NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES PUBLIC SESSION  
June 2, 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 April 7, 2011 meeting of the Board of Trustees  
   B. Approve Promotion and Tenure Recommendations for 2010-2011  
   C. Approve Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2012  
   D. Approve Resolution to Update Bank and Financial Institutions Account Authorizations  
   E. Approve Resolution to Update Faculty Handbook Policies and Procedures Regarding Faculty and Instructional Staff  
   F. Approve Resolution to Establish MS in Web Systems  

4. Reports  
   A. Status of Budget, Tuition and Fee Schedule for FY 2012  
   B. Report on Status of Development of a Shared Governance Model  
   C. Report on the Status of the Gateway Project  
   D. Update on Middle States Self Study for 2012  
   E. Report of Gifts and Fund Raising Activities  
   F. Operating Statement Year to Date  
   G. Schedule of Short Term Investments  

Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, July 14, 2011, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.
Announce next public meeting: Thursday, July 14, 2011, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting