NJIT BOARD OF TRUSTEES
Thursday, September 11, 2014

PUBLIC SESSION MEETING

NJIT
New Jersey's Science & Technology University
New Jersey Institute of Technology
--innovative, entrepreneurial, engaged

Mission

NJIT is the state’s technological research university, committed to the pursuit of excellence --

- in undergraduate, graduate, and continuing professional education, preparing students for productive careers and amplifying their potential for lifelong personal and professional growth;

- in the conduct of research with emphasis on applied, interdisciplinary efforts encompassing architecture, the sciences, including the health sciences, engineering, mathematics, transportation and infrastructure systems, information and communications technologies;

- in contributing to economic development through the state’s largest business incubator system, workforce development, joint ventures with government and the business community, and through the development of intellectual property;

- in service to both its urban environment and the broader society of the state and nation by conducting public policy studies, making educational opportunities widely available, and initiating community-building projects.

NJIT prepares its graduates for positions of leadership as professionals and as citizens; provides educational opportunities for a broadly diverse student body; responds to needs of large and small businesses, state and local governmental agencies, and civic organizations; partners with educational institutions at all levels to accomplish its mission; and advances the uses of science, technology, engineering and mathematics (STEM) as a means of improving the quality of life.

Vision

A preeminent engineering, design, science and technology university known for research and education fostering innovation, entrepreneurship, and engagement.
NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION

September 11, 2014
4:00 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. 5]

2. **Minutes** (Approve minutes of the July 24, 2014 Meeting) [Pg. 7]

3. **Public Comments**

4. **Action Items**
   
   A. Approve Resolution Thanking NCE’s Administration and Faculty for Receipt of ABET Accreditation (EAC) [Pg. 13]
   
   B. Approve Resolution Thanking CCS’s Administration and Faculty for Receipt of ABET Accreditation (CAC) [Pg. 16]
   
   C. Approve Resolution Thanking CoAD’s Administration and Faculty for Receipt of CIDA Accreditation [Pg. 19]
   
   D. Approve Resolution Thanking Architecture’s Administration and Faculty for Receipt of NAAB Accreditation [Pg. 22]
   
   E. Approve Resolution for Gateway Phase II LOI for Parking [Pg. 25]
   
   F. Approve Resolution for Gateway Phase II Continuing Conditional Designation for Developer [Pg. 27]
   
   G. Approve Resolution for Tenure of Kevin Belfield [Pg. 29]
   
   H. Approve Resolution for President Bloom’s Contract [Pg. 32]
   
   I. Approve Resolution to Accept Audited Financial Statements for FY14 [Pg. 34]
   
   J. Approve Resolution for OPAL Award Recipient Nicholas DeNichilo ’73, ’78 [Pg. 36]
   
   K. Approve Resolution for OPAL Award Recipient Edward Schmeltz ’71 [Pg. 38]

5. **Reports**
   
   A. President’s Report (J. Bloom)
   
   B. Operating Statement Year to Date (H. Mauermeyer) [Pg. 41]
   
   C. Schedule of Short Term Investments (H. Mauermeyer) [Pg. 44]
   
   D. Report on Status of Comprehensive Campaign and Gift Reports (C. Dees) [Pg. 46]
   
   E. Report on Fall 2014 Enrollment (C. Fey)
   
   F. Report on Upcoming Calendar of Events [Pg. 50]
   

6. **Announcement of Next Meeting** [Pg. 55]

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate, Contracts and Legal Matters to be held on Thursday, November 6, 2014, 2:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, November 6, 2014, 4:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.
1. NOTICE OF MEETING TO PUBLIC
BOARD OF TRUSTEES

STATEMENT TO BE READ AT THE OPENING OF EACH
MEETING OF THE BOARD OF TRUSTEES

"NOTICE OF THIS MEETING WAS PROVIDED TO THE PUBLIC
AS REQUIRED BY THE NEW JERSEY PUBLIC MEETING ACT, IN
THE SCHEDULE OF MEETING DATES OF THE BOARD OF
TRUSTEES OF THE NEW JERSEY INSTITUTE OF TECHNOLOGY
WHICH WAS MAILED AND SENT ELECTRONICALLY TO
THE STAR LEDGER, THE HERALD NEWS, AND THE VECTOR ON
NOVEMBER 20, 2013. THIS SCHEDULE WAS ALSO MAILED AND
SENT ELECTRONICALLY TO THE COUNTY CLERK ON
NOVEMBER 20, 2013 FOR FILING WITH THAT OFFICE AND
POSTING IN SUCH PUBLIC PLACE AS DESIGNATED BY SAID
CLERK."
2. APPROVE MINUTES OF THE JULY 24, 2014 MEETING
NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
MINUTES OF PUBLIC MEETING (DRAFT)  
(July 24, 2014)

The meeting was called to order by Chair DePalma at 4:20 p.m. in Eberhardt Hall, NJIT Alumni Center Boardroom, NJIT Campus, Newark, N.J. In attendance were Vice Chairs DeCaprio and Garcia, Board Members Beachem, Bone, Cistaro, Dahms, Raia, and Taylor Absent: Board Members Cordes, Knapp, Sugla and Slimowicz. Administrative members in physical attendance were President Bloom, Provost and Executive Vice President Deek, Vice Presidents Dees, Fey, Sebastian, and Turner, Sr. Vice President and Treasurer Mauermeyer and Secretary Stern.

1. In accordance with the New Jersey Open Public Meetings Act, Chair DePalma read the following statement:

“Notice of this Meeting was provided to the public as required by the New Jersey Open Public Meeting Act, in the Schedule of Meeting Dates of the Board of Trustees of the New Jersey Institute of Technology which was mailed and sent electronically to the Star Ledger, the Herald News and the Vector on November 20, 2013. This Schedule was also mailed and sent electronically to the County Clerk on November 20, 2013 for filing with that office and posting in such public place as designated by said Clerk.

2. By a motion duly made by Mr. Bone, seconded by Ms. Garcia and unanimously approved, the minutes of the public meeting of June 4, 2014 were unanimously approved, with Mr. Taylor abstaining as he was not present.

3. Student Senate President Alpha Jalloh addressed the Board briefly. He introduced himself, noting that he is a Civil Engineering major, and will be graduating next year. He spoke in favor of an additional student fee of $20, as he believed that this would be helpful to increasing significant events on campus, and more closely connect commuters and residential students. He noted that he shared this concern with Vice President Fey. Chair DePalma thanked him for sharing his concerns.

4. BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY MR. BEACHEM AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR GATEWAY PHASE II, WEST SIDE, with Chair DePalma abstaining.

5. Senior Vice President and Treasurer Mauermeyer gave a presentation outlining the proposed change in the FY 15 Schedule of Tuition and Fees. He noted that the Resolution proposed an increase of in-state undergraduate and graduate tuition and fees by 2.5%, or $191 per semester for full time in-state undergraduate. We did recommend a $10 increase in the “significant events” fee, and made proposed creating a matriculation fee and phasing out the graduation fee. Additionally, we have eliminated special distance learning fees, and proposed a minor increase to the student parking fees. Board Member Raia then read the proposed resolution into the record for a vote.
6. BY A MOTION DULY MADE BY MR. RAIA, SECONDED BY MR. CISTARO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR FY SCHEDULE OF TUITION AND FEES.

7. Sr. Vice President and Treasurer Mauermeyer also gave a presentation on the proposed FY 15 Operating and Capital Budgets, giving an overview of the State appropriation, additional revenue sources and expenses, highlighting the funding of FY 15 strategic priorities, including capital projects, and explaining how the budget was balanced.

8. BY A MOTION DULY MADE BY MR. RAIA, SECONDED BY DR. DeCAPRIO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR FY 15 OPERATING AND CAPITAL BUDGETS.

9. BY A MOTION DULY MADE BY MR. RAIA, SECONDED BY MR. CISTARO AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR STUDENT HEALTH INSURANCE.

10. BY A MOTION DULY MADE BY MR. RAIA, SECONDED BY MR. TAYLOR AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR STUDENT ATHLETIC INSURANCE.

11. BY A MOTION DULY MADE BY MR. RAIA, SECONDED BY MR. BONE AND UNANIMOUSLY APPROVED, the Board voted to APPROVE RESOLUTION FOR AUTHORIZING CERTAIN UNIVERSITY OFFICIALS TO EXECUTE CONTRACTS.

12. President Bloom gave his report to the Board. We are on track with Strategic Planning, and have received the benefit of input from the Trustees, along with the Vice Presidents and Deans. This will also be reviewed at the Overseers meeting in October. Following the September meeting of the Board, it will be reviewed by the two Senates, with the goal of approval at or before the February meeting.

With regard to staff, on November 1st Dr. Kevin Belfield will join NJIT as the new Dean of the College of Science and Liberal Arts, after a highly competitive search. He comes to NJIT from the University of Central Florida, where he is Chair of the Department of Organic and Polymer Chemistry.

Dr. Bloom also discussed activities at NJII, which is on track. He described the major grants for the benefit of NJII, and noted that the first NJII staff member has been hired. We expect that we will have a dozen corporate sponsors. The NJII endeavor has received a high level of positive feedback at both the governmental level as well as the corporate community.

13. Sr. Vice President and Treasurer Mauermeyer gave a report on the Operating Statement Year to Date, referring to the materials in the Board Book. Revenues and expenses are at or below budget. We will have draft audits for September. Mr. Mauermeyer also discussed the Schedule of Short Term Investments; we are targeting $70 to 72 million, which will vary depending upon the State reimbursement. We have sufficient working capital.
14. Dr. Dees gave a report on the Status of the Comprehensive Campaign and Gift Reports, referring to the Board Book. Gifts from all sources for FY 2014 was about $9.4 million, about 9% less than the previous year, in which we received significant bequests. However, we have increased our gifts in other areas, including online giving. The Campaign to date has raised about $126 million in pledges and gifts as of the end of the fiscal year, and it appears that we will meet or exceed our goal in 2016. Dr. Bloom highlighted new scholarships and upcoming events for the Board, noting that the level of activity continues to escalate.

15. Vice President Fey gave a report on Fall Enrollment. The news is very positive; referring to the Board materials, he noted we have increased the number of students, and are ahead a significant number of students from the same time as last year (283). We’ve improved retention and continuing students, and the transfer numbers are up as well. We now register students for classes at orientation. We are budgeted for 10,415 students, and it is likely that we will enroll 10,450 or possibly more. Dr. Fey discussed retention/persistence efforts, helping student to overcome obstacles. Our graduate numbers are slightly down, and our PhD enrollments are flat. Dr. Fey discussed strategies to address that trend. Overall, our average SAT’s have significantly increased from 1164 to 1190, a 26 point change in one year.

16. Dr. Bloom discussed the upcoming Calendar of Events, highlighting the reception for new faculty of August 27th. Dr. Dees noted that May 19th was the date for our graduation ceremonies, asking the Board to save the date. Convocation will be on September 10, 2014, the day before the Board meeting; the newly promoted and tenured faculty will be acknowledged.

17. Vice President Christ discussed the report from Marvel Architect regarding the progress of the construction at the Central King Building. The third floor, adding 500 seats will be open in September; the biology labs on the fourth floor are scheduled to be open in January. Marvel Architects will come back to the Board for a presentation.

18. Chair DePalma called the Board’s attention to the meeting schedule on page 56 of the Board Book.

19. The Chair announced that the next regularly scheduled closed session would be convened on Thursday, September 11, 2014 at 2:00 PM at Eberhardt Hall Alumni Center Board Room, to discuss personnel, real estate, legal and contractual matters. The following resolution was read and approved by all Trustees present:

WHEREAS, there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed Session to discuss such matters as personnel, real estate and contract matters on Thursday, September 11, 2014 at 2:00 PM, Eberhardt Hall Board Room.
The next regularly scheduled Public Session of the Board will take place on Thursday, September 11, 2014 at 4:00 PM, Eberhardt Hall Board Room, following the Closed Session of the Board.

20. By a motion duly made by Mr. Cistaro, seconded by Ms. Garcia and unanimously approved, the Board voted to adjourn the meeting at 5:15 p.m.
3. PUBLIC COMMENTS
4A. APPROVE RESOLUTION THANKING NCE’S ADMINISTRATION AND FACULTY FOR RECEIPT OF ABET ACCREDITATION (EAC)
STATEMENT

RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF
THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL ABET
ACREDITATION EFFORT

The University congratulates and offers thanks to those individuals whose diligent and tireless
work resulted in the achievement of the best possible outcome of the ABET accreditation visit
conducted in October 2013.

The final report from the Engineering Accreditation Commission (EAC) of ABET from August 2014
indicates that all seven engineering programs have been successfully reaccredited.

The hard work, dedication, and attention to detail of all of those involved, culminating in the
successful reaccreditation of all seven programs are sincerely appreciated.
RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL ABET ACCREDITATION EFFORT

WHEREAS, the final report from the Engineering Accreditation Commission (EAC) of ABET from August 2014 indicates that all seven engineering programs have been successfully reaccredited; and

WHEREAS, the University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the ABET accreditation visit conducted in October 2013;

NOW THEREFORE BE IT RESOLVED that the university does hereby recognize and commend the hard work, dedication, and attention to detail of those individuals noted below, culminating in the successful reaccreditation of all seven engineering programs, whose efforts are sincerely appreciated.


September 11, 2014
4B. APPROVE RESOLUTION THANKING CCS’S ADMINISTRATION AND FACULTY FOR RECEIPT OF ABET ACCREDITATION (CAC)
STATEMENT

RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF
THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL ABET
ACCREDITATION EFFORT

The University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the ABET accreditation visit conducted in October 2013.

The final report from both the Computing Accreditation Commission (CAC) of ABET from August 2014 indicates that three computing programs have been successfully reaccredited, in addition to two computing programs which were successfully accredited for the first time.

The hard work, dedication, and attention to detail of all of those involved, culminating in the successful reaccreditation of three programs and accreditation of two programs, are sincerely appreciated.
RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL ABET ACCREDITATION EFFORT

WHEREAS, the final report from the Computing Accreditation Commission (CAC) of ABET from August 2014 indicates that three computing programs have been successfully reaccredited; and

WHEREAS, two computing programs were successfully accredited for the first time; and

WHEREAS, the University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the ABET accreditation visit conducted in October 2013;

NOW THEREFORE BE IT RESOLVED that the university does hereby recognize and commend the hard work, dedication, and attention to detail of those individuals noted below, culminating in the successful reaccreditation of three programs and accreditation of two programs, whose efforts are sincerely appreciated.

Michael Baltrush, Michael Bieber, Serena Branson, Angel Butler, Barry Cohen, Michelle Craddock-Bouler, James Geller, Michael Halper, Casey Hennessey, Kathy James, Joan Kettering, Chengjun Liu, Patricia Lundberg, George Olsen, Gerard Ryan, Julian Scher, Jacqueline Vinasco, and Brook Wu

September 11, 2014
4C. APPROVE RESOLUTION THANKING CoAD'S ADMINISTRATION AND FACULTY FOR RECEIPT OF CIDA ACCREDITATION
STATEMENT

RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF
THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL CIDA
ACCREDITATION EFFORT

The University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the CIDA accreditation visit conducted in October 2013.

The final report from the Council for Interior Design Accreditation from April 2014 indicates that the interior design program has been successfully accredited for the first time.

The hard work, dedication, and attention to detail of all of those involved, culminating in the successful accreditation of this program, are sincerely appreciated.
RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF
THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL CIDA
ACCREDITATION EFFORT

WHEREAS, the final report from the Council for Interior Design Accreditation from April 2014 indicates that the interior design program has been successfully accredited for the first time; and

WHEREAS, the University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the CIDA accreditation visit conducted in October 2013;

NOW THEREFORE BE IT RESOLVED that the university does hereby recognize and commend the hard work, dedication, and attention to detail of those individuals noted below, culminating in the successful accreditation of the interior design program, whose efforts are sincerely appreciated.

Hope Allen, David Brothers, John Cays, Sasha Corchado, Peggy Fitzpatrick, Glenn Goldman, Emery Huang, Samantha Jones, Reza Mortaheb, Burcak Ozludil-Altin, and Ha Pham

September 11, 2014
4D. APPROVE RESOLUTION THANKING
ARCHITECTURE’S ADMINISTRATION AND FACULTY
FOR RECEIPT OF NAAB ACCREDITATION
STATEMENT

RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL NAAB ACCREDITATION EFFORT

The University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the NAAB accreditation visit conducted in February 2014.

The final report from the National Architecture Accrediting Board from August 2014 indicates that two architecture programs have been successfully reaccredited.

The hard work, dedication, and attention to detail of all of those involved, culminating in the successful reaccreditation of both programs, are sincerely appreciated.
RESOLUTION TO ACKNOWLEDGE AND THANK MEMBERS OF
THE UNIVERSITY WHO HELPED WITH THE SUCCESSFUL NAAB
ACCREDITATION EFFORT

WHEREAS, the final report from the National Architecture Accrediting Board from August 2014 indicates that both architecture programs have been successfully reaccredited; and

WHEREAS, the University congratulates and offers thanks to those individuals whose diligent and tireless work resulted in the achievement of the best possible outcome of the NAAB accreditation visit conducted in February 2014;

NOW THEREFORE BE IT RESOLVED that the university does hereby recognize and commend the hard work, dedication, and attention to detail of those individuals noted below, culminating in the successful reaccreditation of both architecture programs, whose efforts are sincerely appreciated.

Hope Allen, Amada Belton, John Cays, Fathia Elmenghani, Peggy Fitzpatrick, Richard Garber, Julio Garcia Figueroa, Urs Gauchat, Emery Huang, Samantha Jones, Keith Krumwiede, Jesse LeCavalier, Fred Little, Reza Mortaheyeb, Shraddha Nadkarni, Tom Navin, Burcak Oztudil Altin, Ha Pham, Tony Schuman, Joy Siegel, Darius Sollohub, and Angela Starita

September 11, 2014
4E. APPROVE RESOLUTION FOR GATEWAY PHASE II LOI FOR PARKING
RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT")
APPROVING THE EXECUTION OF A LETTER OF INTENT TO
CRAWFORD STREET PARTNERS AND L&M DEVELOPMENT PARTNERS
FOR THE DEVELOPMENT OF BLOCK 2857 AND BLOCK 2858 (West Side)

WHEREAS, on July 24, 2014 the Board of Trustees extended the conditional
designation of the Hanini Group, Crawford Street Partners and L&M Development
Partners Inc. as developers of the MLK Gateway Sub-Project, which has been further
extended to November 6, 2014 by Resolution of the Board upon this date; and

WHEREAS, substantive progress has been made in the negotiations culminating in a
proposed letter of intent between New Jersey Institute of Technology and the development
team; and

WHEREAS, the letter of intent will be used as the basis to negotiate a term sheet
for a development agreement which is anticipated to be presented to the Board of Trustees
on or before November 6, 2014;

NOW, THEREFORE, BE IT RESOLVED THAT THE NEW JERSEY
INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES HEREBY:

1. Authorizes the Administration to execute the letter of intent negotiated
   between the parties.

2. Grants no rights to Hanini et al. with respect to the Project other than those
described in the Letter of Intent, and the previously issued conditional designation,
and grants no rights to the development of same, any such rights to be
established exclusively in the Development Agreement and Parking
Agreement, if same can be agreed upon by and between the parties.

__________________________________
General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

September 11, 2014
Board Resolution 2014-XX
4F. APPROVE RESOLUTION FOR GATEWAY PHASE II CONTINUING CONDITIONAL DESIGNATION FOR DEVELOPER
RESOLUTION OF NEW JERSEY INSTITUTE OF TECHNOLOGY ("NJIT")
APPROVING THE EXTENSION OF THE CONDITIONAL DESIGNATION
OF THE HANINI GROUP, CRAWFORD STREET PARTNERS AND L&M
DEVELOPMENT PARTNERS FOR THE DEVELOPMENT OF BLOCK 2857
AND BLOCK 2858 (West Side)

WHEREAS, on July 24, 2014 the Board of Trustees extended the conditional
designation of the Hanini Group, Crawford Street Partners and L&M Development
Partners Inc. as developers of the MLK Gateway Sub-Project to September 11, 2014; and

WHEREAS, substantive progress continues to be made in the negotiations between
New Jersey Institute of Technology and the development team; and

WHEREAS, additional time is necessary to negotiate a term sheet for a
development agreement which is anticipated to be presented to the Board of Trustees on
or before November 6, 2014;

NOW, THEREFORE, BE IT RESOLVED THAT THE NEW JERSEY
INSTITUTE OF TECHNOLOGY BOARD OF TRUSTEES HEREBY:

1. Extends the previously issued conditional designation of Hannini et al. as the
developer of the MLK Gateway sub-project until November 6, 2014 in order
to prepare a proposal, and a pro forma including sources and uses for the
Project.

2. Affirms that all conditions in the July 24, 2014 resolution remain valid and
binding.

3. Grants no rights to Hanini et al. with respect to the Project other than the right
to negotiate exclusively as described above and in prior resolutions of the
Board, and grants no rights to the development of same, any such rights to be
established exclusively in the Development Agreement and Parking
Agreement if same can be agreed upon by and between the parties.

General Counsel and
Secretary to the Board of Trustees
New Jersey Institute of Technology

September 11, 2014
Board Resolution 2014-XX
4G. APPROVE RESOLUTION FOR TENURE OF KEVIN BELFIELD
To: The NJIT Board of Trustees

From: Joel S. Bloom
President

Re: Recommendation for Appointment with Tenure

Date: September 11, 2014

Following an intensive search and careful consideration by the University, I am pleased to announce the appointment of Dr. Kevin Belfield to the position of Dean, College of Science and Liberal Arts, and Professor in the Department of Chemistry and Environmental Science.

After a thoughtful review, Dr. Belfield has been approved by the Promotion and Tenure Committee of the Department of Chemistry and Environmental Science to be appointed as a Professor with tenure, pending the approval of the Board of Trustees.

I therefore recommend to you that Dr. Belfield be appointed as Professor with tenure in the Department of Chemistry and Environmental Science.
Dr. Kevin Belfield, Biography

Scientist, educator, and researcher, Kevin D. Belfield, Ph.D., currently serves as Pegasus Professor and Chair of the Department of Chemistry at the University of Central Florida. Before this, Dr. Belfield served as the department’s Graduate Coordinator and developed a highly interdisciplinary Ph.D. program in Chemistry. He also played a significant role in creating interdisciplinary graduate programs in Materials Science and Engineering and Bimolecular Sciences. Dr. Belfield received the B.S. degree in Chemistry from Rochester Institute of Technology in 1982 and the Ph.D. degree in Chemistry from Syracuse University in 1988. He then worked as a Senior Chemist at Ciba-Geigy before performing postdoctoral research at SUNY College of Environmental Science and Forestry and at Harvard University. Subsequently, he was a member of the faculty at the University of Detroit Mercy and Graduate Coordinator.

Dr. Belfield served as PI or co-PI on over 30 grants from the National Science Foundation, National Institutes of Health, National Academy of Sciences, National Research Council, the Petroleum Research Foundation of the American Chemical Society, The Research Corporation, U.S. Air Force Office of Scientific Research, Defense Advanced Projects Research Agency, U.S. Civilian Research and Development Foundation, Academy of Applied Science, Arnold & Mabel Beckman Foundation, and James and Ester King Biomedical Research Foundation. In addition, he served as PI on over 15 grants and contracts from industrial sources, including Lockheed Martin, Siemens, Alcon, Covidien, Ford Motor Company, PetroAlgae, MacDermid, Ophthonix, Sensera, Xenon, and Triton Systems. Dr. Belfield helped develop the proposal for the $52 million Physical Sciences Building at Central Florida and was subsequently heavily involved with the building’s design and construction oversight. Dr. Belfield is a standing member of the National Institutes of Health’s Enabling Bioanalytical and Imaging Technologies study section and served as Chair of the Orlando Section of the American Chemical Society.

Dr. Belfield is a pioneer in two-photon absorbing materials, multiphoton photophysics, and two-photon photochemistry. His research interests are in the area of multiphoton absorbing materials, ultrafast photophysics of organic molecules, two-photon photochemistry, in vivo and ex vivo two-photon fluorescence bioimaging, supramolecular chemistry, fluorescence-based sensors and bioimaging probes, photodynamic therapy agents, nanostructured functional organic and polymeric materials, and two-photon based 3D high density optical data storage. His scholarship is extensive in these areas with over 140 peer-reviewed journal articles. Dr. Belfield holds over a dozen US patents and serves on the Editorial Advisory Boards of ACS Applied Materials and Interfaces, Journal of Fluorescence, and International Journal of Molecular Sciences. At Central Florida and Detroit Mercy, Dr. Belfield mentored 21 Ph.D. and 30 M.S. students. In 2013, Dr. Belfield was elected a Fellow of the American Association for the Advancement of Science (AAAS).
4H. APPROVE RESOLUTION FOR PRESIDENT BLOOM’S CONTRACT
RESOLUTION APPROVING EXTENSION OF
PRESIDENTIAL CONTRACTUAL APPOINTMENT

WHEREAS, the Board of Trustees of New Jersey Institute of Technology has considered the extension of the contractual appointment of Dr. Joel S. Bloom as University President for a period of five (5) years, until June 30, 2019;

WHEREAS, the Board has sought and received both internal and external expert review of the contractual terms and conditions in order to provide a thorough review and market corroboration of applicable terms and conditions;

WHEREAS, pursuant to such data and information, the Board has extended an offer of extended contractual appointment to Dr. Bloom;

WHEREAS, Dr. Bloom has accepted the terms and conditions of the Board's offer;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies the appointment letter setting forth the terms and conditions of the extension of the Presidential Contractual Appointment to Dr. Joel S. Bloom for a term extending from July 1, 2014 to June 30, 2019 and further authorizes all actions taken in furtherance of its implementation.

September 11, 2014
4I. APPROVE RESOLUTION TO ACCEPT AUDITED FINANCIAL STATEMENTS FOR FY14
Resolution to Accept FY 2014 Audited Financial Statements

Whereas, the independent certified public accounting firm of Grant-Thorton has completed its review of the financial statements of the university for the fiscal years ended June 30, 2014 and 2013, and

Whereas, the Audit and Finance Committee of the Board of Trustees has reviewed the financial statements and has meet with the external auditors and recommend acceptance of the audited financial statements,

Now Therefore Be It Resolved that the Board of Trustees accepts the audited financial statements for the University for the fiscal years ended June 30 2014 and 2013

11 September, 2014
4J. APPROVE RESOLUTION FOR OPAL AWARD RECIPIENT NICHOLAS DE NICHILO '73, '78
RESOLUTION RECOGNIZING NICHOLAS M. DENICHILO ’73,’78 FOR OUTSTANDING PROJECTS AND LEADERS (OPAL) LIFETIME ACHIEVEMENT AWARD FROM THE AMERICAN SOCIETY OF CIVIL ENGINEERS

WHEREAS, Nicholas M. DeNichilo ’73,’78 is a distinguished alumnus of NJIT, having earned both his undergraduate and master’s degrees from Newark College of Engineering;

WHEREAS, Mr. DeNichilo is the President and CEO of Hatch Mott MacDonald, one of the country’s largest and most influential engineering firms, and has built a 40-year career focused on water-utility projects throughout the country;

WHEREAS, under his leadership, Hatch Mott MacDonald has more than tripled in size and expanded nationally and in Canada, reflecting his goal of maintaining a strong culture of providing quality services, safety, ethics, professionalism and innovative services;

WHEREAS, The American Society of Civil Engineers (ASCE) has this year bestowed one of its highest honors, the Outstanding Projects and Leaders (OPAL) Lifetime Achievement Award upon Mr. DeNichilo;

WHEREAS, Mr. DeNichilo has deep ties and a decades-long commitment to the university, including his service as a longtime member of NJIT’s Board of Overseers;

WHEREAS, Mr. DeNichilo has been a generous supporter of the university;

WHEREAS, the University wishes to recognize Mr. DeNichilo for his outstanding achievements;

NOW THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY, on behalf of the entire university community, does hereby extend its profound congratulations and appreciation for the significant accomplishments of Nicholas M. DeNichilo ’73,’78, as well as its gratitude for his generosity and engagement with the university over many years.

September 11, 2014
4K. APPROVE RESOLUTION FOR OPAL AWARD RECIPIENT EDWARD SCHMELTZ '71
RESOLUTION RECOGNIZING EDWARD SCHMELTZ '71 FOR OUTSTANDING PROJECTS AND LEADERS (OPAL) LIFETIME ACHIEVEMENT AWARD FROM THE AMERICAN SOCIETY OF CIVIL ENGINEERS

WHEREAS, Edward Schmeltz '71 is a distinguished alumnus of NJIT, having earned his undergraduate degree in Mechanical Engineering;

WHEREAS, Mr. Schmeltz was named an Outstanding Alumnus by Newark College of Engineering;

WHEREAS, Mr. Schmeltz is one of the foremost marine civil engineers in the nation, currently serving as a Senior Vice President and Director of Maritime and Special Projects at AECOM, a leading provider of professional technical and management support services for public and private clients;

WHEREAS, The American Society of Civil Engineers (ASCE) has this year bestowed one of its highest honors, the Outstanding Projects and Leaders (OPAL) Lifetime Achievement Award upon Mr. Schmeltz;

WHEREAS, Mr. Schmeltz has years of committed service to NJIT, serving on the Albert Dorman Honors College Board of Visitors as well as providing leadership in the strategic planning process and facilitating partnership opportunities between AECOM and NJIT;

WHEREAS, Mr. Schmeltz has been a generous supporter of the university;

WHEREAS, the University wishes to recognize Mr. Schmeltz for his outstanding achievements;

NOW THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES OF NEW JERSEY INSTITUTE OF TECHNOLOGY, on behalf of the entire university community, does hereby extend its profound congratulations and appreciation for the significant accomplishments of Edward Schmeltz '71, as well as its gratitude for his generosity and engagement with the university over many years.

September 11, 2014
5A. PRESIDENT'S REPORT
5B. OPERATING STATEMENT YEAR TO DATE
New Jersey Institute Of Technology  
Statement of Current Fund Revenues and Expenditures  
For the Twelve Months Ended June 30, 2014  
(Dollars In Thousands)

<table>
<thead>
<tr>
<th>Restricted Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY2014</strong></td>
<td><strong>FY2014</strong></td>
</tr>
<tr>
<td>Budget</td>
<td>YTD</td>
</tr>
<tr>
<td>---------</td>
<td>-----</td>
</tr>
<tr>
<td>$98,820</td>
<td>$99,123</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Unrestricted Funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>FY2014</strong></td>
<td><strong>FY2014</strong></td>
</tr>
<tr>
<td>Budget</td>
<td>Commit</td>
</tr>
<tr>
<td>---------</td>
<td>--------</td>
</tr>
<tr>
<td>$149,325</td>
<td>$155,200</td>
</tr>
<tr>
<td>84,679</td>
<td>85,467</td>
</tr>
<tr>
<td>12,288</td>
<td>11,825</td>
</tr>
<tr>
<td>3,594</td>
<td>3,594</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenues</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational and General</td>
<td></td>
</tr>
<tr>
<td>Tuition and Fees</td>
<td>$149,325</td>
</tr>
<tr>
<td>Appropriations, Contracts, Gifts</td>
<td>84,679</td>
</tr>
<tr>
<td>Other sources</td>
<td>12,288</td>
</tr>
<tr>
<td>Allocated Balances</td>
<td>3,594</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auxiliary Enterprises</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$16,983</td>
<td>$17,193</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Revenues</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$266,869</td>
<td>$273,479</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Educational and General</td>
<td></td>
</tr>
<tr>
<td>Instruction</td>
<td>93,578</td>
</tr>
<tr>
<td>Research</td>
<td>10,471</td>
</tr>
<tr>
<td>Public Service</td>
<td>2,624</td>
</tr>
<tr>
<td>Academic Support</td>
<td>25,165</td>
</tr>
<tr>
<td>Student Services</td>
<td>17,498</td>
</tr>
<tr>
<td>Institutional Support</td>
<td>39,856</td>
</tr>
<tr>
<td>Operation and Maintenance of Physical Plant</td>
<td>16,403</td>
</tr>
<tr>
<td>Financial Aid to Students</td>
<td>24,011</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Educational and General</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$229,606</td>
<td>$230,198</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Transfers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$20,280</td>
<td>$26,088</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$249,886</td>
<td>$256,286</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Auxiliary Enterprises</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$9,695</td>
<td>$9,447</td>
</tr>
<tr>
<td>Auxiliary Transfers</td>
<td>7,288</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Auxiliary</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$16,983</td>
<td>$17,193</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total Expenditures and Transfers</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>$266,869</td>
<td>$273,479</td>
</tr>
</tbody>
</table>

Excess of Revenues over Expenditures and Transfers | 0 |

41
Schedule B

New Jersey Institute Of Technology
Expense Report
For the Twelve Months Ended June 30, 2014
(Dollars In Thousands)

<table>
<thead>
<tr>
<th>FY 2014 Total</th>
<th>FY2014 Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committed</td>
<td></td>
</tr>
<tr>
<td>adjusted</td>
<td></td>
</tr>
</tbody>
</table>

**Academic**

- Salaries and Fringe Benefits: $137,927, $129,617
- Equipment Purchases: 3,572, 4,248
- Financial Aid to Students: 22,650, 24,011

**Other Operating Expenses:**

- Materials and Supplies: 1,553, 1,579
- Travel and Development: 2,225, 2,063
- Library Collections: 1,396, 1,370
- Other General Operating: 8,362, 10,459

Total Other Operating: 13,536, 15,471

**Total Academic**

177,685, 173,347

**Support**

- Salaries and Fringe Benefits: 38,490, 40,151
- Equipment Purchases: 613, 701
- Utilities: 7,205, 8,472

**Other Operating Expenses:**

- Materials and Supplies: 1,327, 1,416
- Travel and Development: 645, 705
- Other General Operating: 4,233, 4,814

Total Other Operating: 6,205, 6,935

**Total Support**

52,513, 56,259

**Transfers**

26,088, 20,280

**Total Academic, Support, and Transfers**

256,286, 249,886

- Auxiliary Enterprises: 9,447, 9,695
- Auxiliary Transfers: 7,746, 7,288

Total Auxiliary Expenses: 17,193, 16,983

**Total Unrestricted Expenses**

273,479, 266,869

**Restricted Expenses**

99,123, 98,820

**Total Expenses and Transfers**

$372,602, $365,689
5C. SCHEDULE OF SHORT TERM INVESTMENTS
# NEW JERSEY INSTITUTE OF TECHNOLOGY

## CASH AND CASH EQUIVALENTS AND INVESTMENTS

### AS OF JUNE 30, 2014

(Dollars in thousands)

<table>
<thead>
<tr>
<th></th>
<th>WELLS FARGO</th>
<th>JP MORGAN CHASE</th>
<th>CITY NATIONAL BANK</th>
<th>6/30/2014 TOTAL</th>
<th>6/30/2013 TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash and cash equivalents:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Money market funds</td>
<td>$55,957</td>
<td>$2,291</td>
<td>$259</td>
<td>$58,507</td>
<td>$51,215</td>
</tr>
<tr>
<td></td>
<td>55,957</td>
<td>2,291</td>
<td>259</td>
<td>58,507</td>
<td>51,215</td>
</tr>
<tr>
<td>Investments:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.S. Treasury and government</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>agency bonds</td>
<td>5,480</td>
<td>-</td>
<td>-</td>
<td>5,480</td>
<td>5,491</td>
</tr>
<tr>
<td>Mutual equity funds</td>
<td>3,831</td>
<td>-</td>
<td>-</td>
<td>3,831</td>
<td>3,166</td>
</tr>
<tr>
<td>Mutual bond funds</td>
<td>5,318</td>
<td>-</td>
<td>-</td>
<td>5,318</td>
<td>5,247</td>
</tr>
<tr>
<td>Corporate equity securities</td>
<td>4,658</td>
<td>-</td>
<td>-</td>
<td>4,658</td>
<td>-</td>
</tr>
<tr>
<td>Corporate debt securities</td>
<td>2,686</td>
<td>-</td>
<td>-</td>
<td>2,686</td>
<td>2,335</td>
</tr>
<tr>
<td>Certificate of deposit</td>
<td>-</td>
<td>-</td>
<td>500</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td></td>
<td>21,973</td>
<td>-</td>
<td>500</td>
<td>22,473</td>
<td>16,739</td>
</tr>
<tr>
<td>Total</td>
<td>$77,930</td>
<td>$2,291</td>
<td>$759</td>
<td>$80,980</td>
<td>$67,954</td>
</tr>
</tbody>
</table>
5D. REPORT ON STATUS OF COMPREHENSIVE CAMPAIGN AND GIFT REPORTS
STATUS OF COMPREHENSIVE CAMPAIGN

Campaign Purpose:
The purpose of NJIT NEXT, the Campaign for New Jersey Institute of Technology, is to ensure the continued transformation of the university. The goals of this $150 million comprehensive campaign are to endow new scholarships and fellowships, recruit and retain top faculty and develop the next-generation campus.

Gift Summary:

<table>
<thead>
<tr>
<th></th>
<th>As of June 30, 2013</th>
<th>As of June 30, 2014</th>
<th>As of July 31, 2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gifts</td>
<td>$29,616,004</td>
<td>$34,936,581</td>
<td>$35,123,656</td>
</tr>
<tr>
<td>Pledges</td>
<td>$31,723,955</td>
<td>$33,150,840</td>
<td>$33,166,955</td>
</tr>
<tr>
<td>Cash in Hand</td>
<td>$47,609,301</td>
<td>$56,960,508</td>
<td>$57,232,220</td>
</tr>
<tr>
<td># Donors</td>
<td>15,262</td>
<td>17,236</td>
<td>17,271</td>
</tr>
<tr>
<td>Grants*</td>
<td>$51,947,929</td>
<td>$58,921,919</td>
<td>$61,899,760</td>
</tr>
<tr>
<td>Comprehensive Campaign Total</td>
<td>$113,287,935</td>
<td>$127,009,339</td>
<td>$130,190,371</td>
</tr>
</tbody>
</table>

* These grants are for initiatives and programs throughout the university that are consistent with the goals and funding priorities of the NJIT NEXT Campaign.

Recent Highlights:

A. Gift Report
   - $75,000 commitment from Gustavus & Louise Pfeiffer Research Foundation to Bio-robotic Technology for Muscular Dystrophy
   - 10 National Science Foundation awards totaling nearly $3 Million since July 1, 2014

B. Activities
   - 17 Presidential solicitation visits with major gift prospects since July 1, 2014

C. Upcoming Events
   - September 14 California Regional Club Reception (Woodside, CA)
   - September 22 16th Annual Highlanders Athletic Golf Classic (Clifton, NJ)
   - September 28 Young Alumni Club Fall Harvest Festival (Morristown, NJ)
   - October 19 Central New Jersey Regional Club Grounds for Sculpture Reception (Hamilton, NJ)
   - October 21 Golden Highlanders – String Ensemble
   - November 9 Pi Kappa Phi Founders Day
   - November 14 Celebration 2014 (West Orange, NJ)
Summary - 2013 (7/1/2012 to 7/31/2012) vs 2014 (7/1/2013 to 7/31/2013) vs 2015 (7/1/2014 to 7/31/2014)

Comparison of Total Giving Year to Date:

<table>
<thead>
<tr>
<th></th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Sources:</td>
<td>$274,904</td>
<td>$365,808</td>
<td>$241,592</td>
</tr>
<tr>
<td>All Sources without Gifts in Kind:</td>
<td>$266,904</td>
<td>$365,808</td>
<td>$235,592</td>
</tr>
<tr>
<td>Matching Gifts:</td>
<td>$5,827</td>
<td>$5,718</td>
<td>$3,652</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>2013</th>
<th>2014</th>
<th>2015</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$ Giving</td>
<td>%</td>
<td>#</td>
</tr>
<tr>
<td>Alum</td>
<td>$77,657(^1)</td>
<td>28.25</td>
<td>159</td>
</tr>
<tr>
<td>Corp</td>
<td>$130,852(^2)</td>
<td>47.60</td>
<td>21</td>
</tr>
<tr>
<td>Foundations</td>
<td>$5,000</td>
<td>1.82</td>
<td>1</td>
</tr>
<tr>
<td>Other</td>
<td>$50,012(^5)</td>
<td>18.19</td>
<td>2</td>
</tr>
<tr>
<td>Totals:</td>
<td>$274,904</td>
<td>100.00</td>
<td>214</td>
</tr>
</tbody>
</table>

FY 2014 vs FY 2015 by Donor Type

Variance in Dollars and Donors Raised

<table>
<thead>
<tr>
<th></th>
<th>% Dollars</th>
<th>% Donors</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alumni</td>
<td>-10</td>
<td>41%</td>
</tr>
<tr>
<td>Corp</td>
<td>-42%</td>
<td>10%</td>
</tr>
<tr>
<td>Foundations</td>
<td>24%</td>
<td>-33%</td>
</tr>
<tr>
<td>Friends</td>
<td>-46%</td>
<td>63%</td>
</tr>
<tr>
<td>Other</td>
<td>-92%</td>
<td>-99%</td>
</tr>
<tr>
<td>Total</td>
<td>-34%</td>
<td>37%</td>
</tr>
</tbody>
</table>

---

\(^1\) Alumni – Davis Gift Annuity $50K
\(^2\) Corporations – ExxonMobil Corp $100K
\(^3\) Corporations - ExxonMobil Corp $100K
\(^4\) Foundations – Pfeiffer $75K
\(^5\) Other – Electric Power Research Institute $50K
\(^6\) Other – Electric Power Research Institute $50K
5E. REPORT ON FALL 2014 ENROLLMENT
5F. REPORT ON UPCOMING CALENDAR OF EVENTS
NJIT SPECIAL EVENTS
September 2014 - April 2015

Convocation
September 10, 2014
2:00 PM - Robing/ Photos (Eberhardt)
3:00 PM - Ceremony (Campus Greens)
4:15 PM - Reception (Atrium)

16th Annual Highlanders Golf Outing
September 22, 2014
10:30 AM - Registration
11:00 AM - Lunch
12:30 PM - Shotgun Start
6:00 PM - Cocktails, Dinner & Awards
(Upper Montclair Country Club)

Overseers Excellence in Research Awards
October 2, 2014
4:00 PM (Eberhardt Rm. 112)

Celebration
November 14, 2014
6:00 PM (Pleasantdale Chateau)

University Holiday Party
December 10, 2014
3:00 PM (Ballroom/ Gallery)

NCE Salute to Engineering Excellence 2015
March 26, 2015
4:30 PM (Student, Faculty & Staff Awards) (Location TBD)
6:00 PM (Dinner) (Atrium)

Scholarship Brunch
April 24, 2015
11:30 AM (Atrium)

Commencement 2015
May 19, 2015

Updated 8/26/14
Highlander Welcome Days 2014

**Thursday, August 28**

*First Year Student Required Activities

- First Year Connections (FYC) Central: 8:30 AM – 12:00 PM, Campus Center Atrium
- Orientation Check-In & Student Resource Fair
- ID Card Pick-Up: Residence Halls & Cars Office
- Commuter Check-In & Cars Lounge: Welcome 10:30 AM – 12:00 PM, Atrium & Cars Office, 4th fl.

Orientation for Parents: 9:00 - 9:45 AM, 10:00 - 10:45 AM at 11:00 - 11:45 AM, Kupfert Theater. Choose one session to learn about events, NUI, Parent Council and staying informed.

Lunch on Your Own: 10:30 PM - 12:00 PM, Meal plans or pay cash. See Venue hours below.

**Gourmet Dining Services Thursday Venue Hours:**
- Tech Café: 8:00 AM - 5:00 PM
- Grill: 8:00 AM - 5:00 PM
- Campus Center C-Store: 8:00 AM - 9:00 PM
- Continuous Dining: 10:30 AM - 9:00 PM
- Pizza, Leans & Grains: 11:00 AM - 5:00 PM
- Warren Street Market Place: 8:00 AM - 10:00 PM
- Warren Street Café: 11:00 AM - 5:00 PM
- Bookstore: 8:30 AM - 4:30 PM, Campus Center

*FYC Orientation: Welcome & Academic Assembly 12:15 PM - 1:00 PM, Campus Center Ballroom. Welcome to NUI for new students only!

The First Seminar Class:
- 1:15 PM - 2:00 PM. Class location is in your Orientation packet. Meet your First Year Seminar Instructor and students in your class!

- **Play Fair**
  - 2:15 PM - 3:15 PM, Lubelot Field (rain: Naimoli)
  - Meet the first First Year Class & have lots of fun!

**“Keeping Safe on Campus” or “Sex Signals”**
- 3:30 PM - 4:45 PM and 5:05 PM - 6:20 PM, Campus Center Ballroom or Kupfert Hall Theater
- Peers mentors will bring you to each session.

**Friday, August 29**

*Residence Hall Community Meetings

7:30 PM – 9:00 PM, Cypress @ Campus Center Ballroom, Redwood @ Tiernan Lecture Hall 2, Honors @ Tiernan Lecture Hall 1. All residents are expected to participate.

Carnival & Game Shows
- 9:00 PM – 11:00 PM, Campus Center Atrium
- Don't miss this epic indoor carnival! FREE prizes, games, tornaments, video games, game shows, music and more! By the Residence Hall Association, Fraternity & Sorority Life and Campus Center.

Game Room Fun
- 1:00 PM – 11:00 PM, Campus Center Lower Level
- Enjoy FREE bowling, billiards and table games.

**Saturday, August 30**

**Residence Hall Activities: All residents welcome!**

Newark keg party: 1 PM – 2 PM, Honors 2nd Floor
Water Balloons: 2 PM – 3 PM, Oak/Laurel Green
Saturday Splash: 2:30 PM – 4 PM, Upper Green
Beach Day: 4 PM – 5 PM, Lower Green
Cypress Cinema: 8 PM – 10 PM, Cypress TV Lounge
Snacks on Snacks on Snacks: 9 PM – 10 PM, Honors
End of Summer Party: 10 PM – 11 PM, Redwood

**Sunday, August 31**

**Residence Hall Activities: All residents welcome!**

Ice Cream Social: 12 PM – 1 PM, Redwood Hall
Kickball: 2 PM, Lower Green
Water Games: 2 PM – 3 PM, Honors Hall
Ninja Tournament: 3 PM – 4 PM, Willow Green
Sports/Outdoor Picnic: 3 PM – 4 PM, Oak/Laurel
Kan Jam Tournament: 4 PM – 5 PM, Oak/Laurel
Ping Pong Tournament: 5 PM – 6 PM, Cypress
Movie Night: 7 PM – 8 PM, Redwood Hall
Bubble Tea: 7 PM – 8 PM, Laurel Hall Lounge
Movie Night: 8 PM, Oak Hall MPR
Movie Night: 8 PM – 9 PM, Laurel Hall
FIFA & Food: 9 PM – 10 PM, Oak MPR
Camp Out: 11 PM – 12 AM, Honors Hall

**EAT!**

**Dining Venue Hours (Sat, Sun & Mon):**
- Continuous Dining: 11:00 AM – 9:00 PM
- Campus Center C-Store: 10:00 AM – 9:00 PM
- Warren Street Market Place: 8:00 AM – 10:00 AM

**SHOP!**

**Bookstore Hours**
- Saturday 8/30 - Monday 9/1: 10 AM – 3 PM
- Tuesday 9/2/2014 - Wednesday 9/3: 8:30 AM – 8 PM
- Thursday 9/4: 8:30 AM – 7 PM
- Friday 9/5: 8:30 AM – 5 PM
- Saturday 9/6: 11 AM – 2 PM

**Residence Life Shopping Van Trips**
- Free shuttle rides to Wal-Mart and ShopRite.
- Departs on the hour. Meet at Cypress/Redwood on Bleeker Street, Oak/Laurel on Summit Street.
- Honors College Hall on Greek Week.

**PLAY!**

**Recreation Facilities Weekend Hours**
- Game Room: 1:00 PM – 9:00 PM, Campus Center
- Gym
  - Thursday 8/28: 7 AM – 8 PM
  - Friday 8/29: 7 AM – 8 PM
- Saturday 8/30: 12 PM – 6:30 PM
- Sunday 8/31: 2 PM – 9:30 PM
- Monday 9/1: 2 PM – 6:30 PM

- Fitness Center @ Honors Hall
  - Thursday 8/28: 9 AM – 5 PM
  - Friday 8/29: 9 AM – 5 PM
  - Saturday 8/30 – Monday 9/1: Closed
Highlander Welcome Days 2014

Tuesday, September 2: Classes Begin
Pancakes with the President
8:00 AM - 10:00 AM, Green (rain location: Campus Center Lobby) A NJIT Tradition! Meet President Bloom, faculty & staff as they serve YOU pancakes!

Emerging Leaders Certificate Program
12 PM - 2 PM, Campus Center Lobby. Meet the Leadership Team to enroll in this Freshman Only leadership course. Sponsored by Leadership Center

Wednesday, September 3
Sweet Success with Advising Success Center (ASC)
2:30 PM - 4:00 PM, Green. Pie eating contest, info about majors/advising, meet Peer Advisor Volunteers!

Fraternity & Sorority Life Luau Party
2:30 PM - 4:00 PM, Campus Center Green. Fun, games and Maui Wowi mocktails. All welcome!

Women's Volleyball vs. St. Peters & Ice-Cream Sundaeas. 7:00PM, Gym

Thursday, September 4
Women's Soccer vs Monmouth, 7pm, Field.

SAC Comedy Night
9:00 PM, Highlander Pub, Campus Center 3rd Floor
All are welcome for this night of comedians!

Friday, September 5
Senate First Year Student Debates
11:30AM - 1:00PM, Campus Center Atrium
Come meet the candidates for freshman elections!

Student Organization Workshop
9:00 AM - 4:00 PM, Campus Center. All student organizations are required to attend to be recognized by the university for Fall '14 - Spring '15.

Men's Soccer vs Marist, 5 PM, Lubetkin Field.

Saturday, September 7
Women's Soccer Sundaeas: 1:00PM, Lubetkin Field
Sunday Night Football: 8:00PM, Highlander Pub

Mon & Tues, September 8-9
First Year Student Elections
10:00 AM - 6:00 PM, Campus Center Lobby. Vote for your Senate Representatives! Bring your ID!

Wednesday, September 10
*University Convocation
2:30 PM - 4:00 PM, Tent on the Green. All first year students are required to attend this official welcome to the university. Assemble on the Field by College to line-up for the procession. (rain: Gym NCE; all others Campus Center Gallery)

Student Involvement Fair
3:30 PM - 6:00 PM, Green (rain: Naimoli Center). Meet all of NJIT's student organizations and learn how you can become a part of campus life!

Women's Soccer vs Saint Peters, 7:00pm, Field

Fraternity and Sorority Life Orientation
9:00 PM, Campus Center. Find out about Greek Life

Thursday, September 11
Havana Nights: 8:00pm, 9:00 PM, Highlander Pub. Everyone Welcome!

Saturday, September 13
Men's Soccer vs Fordham, 4 PM, Lubetkin Field

Monday, September 15
New Commuter Student BBQ: 11:30 AM, Campus Center Terrace. Meet other commuter students!

Wednesday, September 17
Constitution/Citizenship Day Activities & Voter Registration: 11:00 AM, Campus Center Lobby
Happy 350th Birthday New Jersey! 2:30 PM, Campus Center Lobby. Celebrate the Garden State with cake, song and sign the giant card!

Hispanic Heritage Month Opening Ceremony
2:30 PM - 5 PM, Campus Center Atrium. Festival with music, dance & food. By HHM Committee

Thursday, September 18
Men's Soccer vs LIU Brooklyn, 7pm, Field
SAC "Night of Magic", 9:00 PM, Highlander Pub

New Student Weekend!
Friday - Sunday, September 19 - 21
Save the dates for a fun weekend of activities and team competition including Karaoke, Tech Games, Volleyball and more! Check with your RA and CARS Office to sign-up your team.

Saturday, September 20
Men's Soccer vs Navy, 5pm, Lubetkin Field

Highlander Spirit Week
October 6 - 12
The NJIT Pageant: Thursday 10/9
Campus Center 10 Year B-Day Party! 10/10
Last Blast of Summer: Friday 10/10
NJIT DAY!: Saturday 10/11:
Highlander Games, Family Events, Soccer & Volleyball Games, FUN! Tour de Tech Bike Race: Sunday 10/12

Check out the University Calendar for more events!
http://njitcalendar.njit.edu/calendar/
5G. REPORT ON ATHLETIC OUTCOMES 2013-2014
6. CHAIRPERSON'S CLOSING STATEMENT
BOARD OF TRUSTEES

RESOLUTION RE: CLOSED SESSION TO DISCUSS PERSONNEL MATTERS, REAL ESTATE AND CONTRACT MATTERS.

WHEREAS, THERE ARE MATTERS THAT REQUIRE CONSIDERATION BY THE BOARD OF TRUSTEES THAT QUALIFY UNDER THE OPEN PUBLIC MEETINGS ACT FOR DISCUSSION AT A CLOSED SESSION.

NOW, THEREFORE, BE IT RESOLVED, THAT THE BOARD OF TRUSTEES SHALL HAVE A CLOSED SESSION TO DISCUSS MATTERS INVOLVING PERSONNEL, REAL ESTATE AND CONTRACTS TO TAKE PLACE ON NOVEMBER 6, 2014, AT 2:00 PM, EBERHARDT HALL NJIT ALUMNI CENTER BOARD ROOM.