

NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES PUBLIC SESSION
April 7, 2011, 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 10, 2011 meeting of the Board of Trustees
 - B. Approve Resolutions to Authorize Exclusive License of University Intellectual Property
 - C. Approve Resolution to Change Faculty Handbook Section on “The Institute and Its Administrative Organization”
 - D. Approve Resolution to Change Faculty Handbook Section on “Policies and Procedures Regarding Faculty and Instructional Staff”
 - E. Approve Resolution to Amend Faculty Handbook to Include a Section Entitled “Restructuring of Academic Units”
 - F. Approve Resolution to Encourage Open Debate and Consensus Building in Effective and Efficient Development of Policies and Procedures
 - G. Approve Resolution Requesting the Administration Develop Policies and Procedures for Implementing a Shared Governance Structure with Responsibilities as Delegated by the Board of Trustees
- 4. Reports**
 - A. FY11/FY12 Budget Update
 - B. Enrollment Update and Projections
 - C. NJIT Campus Gateway Plan
 - D. Operating Statement Year to Date
 - E. Schedule of Short Term Investments
 - F. Endowment Update
 - G. Report on Gifts and Fund Raising Activities

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 2, 2011, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, June 2, 2011, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room

Adjourn Public Meeting