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 September 9, 2011 meeting of the Board of Trustees
   B. Approve minutes of the September 15, 2011 meeting of the Board of Trustees
   C. Approve minutes of the September 28, 2011 meeting of the Board of Trustees
   D. Approve minutes of the October 13, 2011 meeting of the Board of Trustees
   E. Approve Resolution to Authorize Equipment Acquisition and Financing

4. **Reports**

   A. Board of Trustees Scholar Presentations – J. Gentul
   B. Presentation – Solar Decathlon Project – U. Gauchat, Richard Garber
   C. Status of Implementation of Strategic Plan – J. Bloom
   D. Visit of Middle States Chair, Schedule – I. Gatley
   E. Report on Core Areas of Thematic Research – FY 11 Submitted Proposals and Outcomes; Current and Future Proposals and Plans – D. Sebastian
   F. Operating Statement Year to Date – H. Mauermeyer
   G. Schedule of Short Term Investments – H. Mauermeyer
   H. Gifts and Fundraising Activities – P. Cistaro
   I. Celebration Update – P. Cistaro

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, February 2, 2012, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

   Announce next public meeting: Thursday, February 2, 2012, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

**Adjourn Public Meeting**