1. The meeting was called to order by Ms. Wielkopolski, Chairperson at 11:29 AM. Other Trustees in attendance were Messrs. Beachem, Brown, Burns, Cistaro, DeCaprio, Knapp, Powell, Ryan, Samuel, Toolan, Weinbach, and Ms. Garcia. Also in attendance were President Altenkirch, Mr. Mauermeyer, Board Treasurer, and Ms. Holly Stern, Secretary.

In accordance with the New Jersey Open Public Meeting Act, the Chairman read the following statement:

“Notice of this meeting was provided to the public as required by the New Jersey Meeting Act, in the schedule of meeting dates of the Board of Trustees of New Jersey Institute of Technology which was mailed to the Star Ledger, The Herald News and Vector on April 14, 2005. The Schedule was also mailed to the County Clerk of Newark on April 14, 2005, for filing with that office and posting in such public place as designated by said Clerk.”

2. **BY A MOTION DULY MADE BY MR. RYAN, SECONDED BY MR. KNAPP, AND UNANIMOUSLY PASSED, The minutes of the June 9, 2005 meeting were approved.**

3. **BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY MR. POWELL, AND UNANIMOUSLY PASSED, the Resolution to select Fletcher Thompson as the Architectural Master Planning Team was approved.**  
(attached)

4. **BY A MOTION DULY MADE BY MR. SAMUEL, SECONDED BY MS. GARCIA, AND UNANIMOUSLY PASSED, the Resolution to Name the East Building Fenster Hall was approved.** (attached)

5. **BY A MOTION DULY MADE BY MR. SAMUEL, SECONDED BY MR. BEACHEM, AND UNANIMOUSLY PASSED, the Resolution to Adopt FY 2006 Schedule of Tuition and Fees was approved.** (attached)

6. **BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY DR. DE CAPRIO, AND UNANIMOUSLY PASSED, the Resolution to Adopt the FY 2006 Operating Budget as amended was approved.** (attached)
7. BY A MOTION DULY MADE BY MR. RYAN, SECONDED BY MR. CISTARO, AND UNANIMOUSLY PASSED, the Resolution to Authorize Acquisition of Certain Property was approved. (attached)

8. BY A MOTION DULY MADE BY MR. POWELL, SECONDED BY MR. CISTARO, AND UNANIMOUSLY PASSED, the Resolution to Authorize Various Training Contracts was approved. (attached)

9. BY A MOTION DULY MADE BY MR. TOOLAN, SECONDED BY DR. BROWN, AND UNAMIOUSLY PASSED, the Resolution to Authorize Contracting with a Vendor for Carbonated and Non-Carbonated Beverage was approved. (attached)

10. BY A MOTION DULY MADE BY MR. RYAN, SECONDED BY MR. KNAPP, AND UNANIMOUSLY PASSED, the Adoption of the amended by-laws, effective at the end of the Board of Trustees meeting of September 22, 2005. (attached)

11. Dr. Altenkirch reported on the Titan/American Campus development on the corner of Lock Street and Central Avenue (copies were provided at meeting).

12. Mr. Mauermeyer reported on the Statement of Current Fund Revenues and Expenditures for the Twelve Months Ended June 30, 2005 and the Schedule of Investments and Financial Statements (copies were provided at meeting).

13. Dr. Altenkirch reported on the gifts received for the Twelve Months Ended June 30, 2005. Gift income from private sources without gifts in kind to-date is $4,218,986 compared with $5,103,924 for the comparable period of 2004 (copies were provided at meeting).

14. Dr. Altenkirch reported on the marketing effort. (copies were provided at meeting).

15. The Chairperson announced that subsequent to the adjournment of this Public Session of the Board, a Closed Session would be convened on Thursday, September 22, 2005, at 9:30 AM, to discuss personnel, real estate and contract 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 22, 2005 at 9:30 AM, Guttenberg Information Technologies Building, Third Floor, Room 3740.

16. The next Public Session of the Board will take place on Thursday, September 22, 2005 at 11:00 AM, Guttenberg Information Technologies Building, Third Floor, Room 3730, following the Closed Session of the Board.

17. BY A MOTION DULY MADE BY MR. BURNS, SECONDED BY DR. BROWN, AND APPROVED BY ALL TRUSTEES PRESENT, the meeting was adjourned.