

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION

April 9, 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 February 12, 2009 meeting of the Board of Trustees
 - B. Approve Resolution to change the name of the BS in Information Systems to BS in Web and Information Systems
 - C. Approve Resolution to establish the MS in Pharmaceutical Bioprocessing
 - D. Approve Resolution to establish the BFA (Bachelor of Fine Arts)
 - E. Approve Resolution to Adopt Identity Theft Program Policy
 - F. Approve Resolution to establish an Online Tuition Rate
 - G. Approve Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing
4. **Reports**
 - A. Discussion of Research Growth Strategies (Don Sebastian)
 - B. FY09 Enrollment/FY10 Enrollment Projections (Joel Bloom)
 - C. FY10 Budget Update (Robert Altenkirch)
 - D. NCAA Activities Report (Robert Altenkirch)
 - E. Central High School (Robert Altenkirch)
 - F. NJIT Campus Gateway Plan (Robert Altenkirch)
 - G. NJIT Facilities Master Plan (Robert Altenkirch)
 - H. Discussion of Strategic Plan/Planning Progress (Robert Altenkirch)
 - I. Operating Statement Year to Date (Henry Mauermeyer)
 - J. Schedule of Short Term Investments (Henry Mauermeyer)
 - K. Report of Gifts and Fund Raising Activities (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, June 4, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 4, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting