NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES
PUBLIC SESSION
February 12, 2009
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 November 6, 2008 meeting of the Board of Trustees
   B. Approve Sabbatical Leave applications
   C. Approve Resolution to Authorize New MS in Pharmaceutical Chemistry
   D. Approve Resolution to Authorize New MS Program in IT Administration and Security
   E. Approve Resolution to Authorize New MS in Software Engineering
   F. Approve Resolution to Authorize Student Fee for English Proficiency Exam in MS in Engineering Management Program at Beijing University of Technology

4. Reports
   A. Update on purchase of Central High School (Robert Altenkirch)
   B. Update on status of NJIT Campus Gateway Plan (Robert Altenkirch)
   C. Honorary Doctorate Degrees for 2009 (Donald Sebastian)
   D. Operating Statement Year to Date (Henry Mauermeyer)
   E. Schedule of Short Term Investments (Henry Mauermeyer)
   F. Intangible Asset Review (Donald Sebastian)
   G. Spring 09 enrollment (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 9, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room

Announce next public meeting: Thursday, April 9, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting