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. 3}

2. Motion to convene in Closed Session to discuss matters involving personnel, real estate, contracts and legal issues.

3. Return to Public Session

4. Minutes (Approve minutes of the February 7, and March 6, 2013 meetings of the Board of Trustees) {Pg. 7}

5. Public Comments

6. Action Items
   A. Approve Resolution to Acknowledge the Service of Trustee Anne Babineau {Pg. 14}
   B. Approve Resolution to Approve Auditors Contract {Pg. 16}
   C. Approve Resolution to Acknowledge Men’s Basketball 2013 Conference Champions {Pg. 19}
   D. Approve Resolution to Acknowledge Women’s Basketball 2013 Conference Tournament Champions {Pg. 22}

7. Reports
   A. President’s Report (J. Bloom)
   B. Report on Status of Comprehensive Campaign and Gift Reports (C. Dees) {Pg. 26}
   C. Operating Statement Year to Date (H. Mauermeyer) {Pg. 29}
   D. Schedule of Short Term Investments (H. Mauermeyer) {Pg. 32}
   E. Report on Marketing and Branding Committee (C. Dees)
   F. Report on Upcoming Events {Pg. 35}

8. Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate, Contracts and Legal Matters to be held on Thursday, June 6, 2013, 10:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 6, 2013, 1:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting