

**NEW JERSEY INSTITUTE OF TECHNOLOGY**  
**BOARD OF TRUSTEES PUBLIC SESSION**  
**June 5, 2008, 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**
  - A. Approve minutes of the April 10, 2008 meeting of the Board of Trustees
- 3. Public Comments**
- 4. Planning Committee**
  - A. NJIT Campus Gateway Plan
  - B. Discussion of enrollment management/growth strategies and projections for 2008 – 2009
- 5. Audit and Finance Committee**
  - A. Status of Budget, Tuition and Fee Schedule for FY 2009
  - B. Operating Statement Year to Date
  - C. Schedule of Short Term Investments
  - D. Approve Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2009
  - E. Approve Resolution to Renew Student Health Insurance
  - F. Approve Resolution to Update Bank and Financial Institutions Account Authorizations
  - G. Approve Resolution to Authorize Project Cost for Implementation of new Enterprise Resource Planning (ERP) Information Systems (administrative computing systems)
  - H. Status of purchase of Central High School
- 6. Academic Affairs and Research Committee**
  - A. Approve Promotion and Tenure Recommendations for 2007 – 2008
  - B. Approve Resolution to Authorize Exclusive License of University Intellectual Property to a subsidiary of Intellectual Ventures
  - C. Approve Resolution to Change the Name of the Otto H. York Department of Chemical Engineering to the Otto H. York Department of Chemical, Biological, and Pharmaceutical Engineering
  - D. Approve Resolution to Establish the BA Degree in Law, Technology and Culture
- 7. Advancement Committee**
  - A. Report of Gifts and Fund Raising Activities
  - B. Fund Raising Growth Strategies

**Announcement of Next Meeting**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, July 17, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 17, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

**Adjourn Public Meeting**