

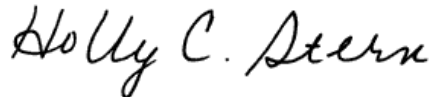
**RESOLUTION TO APPROVE THE B.S. AND M.S. PROGRAMS
IN COMPUTING AND BUSINESS**

WHEREAS, the Board of Trustees has examined materials provided by the President of the university relative to proposed programs leading to the BS and MS in Business and Computing; and

WHEREAS, the Board is satisfied that the proposed programs are within the mission of the university, have received favorable independent external review, are not unduly duplicative of other programs offered in the State of New Jersey and that the proposed programs have been the subjects of a Program Announcements issued to institutions of higher education in the State of New Jersey, and further both the B.S. and M.S. programs in Computing and Business are expected to start with twenty-five students in Year 1. After five years, we anticipate an entering class of forty first-year students. The incremental costs of the new programs will be covered from the tuition and fess of the new students; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees approves the BS and MS in Computing and Business.



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

February 7, 2008
Board Resolution 2008-11