

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION

July 20, 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 June 8, 2006 meeting of the Board of Trustees
- B. Approve resolution to appoint Fadi Karaa Associate Professor with tenure (Priscilla Nelson)
- C. Approve resolution to award Food Service Vendor contract (Henry Mauermeyer)
- D. Approve resolution to set FY 2007 Schedule of Tuition and Fees (Henry Mauermeyer)
- E. Approve resolution to adopt FY 2007 Operating Budget (Henry Mauermeyer)
- F. Approve resolution to Authorize Exclusive License of University Intellectual Property to a subsidiary of Intellectual Ventures (Donald Sebastian)
- G. Approve appointment of Board Officers and Committee Chairs (Liz Garcia)

3. Reports

- A. Operating Statement Year to Date (Henry Mauermeyer)
- B. Schedule of Short Term Investments (Henry Mauermeyer)
- C. 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, September 21, 2006, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, September 21, 2006, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting