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 2, 2011 meeting of the Board of Trustees)

3. Public Comments

4. Action Items
   A. Approve Resolution to Set FY2012 Schedule of Tuition and Fees
   B. Approve Resolution to Adopt FY2012 Operating and Capital Budgets
   C. Approve Resolution to Authorize Student Health Insurance for FY2012
   D. Approve Resolution to authorize athletic insurance renewal for FY2012
   E. Approve Resolution to Authorize Exclusive License of Intellectual Property
   F. Approve Resolution to Confirm Auditors for FY2011
   G. Approve Appointment of Board Officers and Committee Chairs and Members
   H. Approve Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing

5. Reports
   A. Greek Village
   B. Middle States Self Study
   C. Status of Faculty Separation Incentive Program
   D. Operating Statement Year to Date
   E. Schedule of Short Term Investments
   F. Report of Gifts and Fund Raising Activities
   G. 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 15, 2011, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, September 15, 2011, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting