

**RESOLUTION TO AUTHORIZE CONTRACTS WITH DESIGN TEAM AND
CONSTRUCTION MANAGER FOR STEM CELL FACILITY**

WHEREAS, NJIT has been awarded \$50 million to construct a stem facility in Newark;
and

WHEREAS, Requests for Qualifications for a design team (architects, engineers and related professionals) and for Construction Managers; and

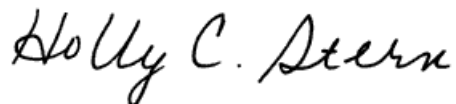
WHEREAS, short lists of the most qualified respondents have been developed; and

WHEREAS, the design team and construction manager will be selected from the short list based on presentations and fees; and

WHEREAS, to move forward with the project in a timely manner, it is recommended that the administration be authorized to award contracts with the design team and construction manager most qualified with an acceptable fee; and

WHEREAS, the funds for these expenditures will come through the NJ Economic Development Authority,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes the President to execute the necessary contract with the design team and construction manager selected based on qualifications and acceptable fees.



Holly C. Stern
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

November 1, 2007
Board Resolution 2008-9