

NJIT BOARD OF TRUSTEES
Thursday, September 17th, 2009

PUBLIC SESSION MEETING



PLEASE BRING TO MEETING

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES

PUBLIC SESSION

September 17, 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 July 16, 2009 meeting of the Board of Trustees)
- 3. Public Comments**
- 4. Action Items**
 - A.** Approve resolution Accepting FY09 Audit
 - B.** Approve Resolution to Enter Into Agreement with Jones Lang LaSalle to serve as Master Developer for NJIT Campus Gateway Project
- 5. Reports**
 - A.** Enrollment update
 - B.** Status of NJIT Campus Gateway Plan and Greek Village
 - C.** Operating Statement Year to Date
 - D.** Schedule of Short Term Investments
 - E.** Market Value of Endowment
 - F.** Report of Gifts and Fund Raising Activities
 - G.** Update on Celebration '09
- 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, November 5, 2009, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, November 5, 2009, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting