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 June 3, 2010 meeting of the Board of Trustees)

3. Public Comments

4. Action Items
   A. Approve resolution to set FY 2011 Schedule of Tuition and Fees
   B. Approve resolution to adopt FY 2011 Operating and Capital Budgets
   C. Approve Faculty appointment with tenure
   D. Approve By-Laws for Gateway Corporations
   E. Approve resolution to authorize athletic insurance
   F. Approve resolution to authorize intent to finance certain capital expenditures and refinance certain debt
   G. Approve resolution to authorize update for bank line of credit
   H. Approve appointment of Board Officers and Committee Chairs and Members

5. Reports
   A. Strategic Plan
   B. Operating Statement Year to Date
   C. Schedule of Short Term Investments
   D. Report of Gifts and Fund Raising Activities
   E. September Board Retreat

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, September 16, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

   Announce next public meeting: Thursday, September 16, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting