RESOLUTION TO AUTHORIZE VARIOUS TRAINING CONTRACTS

WHEREAS, NJIT Continuing Professional Education expects to secure contracts from multiple companies each of which require training in a designated general content area; and

WHEREAS, the services of training providers adept in the general content area are necessary for successful implementation of such contracts; and

WHEREAS, shown below are the designated content areas, and expected amount for FY 2008 for the vendor for which the aggregate contract amounts may exceed $750,000; and

WHEREAS, funds for these services are included either in contracts between NJIT and the client or among NJIT, New Jersey Department of Labor and Workforce Development and the client.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of New Jersey Institute of Technology authorizes the President to execute the necessary contracts with the designated provider in an amount not to exceed as shown below:

<table>
<thead>
<tr>
<th>Content Area</th>
<th>Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manufacturing, Computer Training, Website Design and Development, Quality Control, Health and Safety</td>
<td>FLS Logistics, L.L.C.</td>
<td>$1,700,000</td>
</tr>
</tbody>
</table>

Holly C. Stern  
General Counsel and Secretary to the Board of Trustees  
New Jersey Institute of Technology

July 19, 2007  
Board Resolution 2008-1