

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

November 2, 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 September 21, 2006 meeting of the Board of Trustees

B. Approval of Resolution to Approve MS in Bioinformatics (Kevin Toolan)

3. Reports

A. Board of Trustees Scholars presentation

B. President's Report (Robert Altenkirch)

i. Master Planning

ii. NJIT Campus Gateway Plan

iii. Stem Research Facility-Newark

iv. Legislature's Task Force on Higher Education and the Economy

C. Research Growth Strategies (Donald Sebastian)

D. Marketing/Branding (Charles Dees)

E. Operating Statement Year to Date (Henry Mauermeyer)

F. Schedule of Short Term Investments (Henry Mauermeyer)

G. Report of Gifts and Fund Raising Activities (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, February 8, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, February 8, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting