

# NEW JERSEY INSTITUTE OF TECHNOLOGY

## BOARD OF TRUSTEES PUBLIC SESSION

April 12, 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 February 8, 2007 meeting of the Board of Trustees.
  - B. Approve Resolution to Adopt Board of Trustees Policy on Members of the Public Speaking at the Public Meetings of the Board of Trustees.
  - C. Approve Capital Projects for Implementation (Audit and Finance Committee).
  - D. Approve Resolution to Change the Faculty Handbook Section on Administrative Appointments (Academic Affairs and Research Committee).
  - E. Approve appointment of Dr. Sundar Subramanian as Associate Professor in the Department of Mathematical Sciences with Tenure (Academic Affairs and Research Committee).
  - F. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Academic Affairs and Research Committee).
3. **Reports**
  - A. Higher Education Budget update (Robert Altenkirch).
  - B. Stem Cell Research Facility at NJIT (Robert Altenkirch).
  - C. NJIT Campus Gateway Plan (Robert Altenkirch).
  - D. Discussion of Research Growth Strategies (Donald Sebastian).
  - E. Discussion of Strategic Plan/Planning progress (Robert Altenkirch).
  - F. Operating Statement Year to Date (Henry Mauermeyer).
  - G. Schedule of Short Term Investments (Henry Mauermeyer).
  - H. 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, June 7, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 7, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

### Adjourn Public Meeting