

# NEW JERSEY INSTITUTE OF TECHNOLOGY

## BOARD OF TRUSTEES

### PUBLIC SESSION

November 6, 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. **Public Comments**
3. **Action Items**
  - A. Approve minutes of the September 18, 2008 meeting of the Board of Trustees
  - B. Approve Resolution to Establish the School of Art and Design and the College of Architecture of Design to house the New Jersey School of Architecture and the School of Art and Design
  - C. Approve Schedule of Meetings for FY 2010 and 2011
4. **Reports**
  - A. Board of Trustees Scholars presentation
  - B. NJIT Campus Gateway Plan/Greek Village
  - C. Research growth strategies
  - D. Budget outlook for FY09/FY10
  - E. Dubai program planning
  - F. Operating Statement Year to Date
  - G. Schedule of Short Term Investments
  - H. Gifts and fundraising activities/Athletics Campaign
  - I. Celebration update
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 12, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, February 12, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

#### Adjourn Public Meeting