RESOLUTION TO APPROVE THE MS IN POWER AND ENERGY SYSTEMS

WHEREAS, the Board of Trustees has examined materials provided by the President of the university relative to a proposed program leading to the MS in Power and Energy Systems; and

WHEREAS, the Board is satisfied that the proposed program is within the mission of the university, has received favorable independent external review, is not unduly duplicative of other programs offered in the State of New Jersey and that the proposed program has been the subject of a Program Announcement issued to institutions of higher education in the State of New Jersey, and further, the incremental costs of the new program will be covered from the tuition and fees of the new students; and

WHEREAS, the Board of Trustees attests to the foregoing;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees approves the MS in Power and Energy Systems.

Holly C. Stern

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

April 10, 2008
Board Resolution 2008-24