

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES PUBLIC SESSION
June 4, 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 April 9, 2009 meeting of the Board of Trustees
 - B.** Approve Promotion and Tenure Recommendations for 2008-2009
 - C.** Approve Resolution to Establish MS in Mathematical and Computational Finance
 - D.** Approve Resolution to Authorize Exclusive Intellectual Property License with Intellectual Ventures (IV)
 - E.** Approve Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2010
 - F.** Approve Resolution to Renew Student Health Insurance
 - G.** Approve Resolution to Update Bank and Financial Institutions Account Authorizations
 - H.** Approve Resolution to Engage Auditors for FY 2009 Audit
 - I.** Approve Resolution to Amend Investment Policy
- 4. Reports**
 - A.** Ethics Training
 - B.** Status of Budget, Tuition and Fee Schedule for FY 2010
 - C.** Discussion of Development Growth Strategy
 - D.** Report of Gifts and Fund Raising Activities
 - E.** Operating Statement Year to Date
 - F.** Schedule of Short Term Investments

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 16, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 16, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting