

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION

April 8, 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 February 18, 2010 meeting of the Board of Trustees
 - B. Approve Resolution to Authorize Exclusive License of University Intellectual Property
 - C. Approve appointment of Ian Gatley as Distinguished Professor of Physics with Tenure
4. **Reports**
 - A. Report on Intangible Assets (Donald Sebastian)
 - B. FY10/FY11 Budget/Enrollment Update (Robert Altenkirch)
 - C. NCAA Activities Report (Robert Altenkirch)
 - D. Central High School (Robert Altenkirch)
 - E. NJIT Campus Gateway Plan (Robert Altenkirch)
 - F. Status of Strategic Plan/Middle States Self Study (Robert Altenkirch)
 - G. Operating Statement Year to Date (Henry Mauermeyer)
 - H. Schedule of Short Term Investments (Henry Mauermeyer)
 - I. Report on Endowment (Henry Mauermeyer)
 - J. 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 3, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 3, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting