**NEW JERSEY INSTITUTE OF TECHNOLOGY**
**BOARD OF TRUSTEES**
**MINUTES OF SPECIAL MEETING: March 6, 2013**

1. The special meeting of the Board of Trustees of New Jersey Institute of Technology was called to order by Chairperson Wielkopolski (telephonically), at 8:30 a.m. Other Trustees in telephonic attendance were Chair-Elect DePalma, Vice Chairs DeCaprio and Slimowicz, and Board Members Beachem, Bone, Dahms, and Garcia and physically present, Board Member Raia. Absent were Board Members Cistaro, Knapp and Sugla.

2. Senior Administration in attendance at the Meeting were President Bloom, Interim Provost and Senior Vice President for Academic Affairs Deek, Senior Vice President for Administration and Treasurer Mauermeyer (telephonically), Senior Vice President for Research and Development Sebastian, Associate Vice President Facilities Management Tartaglia, Associate Vice President University Budgeting Bishof and Associate General Counsel Tierney.

3. In accordance with the Open Public Meetings Act, Chairperson Wielkopolski read the following statement:

   > "Notice of this meeting was provided to the public as required by the New Jersey Open Public Meetings Act, which was mailed to the Star Ledger, The Herald News, and The Vector and posted electronically on the University website, on February 21, 2013. This notice was also mailed to the County Clerk on February 21, 2013 for filing with that office and posting in such public place as designated by said Clerk."

4. BY A MOTION DULY MADE BY DR. DECAPRIO, SECONDED BY MS. GARCIA AND UNANIMOUSLY PASSED, the Board voted to approve adjourning the Meeting at 8:33 a.m. to Closed Session to discuss real estate, legal and contractual matters.

5. BY A MOTION DULY MADE BY DR. DECAPRIO, SECONDED BY MS. GARCIA AND UNANIMOUSLY PASSED, the Board voted to reopen the Meeting to Public Session at 9:18 a.m.

6. BY A MOTION DULY MADE BY DR. DECAPRIO, SECONDED BY MS. GARCIA AND UNANIMOUSLY PASSED, the Board voted to approve **RESOLUTION APPROVING AND AUTHORIZING THE UNDERTAKING AND IMPLEMENTATION OF THREE PROJECTS INCLUDING STEM HUB-CENTRAL KING BUILDING, AN EDUCATION INFRASTRUCTURE FOR THE i-GENERATION, AND INTEGRATIVE LIFE SCIENCE AND ENGINEERING LABORATORY, ADOPTING THE FACILITIES MASTER PLAN AND AUTHORIZING THE FINANCING OF ALL OR A PORTION OF THE PROJECTS THROUGH PROGRAMS MADE AVAILABLE BY THE STATE OF NEW JERSEY FOR NEW JERSEY INSTITUTIONS OF HIGHER EDUCATION**

**AND OTHER AVAILABLE FUNDING SOURCES; APPROVING AND AUTHORIZING THE FORM OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION FOR PARTICIPATION IN SUCH PROGRAMS AS ARE APPLICABLE TO THE PROJECTS WITH SUCH CHANGES AS ARE APPROVED BY THE OFFICERS OF THE INSTITUTION DESIGNATED HEREIN AND THE SUBMISSION OF THE APPLICATION TO THE SECRETARY OF HIGHER EDUCATION; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY AND ALL AGREEMENTS IN CONNECTION WITH UNDERTAKING, IMPLEMENTING AND FINANCING THE PROJECTS IN THE FORM(S) APPROVED BY THE OFFICERS OF THE INSTITUTION EXECUTING SUCH AGREEMENT(S); AND DESIGNATING AND AUTHORIZING THE OFFICERS OF THE INSTITUTION TO TAKE THE AFOREMENTIONED ACTIONS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO UNDERTAKE, IMPLEMENT AND FINANCE THE PROJECTS.**

7. The next scheduled Public Session of the Board will take place on Thursday, April 18, 2013, at 1:00 p.m., Eberhardt Hall Board Room, following the Closed Session of the Board.

8. The Meeting was adjourned at 9:21 a.m.