

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION

July 16, 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. Minutes** (Approve minutes of the June 4, 2009 meeting of the Board of Trustees)
- 3. Public Comments**
- 4. Action Items**

- A.** Approve resolution to set FY 2010 Schedule of Tuition and Fees
- B.** Approve resolution to adopt FY 2010 Operating and Capital Budgets
- C.** Approve appointment of Board Officers and Committee Chairs
- D.** Approve NJIT Campus Gateway Project Redevelopment Agreement with the City of Newark
- E.** Approve Resolution to Amend Bond Documents to allow for cell phone tower installation on GITC

5. Reports

- A.** Middle States actions with respect to Beijing University of Technology and a program in Dubai
- B.** Operating Statement Year to Date
- C.** Schedule of Short Term Investments
- D.** Report of Gifts and Fund Raising Activities
- E.** September Board Retreat

6. Announcement of Next Meeting

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, September 17, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, September 17, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting