

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

February 7, 2008

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. **Public Comments**
3. **Action Items**
 - A. Approve minutes of the November 1, 2007 meeting of the Board of Trustees
 - B. Approve Sabbatical Leave applications
 - C. Approve Resolution to Authorize New BA Program in Interior Design
 - D. Approve Resolution to Authorize New BS and MS Program in Computing and Business
 - E. Approve Resolution on Defense Logistics Agency Solicitation for Cooperative Agreement Application
 - F. Approve Resolution to Authorize Exclusive License for Intellectual Property
4. **Reports**
 - A. Update on purchase of Central High School (Robert Altenkirch)
 - B. Update on status of NJIT Campus Gateway Plan (Robert Altenkirch)
 - C. Hazardous waste handling policies and procedures (Henry Mauermeyer)
 - 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 08 enrollment and enrollment projections (Joel Bloom)
 - H. Report on gifts and fund raising activities (Robert Altenkirch)
 - I. Fund Raising Growth Strategies (Charles Dees)
5. **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 10, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 10, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting