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. Minutes (Approve minutes of the June 6, 2013 meeting of the Board of Trustees) {Pg. 5}

3. Public Comments

4. Action Items

   A. Resolution to Approve Appointment of Board Officers and Committee Chairs and Members
   B. Resolution to Approve FY 2014 Schedule of Tuition and Fees {Pg. 11}
   C. Resolution to Adopt FY 2014 Operating Capital Budgets {Pg. 17}
   D. Resolution to Approve Exclusive License for Intellectual Property {Pg. 33}
   E. Resolution to Adopt Revised Meeting Schedule
   F. Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing {Pg. 37}
   G. Resolution to Authorize Application to US Alcohol and Tobacco Tax and Trade Bureau {Pg. 39}
   H. Resolution to Approve Gateway Phase II Developer {Pg. 42}

5. Reports

   A. Status of Fall 2013 Enrollment and Resident Hall Occupancy {Pg. 46}
   B. Warren Street Village - Ribbon Cutting September 18
   C. Operating Statement Year to Date {Pg. 49}
   D. Schedule of Short Term Investments {Pg. 52}
   E. Report of Gifts and Fund Raising Activities {pg. 54}

6. Announcement of Next Meeting

   Chair to announce Closed Session for Retreat including Personnel and Real Estate Matters
   Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, September 12, 2013, Board Room, Eberhardt Hall NJIT Alumni Center.
   Announce next public meeting: Thursday, September 12, 2013, Board Room, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting