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 16, and May 23, 2013 meeting of the Board of Trustees {Pg. 7}
   B. Resolution to Approve Promotion and Tenure Recommendations for 2013-2014 {Pg. 12}
   C. Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2014{Pg. 22}
   D. Resolution to Approve the Nomenclature Change for the M.S. in Pharmaceutical Bioprocessing to the M.S. in Biopharmaceutical Engineering {Pg. 26}
   E. Resolution to Discontinue the Master of Public Health, Joint Program with Rutgers-Newark and UMDNJ {Pg. 29}
   F. Resolution to Approve Gateway Resolution {Pg. 32}

4. Reports
   A. Update on Enrollment {Pg. 127}
   B. Update on Warren Street Village
   C. Report of Gifts and Fund Raising Activities {Pg. 130}
   D. Report on NEXT Campaign {Pg. 132}
   E. Operating Statement Year to Date {Pg. 134}
   F. Schedule of Short Term Investments {Pg. 137}
   G. Budget Hearing July 16, 2013

Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Legal, Real Estate and Contract Matters to be held on Thursday, July 25, 2013, 10:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.
Announce next public meeting: Thursday, July 25, 2013, 1:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting