

**NEW JERSEY INSTITUTE OF TECHNOLOGY  
BOARD OF TRUSTEES  
PUBLIC SESSION**

**July 23, 2015  
4:00 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) **[Pg. 4]**
- 2. Minutes** (Approve minutes of the June 4, 2015 meeting) **[Pg. 6]**
- 3. Public Comments**
- 4. Action Items**
  - A.** Approve Resolution to Set FY 2016 Schedule of Tuition & Fees **[Pg. 10]**
  - B.** Approve Resolution to Adopt FY 2016 Operating and Capital Budgets **[Pg. 20]**
  - C.** Approve Resolution to Authorize Renewal of Student Accident & Health Insurance **[Pg. 23]**
  - D.** Approve Resolution to Authorize Renewal of Intercollegiate Athletic Insurance **[Pg. 26]**
  - E.** Approve Resolution for Revisions to Faculty Handbook **[Pg. 29]**
  - F.** Approve Resolution for Faculty Appointments with Tenure **[Pg. 61]**
  - G.** Approve Resolution to Authorize Exclusions of Certain Trustees and Officers from Required Filing **[Pg. 64]**
  - H.** Approve Resolution to Appoint FY 2016 Trustee Officers
- 5. Reports**
  - A.** President's Report (J. Bloom)
  - B.** Operating Statement Year to Date (H. Mauermeyer) **[Pg. 68]**
  - C.** Schedule of Short Term Investments (H. Mauermeyer) **[Pg. 71]**
  - D.** Report on Status of Comprehensive Campaign and Gift Reports (C. Dees) **[Pg. 73]**
  - E.** Report on Enrollment, Summer 2015, Fall 2016 (C. Fey)
  - F.** Report on Newly Hired Faculty, Fall 2016
  - G.** Report on Upcoming Calendar of Events **[Pg. 78]**
- 6. Announcement of Next Meeting** **[Pg. 81]**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate, Contracts and Legal Matters to be held on Thursday, September 17, 2015, 2:00 PM, Eberhardt Hall NJIT Alumni Center Board Room.

Announce next public meeting: Thursday, September 17, 2015, 4:00 PM, Eberhardt Hall, NJIT Alumni Center Board Room.

**Adjourn Public Meeting**