NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION
April 8, 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 February 18, 2010 meeting of the Board of Trustees
   B. Approve Resolution to Authorize Exclusive License of University Intellectual Property
   C. Approve appointment of Ian Gatley as Distinguished Professor of Physics with Tenure

4. **Reports**
   
   A. Report on Intangible Assets (Donald Sebastian)
   B. FY10/FY11 Budget/Enrollment Update (Robert Altenkirch)
   C. NCAA Activities Report (Robert Altenkirch)
   D. Central High School (Robert Altenkirch)
   E. NJIT Campus Gateway Plan (Robert Altenkirch)
   F. Status of Strategic Plan/Middle States Self Study (Robert Altenkirch)
   G. Operating Statement Year to Date (Henry Mauermeyer)
   H. Schedule of Short Term Investments (Henry Mauermeyer)
   I. Report on Endowment (Henry Mauermeyer)
   J. 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 3, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

   Announce next public meeting: Thursday, June 3, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

**Adjourn Public Meeting**