

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION November 5, 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 September 17, 2009 meeting of the Board of Trustees
 - B. Approve minutes of the October 19, 2009 meeting of the Board of Trustees
 - C. Approve Schedule of Meetings for FY 2012
 - D. Approve Resolution to Authorize Exclusive License of University Intellectual Property
 - E. Approve Board of Trustees Bylaws Changes
 - F. Approve Resolution to Increase Fee for the School of Management EMBA Program
4. **Reports**
 - A. Board of Trustees Scholar presentation
 - B. FY10 Appropriations Act Requirements, Implications, and Salary Delay Plan
 - C. NJIT Campus Gateway Plan/Greek Village
 - D. Strategic Planning
 - E. Middle States Self-Study
 - F. Central High School
 - G. Research Growth Strategies
 - H. Spring Enrollment Targets
 - I. Operating Statement Year to Date
 - J. Schedule of Short Term Investments
 - K. Gifts and fundraising activities/Comprehensive Campaign
 - L. 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 4, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, February 4, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting