

# NEW JERSEY INSTITUTE OF TECHNOLOGY

## BOARD OF TRUSTEES

### PUBLIC SESSION

February 8, 2007

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 November 2, 2006 meeting of the Board of Trustees
  - B. Approve Sabbatical Leave applications (Kevin Toolan)
  - C. Approve Resolution to Select a Professional Planner/Master Developer for the NJIT Campus Gateway Plan (Phil Beachem)
  - D. Approve Schedule of Tuition and Fees for MS Program in Engineering Management offered at Beijing University of Technology (Arthur Powell)
  - E. Approval of Resolution Authorizing the Exchange of Lots on Block 43 between NJIT and The Church of Jesus Christ of Latter-day Saints (Arthur Powell)
  - F. Approve Changes to the Faculty Handbook on Active-Service Modified-Duties Policy for Faculty and on University Lecturers (Kevin Toolan)
  - G. Approval of Honorary Doctorate Degree Candidates (Kevin Toolan)
  - H. Approve Schedule of Meetings for fiscal years 2008 and 2009 (Kathleen Wielkopolski)
3. **Reports**
  - A. Development of policies/procedures governing public comments at Board of Trustees meetings (Kathleen Wielkopolski)
  - B. NJIT Faculty Separation Incentive Program (Robert Altenkirch)
  - C. Status of search for Dean of Newark College of Engineering (Priscilla Nelson)
  - D. Operating Statement Year to Date (Henry Mauermeier)
  - E. Schedule of Short Term Investments (Henry Mauermeier)
  - F. Intangible Asset Review (Donald Sebastian)
  - G. Spring/Fall 07 Enrollment and Enrollment projections (Joel Bloom)
  - H. Report of Gifts and Fund Raising Activities (Robert Altenkirch)
  - I. Fund Raising Growth Strategies (Charles Dees)
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, April 12, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 12, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

#### Adjourn Public Meeting