NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION
February 7, 2013 - 1:00 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) {Pg. 4}

2. **Minutes** (Approve minutes of the November 8, 2012 meeting of the Board of Trustees) {Pg. 6}

3. **Public Comments**

4. **Action Items**
   A. Approve Resolution for Honorary Doctorates {Pg.12}
   B. Approve Resolution for Policy on Senior Staff Leave {Pg. 18}
   C. Approve Resolution to Authorized Deposit Account {Pg. 21}
   D. Approve Resolution to Authorized Line of Credit with Wells Fargo Bank {Pg. 26}
   E. Approve Resolution Thanking Retiring Trustee
   F. Approve Sabbatical Leave Recommendations {Pg. 27a}
   G. Approve Resolution on Joint BS in Clinical Laboratory Sciences with UMDNJ {Pg. 27h}

5. **Reports**
   A. President’s Report (J. Bloom)
   B. Report on Status of Comprehensive Campaign and Gift Reports (C. Dees) {Pg. 31}
   C. Operating Statement Year to Date (H. Mauermeyer) {Pg. 34}
   D. Schedule of Short Term Investments (H. Mauermeyer) {Pg. 37}

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, April 18, 2013, 10:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 18, 2013, 1:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

**Adjourn Public Meeting**