

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES PUBLIC SESSION
June 5, 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. Minutes**
 - A. Approve minutes of the April 10, 2008 meeting of the Board of Trustees
- 3. Public Comments**
- 4. Planning Committee**
 - A. NJIT Campus Gateway Plan
 - B. Discussion of enrollment management/growth strategies and projections for 2008 – 2009
- 5. Audit and Finance Committee**
 - A. Status of Budget, Tuition and Fee Schedule for FY 2009
 - B. Operating Statement Year to Date
 - C. Schedule of Short Term Investments
 - D. Approve Resolution to Authorize Expenditure for Electricity and Natural Gas for FY 2009
 - E. Approve Resolution to Renew Student Health Insurance
 - F. Approve Resolution to Update Bank and Financial Institutions Account Authorizations
 - G. Approve Resolution to Authorize Project Cost for Implementation of new Enterprise Resource Planning (ERP) Information Systems (administrative computing systems)
 - H. Status of purchase of Central High School
- 6. Academic Affairs and Research Committee**
 - A. Approve Promotion and Tenure Recommendations for 2007 – 2008
 - B. Approve Resolution to Authorize Exclusive License of University Intellectual Property to a subsidiary of Intellectual Ventures
 - C. Approve Resolution to Change the Name of the Otto H. York Department of Chemical Engineering to the Otto H. York Department of Chemical, Biological, and Pharmaceutical Engineering
 - D. Approve Resolution to Establish the BA Degree in Law, Technology and Culture
- 7. Advancement Committee**
 - A. Report of Gifts and Fund Raising Activities
 - B. Fund Raising Growth Strategies

Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, July 17, 2008, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, July 17, 2008, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting