NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION
April 9, 2009, 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 12, 2009 meeting of the Board of Trustees
   B. Approve Resolution to change the name of the BS in Information Systems to BS in Web and Information Systems
   C. Approve Resolution to establish the MS in Pharmaceutical Bioprocessing
   D. Approve Resolution to establish the BFA (Bachelor of Fine Arts)
   E. Approve Resolution to Adopt Identity Theft Program Policy
   F. Approve Resolution to establish an Online Tuition Rate
   G. Approve Resolution to Authorize Exclusions of Certain NJIT Personnel from Required Filing

4. **Reports**

   A. Discussion of Research Growth Strategies (Don Sebastian)
   B. FY09 Enrollment/FY10 Enrollment Projections (Joel Bloom)
   C. FY10 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 4, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 4, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting