

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION

July 15, 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. **Minutes** (Approve minutes of the June 3, 2010 meeting of the Board of Trustees)
3. **Public Comments**
4. **Action Items**
 - A. Approve resolution to set FY 2011 Schedule of Tuition and Fees
 - B. Approve resolution to adopt FY 2011 Operating and Capital Budgets
 - C. Approve Faculty appointment with tenure
 - D. Approve By-Laws for Gateway Corporations
 - E. Approve resolution to authorize athletic insurance
 - F. Approve resolution to authorize intent to finance certain capital expenditures and refinance certain debt
 - G. Approve resolution to authorize update for bank line of credit
 - H. Approve appointment of Board Officers and Committee Chairs and Members
5. **Reports**
 - A. Strategic Plan
 - B. Operating Statement Year to Date
 - C. Schedule of Short Term Investments
 - D. Report of Gifts and Fund Raising Activities
 - E. September Board Retreat
6. **Announcement of Next Meeting**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, September 16, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, September 16, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting