

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES PUBLIC SESSION
June 3, 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 April 8, 2010 meeting of the Board of Trustees
 - B. Approve Promotion and Tenure Recommendations for 2009-2010
 - C. Approve Resolution to Establish MS in Pharmaceutical Materials Processing
 - D. Approve Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2011
 - E. Approve Resolution to Renew Student Health Insurance
 - F. Approve Resolution to Update Bank and Financial Institutions Account Authorizations
 - G. Approve Resolution to Establish Gateway Project Special Purpose Corporations
4. **Reports**
 - A. Status of Budget, Tuition and Fee Schedule for FY 2011
 - B. Report of Gifts and Fund Raising Activities
 - C. Operating Statement Year to Date
 - D. 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 15, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 15, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting