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 July 17, 2008 meeting of the Board of Trustees)

3. **Public Comments**

4. **Action Items**
   - A. Approve resolution Accepting FY08 Audit
   - B. Approve resolution to Authorize Various Training Contracts in the Division of Continuing and Professional Education
   - C. Approval to proceed with Planning Process for Offering Engineering Programs in Dubai
   - D. Approve disposition of Intellectual Property
   - E. Approve resolution to establish MS in Critical Infrastructure Systems
   - F. Approve resolution to establish MS in Pharmaceutical Systems Management

5. **Reports**
   - A. Enrollment update
   - B. Status of Gateway Plan and Greek Village
   - C. NCAA Certification
   - D. Operating Statement Year to Date
   - E. Schedule of Short Term Investments
   - F. Report of Gifts and Fund Raising Activities
   - G. Update on Celebration ‘08

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, November 6, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

   Announce next public meeting: Thursday, November 6, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

**Adjourn Public Meeting**