

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

February 12, 2009

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 November 6, 2008 meeting of the Board of Trustees
 - B. Approve Sabbatical Leave applications
 - C. Approve Resolution to Authorize New MS in Pharmaceutical Chemistry
 - D. Approve Resolution to Authorize New MS Program in IT Administration and Security
 - E. Approve Resolution to Authorize New MS in Software Engineering
 - F. Approve Resolution to Authorize Student Fee for English Proficiency Exam in MS in Engineering Management Program at Beijing University of Technology
4. **Reports**
 - A. Update on purchase of Central High School (Robert Altenkirch)
 - B. Update on status of NJIT Campus Gateway Plan (Robert Altenkirch)
 - C. Honorary Doctorate Degrees for 2009 (Donald Sebastian)
 - D. Operating Statement Year to Date (Henry Mauermeyer)
 - E. Schedule of Short Term Investments (Henry Mauermeyer)
 - F. Intangible Asset Review (Donald Sebastian)
 - G. Spring 09 enrollment (Joel Bloom)
 - H. Report on gifts and fund raising activities (Robert Altenkirch)
 - I. Fund Raising Growth Strategies (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, April 9, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room

Announce next public meeting: Thursday, April 9, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting