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. Minutes (Approve minutes of the June 7, 2007 meeting of the Board of Trustees)

3. Public Comments

4. Action Items
   A. Approve Resolution to Authorize Execution of Continuing and Professional Education Training Contracts (Art Powell, Henry Mauermeyer, and Joel Bloom)
   B. Approve resolution to set FY 2008 Schedule of Tuition and Fees (Art Powell)
   C. Approve resolution to adopt FY 2008 Operating and Capital Budgets (Art Powell)
   D. Approve resolution to purchase State Hotel Supply property (Art Powell)
   E. Approve appointment of Board Officers and Committee Chairs (Liz Garcia)
   F. Approve resolution to Authorize Grant Approval of the Wachovia/New Jersey Department of Community Affairs 2007 Housing Scholars Programs

5. 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)
   D. Planning for a Comprehensive Campaign (Charles Dees)
   E. September Board Retreat (Kathleen Wielkopolski)

6. 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 20, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, September 20, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting