NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION
April 12, 2007, 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).

2. Action Items

   A. Approve minutes of the February 8, 2007 meeting of the Board of Trustees.
   B. Approve Resolution to Adopt Board of Trustees Policy on Members of the Public Speaking at the Public Meetings of the Board of Trustees.
   C. Approve Capital Projects for Implementation (Audit and Finance Committee).
   D. Approve Resolution to Change the Faculty Handbook Section on Administrative Appointments (Academic Affairs and Research Committee).
   E. Approve appointment of Dr. Sundar Subramanian as Associate Professor in the Department of Mathematical Sciences with Tenure (Academic Affairs and Research Committee).
   F. Approve Resolution to Authorize Exclusive License of University Intellectual Property (Academic Affairs and Research Committee).

3. Reports

   A. Higher Education Budget update (Robert Altenkirch).
   B. Stem Cell Research Facility at NJIT (Robert Altenkirch).
   C. NJIT Campus Gateway Plan (Robert Altenkirch).
   D. Discussion of Research Growth Strategies (Donald Sebastian).
   E. Discussion of Strategic Plan/Planning progress (Robert Altenkirch).
   F. Operating Statement Year to Date (Henry Mauermeyer).
   G. 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, June 7, 2007, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

   Announce next public meeting: Thursday, June 7, 2007, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting