NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES
PUBLIC SESSION
February 10, 2011
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 4, 2010 and December 15, 2010 meetings of the Board of Trustees
   B. Approve Sabbatical Leave Applications
   C. Approve Resolution to Authorize New MS in Cyber Security and Privacy
   D. Approve Resolution to Make Student Housing Payment

4. Reports
   A. Update on Middle-States Self Study
   B. Update on Central King Building
   C. Update on status of NJIT Campus Gateway Plan
   D. Intangible Asset Review
   E. Honorary Doctorate Degrees for 2011
   F. Operating Statement Year to Date
   G. Schedule of Short Term Investments
   H. Spring 11 enrollment
   I. Report on gifts and fund raising activities

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 7, 2011, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room

Announce next public meeting: Thursday, April 7, 2011, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting