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. Public Comments

3. Action Items
   A. Approve minutes of the November 1, 2007 meeting of the Board of Trustees
   B. Approve Sabbatical Leave applications
   C. Approve Resolution to Authorize New BA Program in Interior Design
   D. Approve Resolution to Authorize New BS and MS Program in Computing and Business
   E. Approve Resolution on Defense Logistics Agency Solicitation for Cooperative Agreement Application
   F. Approve Resolution to Authorize Exclusive License for Intellectual Property

4. Reports
   A. Update on purchase of Central High School (Robert Altenkirch)
   B. Update on status of NJIT Campus Gateway Plan (Robert Altenkirch)
   C. Hazardous waste handling policies and procedures (Henry Mauermeyer)
   D. Operating Statement Year to Date (Henry Mauermeyer)
   E. Schedule of Short Term Investments (Henry Mauermeyer)
   F. Intangible Asset Review (Donald Sebastian)
   G. Spring/Fall 08 enrollment and enrollment projections (Joel Bloom)
   H. Report on gifts and fund raising activities (Robert Altenkirch)
   I. Fund Raising Growth Strategies (Charles Dees)

5. 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 10, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 10, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting