NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
PUBLIC SESSION

June 4, 2015
11:00 AM

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. 4]

2. Minutes (Approve minutes of the April 16, 2015 meeting) [Pg. 6]

3. Public Comments

4. Action Items
   A. Approve Resolution for 2015-2016 Promotion & Tenure Recommendations [Pg. 12]
   B. Approve Resolution to Authorize FY16 Expenditure for Electricity and Natural Gas [Pg. 15]
   C. Approve Resolution to Amend Board of Trustees Bylaws [Pg. 20]

5. Reports
   A. President’s Report (J. Bloom)
   B. Operating Statement Year to Date (H. Mauermeyer) [Pg. 31]
   C. Schedule of Short Term Investments (H. Mauermeyer) [Pg. 34]
   D. Report on Status of Comprehensive Campaign and Gift Reports (C. Dees) [Pg. 36]
   E. Report on Upcoming Calendar of Events [Pg. 39]

6. Return to Closed Session to Discuss Personnel, Real Estate, Contracts and Legal Matters

7. Announcement of Next Meeting [Pg. 43]

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate, Contracts and Legal Matters to be held on Thursday, July 23, 2015, 2:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 23, 2015, 4:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Adjourn Public Meeting