NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION
April 10, 2008, 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. **Public Comments**

3. **Action Items**

   A. Approve minutes of the February 7, 2008 meeting of the Board of Trustees
   B. Approve Resolutions on New Academic Programs:
      - BA in Digital Design
      - MS in Biostatistics
      - BS in Computational Sciences
      - BS in Enterprise Development
      - MS in Enterprise Development
      - BS in International Business
      - MS in International Business
      - BS in Business and Information Systems
      - MS in Business and Information Systems
      - MS in Emergency Management and Business Continuity
      - MS in Power and Energy Systems
      - MS in Bioelectronics
      - MS in Healthcare Systems Management
   C. Approve Resolution to Change the Name of the Department of Industrial and Manufacturing Engineering
   D. Approve Resolution to Authorize Exclusive License of University Intellectual Property

4. **Reports**

   A. State Ethics Commission Training (Jean Feeney)
   B. Discussion of Research Growth Strategies (Don Sebastian)
   C. FY09 Budget update (Robert Altenkirch)
   D. NCAA Activities Report (Robert Altenkirch)
   E. Central High School (Robert Altenkirch)
   F. NIIT Campus Gateway Plan (Robert Altenkirch)
   G. NIIT Facilities Master Plan (Robert Altenkirch)
   H. Discussion of Strategic Plan/Planning progress (Robert Altenkirch)
   I. Operating Statement Year to Date (Henry Mauermeyer)
   J. Schedule of Short Term Investments (Henry Mauermeyer)
   K. Report of Gifts and Fund Raising Activities (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, June 5, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 5, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting