

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

September 21, 2006

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. **Action Items**
 - A. Approve minutes of the July 20, 2006 meeting of the Board of Trustees
 - B. Approve Resolution to Accept FY 2006 Audited Financial Statements (Art Powell and Henry Mauermeyer)
 - C. Approve Resolution to Authorize Expenditures for Electricity and Natural Gas for FY 2007 (Art Powell and Henry Mauermeyer)
 - D. Approve Resolution to Authorize Execution of Continuing and Professional Education Training Contracts (Art Powell, Henry Mauermeyer, and Joel Bloom)
 - E. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Kevin Toolan and Donald Sebastian)
 - F. Consideration of revisions to the Faculty Handbook (Kevin Toolan and Priscilla Nelson)
3. **Reports**
 - A. Convocation and the Governor's address on economic growth policy (Robert Altenkirch)
 - B. Highlights of external review report on the School of Management (Robert Altenkirch)
 - C. Celebration and other 125th Anniversary activities (Charles Dees)
 - D. Status of Warren St. property (Robert Altenkirch)
 - E. Status of NJIT Campus Gateway Plan (Robert Altenkirch)
 - F. Comments on opening of 2006-07 academic year (Robert Altenkirch)
 - G. Fall 2006 enrollment, Enrollment Management Assessment Report, enrollment growth strategies (Joel Bloom)
 - H. Status of current campaigns and report of gifts and fund raising activities (Charles Dees)
 - I. Operating Statement Year to Date (Henry Mauermeyer)
 - J. Schedule of Short Term Investments (Henry Mauermeyer)

4. **Announcement of Next Meeting**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, November 2, 2006, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, November 2, 2006, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting