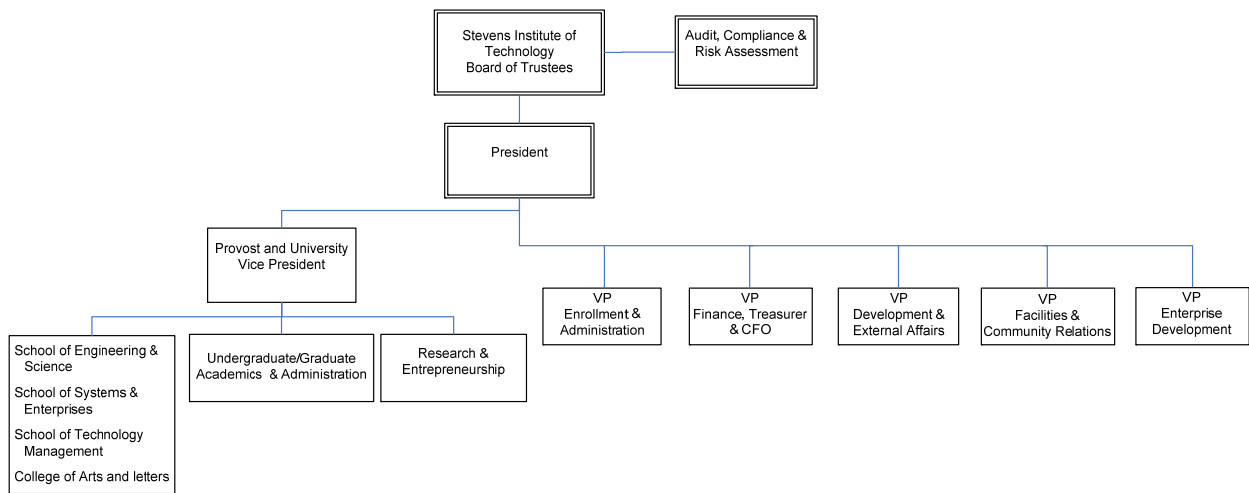
The position of provost and university vice president was created in large part to help address the accomplishment of Stevens' goals. The Office of the Provost and the University Vice President is charged to ensure that Stevens Institute of Technology maintains the culture and the human and physical infrastructure necessary to achieve its mission of creating new knowledge and educating and inspiring students to acquire the competencies needed to lead in scientific discovery and in the creation, application and management of technology to solve complex problems and to build new enterprises.

2.4 Academic Council

The Academic Council is chaired by the Provost and the University Vice President. It is composed of the Provost, Associate Provost for Academic Entrepreneurship, the Associate Provost for Professional Graduate Programs, the Dean of the School of Engineering and Science, Dean of the School of Systems and Enterprises, Dean of the School of Technology Management, Dean of the College of Arts and Letters, Dean of Undergraduate Academics, Dean of Graduate Academics, and the Dean of Academic Administration. Collectively, the Academic Council is responsible for all academic functions, inter-School academic programs including the development of curricula, assessment of academic programs, and the establishment and fostering of multi-disciplinary research programs.

2.5 Administration

Stevens' organizational chart at the executive level is shown below. The breadth and level of responsibilities are structured so that each core and strategic goal is within the authority of one or more officers. The academic officers, including the provost and deans, have sufficient authority to act such that the academic goals will be fulfilled. The administrative and financial officers also have defined authorities which are sufficient to take actions needed to meet the goals. As a group, the officers have authorities which permit and encourage the accomplishment of the university's mission.



The organization of the Office of the Provost and University Vice President is represented in the accompanying figure.

