

NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES PUBLIC SESSION

**February 2, 2012
11:30 AM – 12:45 PM**

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
 - B.** Approve AY 13 Sabbaticals – I. Gatley
 - C.** Approve Resolution to Approve Nomenclature Change for the M.S. in Environmental Policy Studies to the M.S. in Environmental and Sustainability Policy
 - D.** Resolution to Authorize Exclusive License of University Intellectual Property
- 4. Reports**
 - A.** Presentation on Middles States Report (Executive Summary/ URL for Complete Report) – N. Elliot
 - B.** Presentation on Enrollment - J. Gentul
 - C.** Presentation of Design for Central King Building – H. Mauermeyer
 - D.** Operating Statement Year to Date – H. Mauermeyer
 - E.** Schedule of Short Term Investments – H. Mauermeyer
 - F.** Presentation of Development Report (Fundraising Report/ Campaign Report) – C. 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, April 5, 2012, 9:30 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, April 5, 2012, 11:00 AM, Eberhardt Hall NJIT Alumni Center Board Room.

Adjourn Public Meeting