NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION  

February 2, 2012  
11:30 AM – 12:45 PM

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  
   B. Approve AY 13 Sabbaticals – I. Gatley  
   C. Approve Resolution to Approve Nomenclature Change for the M.S. in Environmental Policy Studies to the M.S. in Environmental and Sustainability Policy  
   D. Resolution to Authorize Exclusive License of University Intellectual Property

4. Reports

   A. Presentation on Middles States Report (Executive Summary/ URL for Complete Report) – N. Elliot  
   B. Presentation on Enrollment - J. Gentul  
   C. Presentation of Design for Central King Building – H. Mauermeyer  
   D. Operating Statement Year to Date – H. Mauermeyer  
   E. Schedule of Short Term Investments – H. Mauermeyer  
   F. Presentation of Development Report (Fundraising Report/ Campaign Report) – C. Dees

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 5, 2012, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 5, 2012, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting