

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

February 18, 2010

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 5, 2009 meeting of the Board of Trustees
 - B. Approve Sabbatical Leave applications
 - C. Approve Resolution to Authorize New BS in Biochemistry
 - D. Approve Resolution Selecting an External Auditor
 - E. Approve Resolution to Authorize Exclusive License of University Intellectual Property
 - F. Approve Resolution to Approve Guidelines for Graduate Faculty at NJIT
4. **Reports**
 - A. Update on MD Degree joint with St. George's University
 - B. Update on Middle-States Self Study (Robert Altenkirch)
 - C. Update on purchase of Central High School (Robert Altenkirch)
 - D. Update on status of NJIT Campus Gateway Plan (Robert Altenkirch)
 - E. Honorary Doctorate Degrees for 2010 (Donald Sebastian)
 - F. Operating Statement Year to Date (Henry Mauermeyer)
 - G. Schedule of Short Term Investments (Henry Mauermeyer)
 - H. Spring 10 enrollment (Joel Bloom)
 - I. Report on gifts and fund raising activities (Robert Altenkirch)
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 8, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room

Announce next public meeting: Thursday, April 8, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting