NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES
PUBLIC SESSION
September 12, 2013
7:30 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. 3]

2. Minutes (Approve minutes of the July 25, 2013 meeting of the Board of Trustees) [Pg. 5]

3. Public Comments

4. Action Items
   A. Approve Resolution to Accept FY 2013 Audited Financial Statements [Pg. 10]
   B. Approve Tenure for Marek Rusinkiewicz, Dean, College of Computer Science (F. Deek) [Pg. 13]
   C. Approve Resolution to Authorize Exclusive License of University Intellectual Property [Pg. 25]
   D. Approval of Amendments to the NJIT Supplemental Benefit Program and Trust [Pg. 28]

5. Reports
   A. Board of Trustees Scholar Presentations (C. Fey) [Pg. 59]
   B. President’s Report (J. Bloom)
   C. Enrollment Competition for Undergraduate Recruiting (C. Fey) [Pg. 62]
   D. Report of Fall 2013 Enrollment (C. Fey)
   E. Benchmark Peer Universities (F. Deek) [Pg. 65]
   F. Presentation of US News & World Report (F. Deek) [Pg. 67]
   G. Report of Gifts and Fund Raising Activities (C. Dees) [Pg. 79]
   H. Operating Statement Year to Date (H. Mauermeyer) [Pg. 82]
   I. Schedule of Short Term Investments (H. Mauermeyer) [Pg. 85]

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, November 7, 2013, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, November 7, 2013, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting