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 June 4, 2015 meeting) [Pg. 6]

3. Public Comments

4. Action Items
   A. Approve Resolution to Set FY 2016 Schedule of Tuition & Fees [Pg. 10]
   B. Approve Resolution to Adopt FY 2016 Operating and Capital Budgets [Pg. 20]
   C. Approve Resolution to Authorize Renewal of Student Accident & Health Insurance [Pg. 23]
   D. Approve Resolution to Authorize Renewal of Intercollegiate Athletic Insurance [Pg. 26]
   E. Approve Resolution for Revisions to Faculty Handbook [Pg. 29]
   F. Approve Resolution for Faculty Appointments with Tenure [Pg. 61]
   G. Approve Resolution to Authorize Exclusions of Certain Trustees and Officers from Required Filing [Pg. 64]
   H. Approve Resolution to Appoint FY 2016 Trustee Officers

5. Reports
   A. President’s Report (J. Bloom)
   B. Operating Statement Year to Date (H. Mauermeyer) [Pg. 68]
   C. Schedule of Short Term Investments (H. Mauermeyer) [Pg. 71]
   D. Report on Status of Comprehensive Campaign and Gift Reports (C. Dees) [Pg. 73]
   E. Report on Enrollment, Summer 2015, Fall 2016 (C. Fey)
   F. Report on Newly Hired Faculty, Fall 2016
   G. Report on Upcoming Calendar of Events [Pg. 78]

6. Announcement of Next Meeting [Pg. 81]

   Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate, Contracts and Legal Matters to be held on Thursday, September 17, 2015, 2:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

   Announce next public meeting: Thursday, September 17, 2015, 4:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

Adjourn Public Meeting