NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES
PUBLIC SESSION
September 15, 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. Minutes (Approve minutes of the July 14, 2011 and September 9, 2011 meetings of the Board of Trustees)

3. Public Comments

4. Action Items
   A. Approve Resolution Accepting FY11 Audit
   B. Approve Resolution for Greek Village Concept Plan
   C. Approve Resolution to Authorize Change in Supplemental Benefits Plan Provider
   D. Approve Resolution Authorizing Lease of Student Housing Facilities

5. Reports
   A. Enrollment Update
   B. Status of NJIT Campus Gateway Plan
   C. Status of Central King Building
   D. Shared Governance Model
   E. Middle States Self Study (Draft Table of Contents and Forward)
   F. Learning Communities
   G. Addressing Remediation
   H. Operating Statement Year to Date
   I. Schedule of Short Term Investments
   J. Report of Gifts and Fund Raising Activities
   K. Update on Celebration 2011

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, November 3, 2011, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

   Announce next public meeting: Thursday, November 3, 2011, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting