

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

September 18, 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** (Approve minutes of the July 17, 2008 meeting of the Board of Trustees)
3. **Public Comments**
4. **Action Items**
 - A. Approve resolution Accepting FY08 Audit
 - B. Approve resolution to Authorize Various Training Contracts in the Division of Continuing and Professional Education
 - C. Approval to proceed with Planning Process for Offering Engineering Programs in Dubai
 - D. Approve disposition of Intellectual Property
 - E. Approve resolution to establish MS in Critical Infrastructure Systems
 - F. Approve resolution to establish MS in Pharmaceutical Systems Management
5. **Reports**
 - A. Enrollment update
 - B. Status of Gateway Plan and Greek Village
 - C. NCAA Certification
 - D. Operating Statement Year to Date
 - E. Schedule of Short Term Investments
 - F. Report of Gifts and Fund Raising Activities
 - G. Update on Celebration '08
6. **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 6, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, November 6, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting