

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

November 1, 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. **Public Comments**

3. **Action Items**

A. Approve minutes of the September 20, 2007 meeting of the Board of Trustees

B. Approval of Resolution to Authorize contracts with design team and construction manager for Stem Cell Facility (Donald Sebastian)

4. **Reports**

A. Board of Trustees Scholars presentation

B. President's Report (Robert Altenkirch)

i. Master Planning

ii. NJIT Campus Gateway Plan

iii. Legislature's Task Force on Higher Education and the Economy

C. Discussion of new academic programs under development (Anthony Knapp and Priscilla Nelson)

D. Research Growth Strategies (Donald Sebastian)

E. Operating Statement Year to Date (Henry Mauermeyer)

F. Schedule of Short Term Investments (Henry Mauermeyer)

G. Report of Gifts and Fund Raising Activities (Charles Dees)

H. Celebration Update (Charles Dees)

5. **Announcement of Next Meeting**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, February 7, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, February 7, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting