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 November 2, 2006 meeting of the Board of Trustees
   B. Approve Sabbatical Leave applications (Kevin Toolan)
   C. Approve Resolution to Select a Professional Planner/Master Developer for the NJIT Campus Gateway Plan (Phil Beachem)
   D. Approve Schedule of Tuition and Fees for MS Program in Engineering Management offered at Beijing University of Technology (Arthur Powell)
   E. Approval of Resolution Authorizing the Exchange of Lots on Block 43 between NJIT and the Church of Jesus Christ of Latter-day Saints (Arthur Powell)
   F. Approve Changes to the Faculty Handbook on Active-Service Modified-Duties Policy for Faculty and on University Lecturers (Kevin Toolan)
   G. Approval of Honorary Doctorate Degree Candidates (Kevin Toolan)
   H. Approve Schedule of Meetings for fiscal years 2008 and 2009 (Kathleen Wielkopolski)

3. Reports
   A. Development of policies/procedures governing public comments at Board of Trustees meetings (Kathleen Wielkopolski)
   B. NJIT Faculty Separation Incentive Program (Robert Altenkirch)
   C. Status of search for Dean of Newark College of Engineering (Priscilla Nelson)
   D. Operating Statement Year to Date (Henry Mauermeyer)
   E. Schedule of Short Term Investments (Henry Mauermeyer)
   F. Intangible Asset Review (Donald Sebastian)
   G. Spring/Fall 07 Enrollment and Enrollment projections (Joel Bloom)
   H. Report of Gifts and Fund Raising Activities (Robert Altenkirch)
   I. Fund Raising Growth Strategies (Charles Dees)

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, April 12, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 12, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting