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 5, and May 23, 2012 meeting of the Board of Trustees
   - B. Resolution to Approve Promotion and Tenure Recommendations for 2012-2013
   - C. Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2013
   - D. Resolution to Approve Pepsi Contract Extension
   - E. Resolution to Approve Refinance Series 2004 B Bonds
   - F. Resolution to Approve Exclusive License for Intellectual Property
   - G. Resolution to Approve Emergency Operations Plan
   - H. Resolution to Approve Updates to the Mission, Vision, Core Values, Value Proposition, Goals, Strategic Priorities and Objectives of the 2010-2015 Strategic Plan
   - I. Resolution to Approve FY 13 Capital Budget

4. **Reports**
   - A. Update on Middle States
   - B. Update on Warren Street Village
   - C. Report of Gifts and Fund Raising Activities
   - D. Report on NEXT Campaign
   - E. Operating Statement Year to Date
   - F. 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 12, 2012, 8:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 12, 2012, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.
Adjourn Public Meeting