NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES
PUBLIC SESSION
February 18, 2010
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 5, 2009 meeting of the Board of Trustees
   B. Approve Sabbatical Leave applications
   C. Approve Resolution to Authorize New BS in Biochemistry
   D. Approve Resolution Selecting an External Auditor
   E. Approve Resolution to Authorize Exclusive License of University Intellectual Property
   F. Approve Resolution to Approve Guidelines for Graduate Faculty at NJIT

4. Reports

   A. Update on MD Degree joint with St. George’s University
   B. Update on Middle-States Self Study (Robert Altenkirch)
   C. Update on purchase of Central High School (Robert Altenkirch)
   D. Update on status of NJIT Campus Gateway Plan (Robert Altenkirch)
   E. Honorary Doctorate Degrees for 2010 (Donald Sebastian)
   F. Operating Statement Year to Date (Henry Mauermeyer)
   G. Schedule of Short Term Investments (Henry Mauermeyer)
   H. Spring 10 enrollment (Joel Bloom)
   I. Report on gifts and fund raising activities (Robert Altenkirch)

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 8, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room

Announce next public meeting: Thursday, April 8, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting