New Jersey Institute of Technology

Administrative Affairs Council
Minutes

April 18, 2007

The meeting was called to order at 10:06 AM by Dr. Robert A. Altenkirch, Chair. Others in attendance were: B. Antes, E. Bishop, J. Bloom, F. Deek, E. Deess, C. Dees, R. Federici, U. Gauchat, J. Gentul, D. Hawk, R. Kane, H. Kimmel, D. Knox, E. Lerner, J. Llewellyn, D. Misra, S. Morgan, P. Nelson, J. Robertson, D. Reibstein, W. Reynolds, A. Saadehavaziri, J. Schuring, D. Sebastian, G. Spak, R. Sweeney, J. Tartaglia, B. Tedesco, J. Thompson, and D. Ullman

The minutes of the February 7, 2007 meeting were approved.

Chairman’s report:

The University has hired Jones Lang LaSalle as the developer for the Gateway Plan, and they held their first meeting yesterday. We hope the plan to submit to the City will be complete this summer.

Bob Altenkirch gave an overview of the FY08 budget and stated that there is likely to be a surplus at the end of the year. Although this year is much better than last, things will still be tight.

Bob Altenkirch discussed out of state enrollment penalties and how the State calculates it. One solution is to increase fees for out of state students and tell current students that is the price, but they won’t necessarily be charged it.

A brief overview of the FY08 capital projects was given using a chart to show how some projects are moving and in progress, and others will begin sometime later in the Fall.

A letter was sent to Virginia Tech offering our condolences and support. Overall, our students are comfortable with current security on campus.

Jack Gentul stated that our public safety officers have gone through advanced training and are as well trained as they can possibly be. NJIT works in partnership with Rutgers, and we constantly review protocol.

With no more business to discuss, the meeting was adjourned.