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)

2. Action Items

   A. Approve minutes of the July 20, 2006 meeting of the Board of Trustees
   B. Approve Resolution to Accept FY 2006 Audited Financial Statements (Art Powell and Henry Mauermeyer)
   C. Approve Resolution to Authorize Expenditures for Electricity and Natural Gas for FY 2007 (Art Powell and Henry Mauermeyer)
   D. Approve Resolution to Authorize Execution of Continuing and Professional Education Training Contracts (Art Powell, Henry Mauermeyer, and Joel Bloom)
   E. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Kevin Toolan and Donald Sebastian)
   F. Consideration of revisions to the Faculty Handbook (Kevin Toolan and Priscilla Nelson)

3. Reports

   A. Convocation and the Governor’s address on economic growth policy (Robert Altenkirch)
   B. Highlights of external review report on the School of Management (Robert Altenkirch)
   C. Celebration and other 125th Anniversary activities (Charles Dees)
   D. Status of Warren St. property (Robert Altenkirch)
   E. Status of NJIT Campus Gateway Plan (Robert Altenkirch)
   F. Comments on opening of 2006-07 academic year (Robert Altenkirch)
   G. Fall 2006 enrollment, Enrollment Management Assessment Report, enrollment growth strategies (Joel Bloom)
   H. Status of current campaigns and report of gifts and fund raising activities (Charles Dees)
   I. Operating Statement Year to Date (Henry Mauermeyer)
   J. Schedule of Short Term Investments (Henry Mauermeyer)

4. 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 2, 2006, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

   Announce next public meeting: Thursday, November 2, 2006, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting