

# NEW JERSEY INSTITUTE OF TECHNOLOGY

## BOARD OF TRUSTEES PUBLIC SESSION

April 10, 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 February 7, 2008 meeting of the Board of Trustees
  - B. Approve Resolutions on New Academic Programs:
    - BA in Digital Design
    - MS in Biostatistics
    - BS in Computational Sciences
    - BS in Enterprise Development
    - MS in Enterprise Development
    - BS in International Business
    - MS in International Business
    - BS in Business and Information Systems
    - MS in Business and Information Systems
    - MS in Emergency Management and Business Continuity
    - MS in Power and Energy Systems
    - MS in Bioelectronics
    - MS in Healthcare Systems Management
  - C. Approve Resolution to Change the Name of the Department of Industrial and Manufacturing Engineering
  - D. Approve Resolution to Authorize Exclusive License of University Intellectual Property
4. **Reports**
  - A. State Ethics Commission Training (Jean Feeney)
  - B. Discussion of Research Growth Strategies (Don Sebastian)
  - C. FY09 Budget update (Robert Altenkirch)
  - D. NCAA Activities Report (Robert Altenkirch)
  - E. Central High School (Robert Altenkirch)
  - F. NJIT Campus Gateway Plan (Robert Altenkirch)
  - G. NJIT Facilities Master Plan (Robert Altenkirch)
  - H. Discussion of Strategic Plan/Planning progress (Robert Altenkirch)
  - I. Operating Statement Year to Date (Henry Mauermeyer)
  - J. Schedule of Short Term Investments (Henry Mauermeyer)
  - K. Report of Gifts and Fund Raising Activities (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, June 5, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 5, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

**Adjourn Public Meeting**