

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

September 20, 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)

Public Comments

2. Action Items

- A. Approve minutes of the July 19, 2007 meeting of the Board of Trustees
- B. Approve Resolution to Accept FY 2007 Audited Financial Statements (Kathleen Wielkopolski and Henry Mauermeyer)
- C. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Kevin Toolan and Donald Sebastian)

3. Reports

- A. Status of NJIT Campus Gateway Plan project (Robert Altenkirch)
- B. Status of Central High School (Robert Altenkirch)
- C. Fall 2007 enrollment and enrollment management/growth strategies (Joel Bloom)
- D. Status of current campaigns, Major Campaign planning, and report of gifts and fund raising activities (Charles Dees)
- E. Operating Statement Year to Date (Henry Mauermeyer)
- F. Schedule of Short Term Investments (Henry Mauermeyer)

4. Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, November 1, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, November 1, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting