RESOLUTION TO AUTHORIZE VARIOUS TRAINING CONTRACTS

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

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

WHEREAS, shown below is the designated area, and expected amount for FY2005 for the vendor for which the aggregate contract amounts may exceed $700,000; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Trustees authorizes the President to execute the necessary contracts with the designated provider in the 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>Computer Training; Web Site</td>
<td>FLS Logistics, L.L.C.</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Design/Development; Total</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quality Management</td>
<td></td>
<td></td>
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</tbody>
</table>

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

September 23, 2004

Board Resolution 2005-09