

# NEW JERSEY INSTITUTE OF TECHNOLOGY

## BOARD OF TRUSTEES PUBLIC SESSION

July 19, 2007

11:00 AM

### Call to Order

1. **Notice of Meeting to Public** (statement to be read by the Chair, a requirement of the NJ Open Public Meeting Act)
2. **Minutes** (Approve minutes of the June 7, 2007 meeting of the Board of Trustees)
3. **Public Comments**
4. **Action Items**
  - A. Approve Resolution to Authorize Execution of Continuing and Professional Education Training Contracts (Art Powell, Henry Mauermeyer, and Joel Bloom)
  - B. Approve resolution to set FY 2008 Schedule of Tuition and Fees (Art Powell)
  - C. Approve resolution to adopt FY 2008 Operating and Capital Budgets (Art Powell)
  - D. Approve resolution to purchase State Hotel Supply property (Art Powell)
  - E. Approve appointment of Board Officers and Committee Chairs (Liz Garcia)
  - F. Approve resolution to Authorize Grant Approval of the Wachovia /New Jersey Department of Community Affairs 2007 Housing Scholars Programs
5. **Reports**
  - A. Operating Statement Year to Date (Henry Mauermeyer)
  - B. Schedule of Short Term Investments (Henry Mauermeyer)
  - C. Report of Gifts and Fund Raising Activities (Charles Dees)
  - D. Planning for a Comprehensive Campaign (Charles Dees)
  - E. September Board Retreat (Kathleen Wielkopolski)
6. **Announcement of Next Meeting**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, September 20, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, September 20, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

### Adjourn Public Meeting