

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES - PUBLIC SESSION
February 8, 2007**

1. The meeting was called to order by Chairperson Wielkopolski, at 12:05 p.m. Other Trustees in attendance were Vice Chair Burns, and Board Members Beachem, Bone, Cistaro, DeCaprio, Garcia, Knapp, and Montalto. Also in attendance were President Altenkirch, Mr. Mauermeyer, Board Treasurer, and Ms. Holly Stern, Board Secretary.

In accordance with the New Jersey Open Public Meeting Act, the Chairperson read the following statement:

“Notice of this meeting was provided to the public as required by the New Jersey Meeting Act, in the schedule of meeting dates of the Board of Trustees of New Jersey Institute of Technology which was mailed to the Star Ledger, The Herald News and Vector on August 11, 2005. The Schedule was also mailed to the City Clerk of Newark on August 11, 2005, for filing with that office and posting in such public place as designated by said Clerk.”

2. BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY MR. CISTARO AND UNANIMOUSLY PASSED, the minutes of the November 2, 2006 meeting were approved.
3. BY A MOTION DULY MADE BY DR. DE CAPRIO, SECONDED BY MR. CISTARO AND UNANIMOUSLY PASSED, the Resolution to Approve Sabbatical Leave applications was passed.
3. BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY MR. KNAPP, the Resolution to Select a Professional Planner/Master Developer for the NJIT Campus Gateway Plan was passed by a unanimous vote, with the noted abstention of Mr. Burns, on the record (attached).
4. BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY MR. BONE, AND UNANIMOUSLY PASSED, the Resolution to Approve Schedule of Tuition and Fees for MS Program in Engineering Management offered at Beijing University of Technology was passed (attached) and it was noted that the Resolution is amended to specifically refer to Engineering Management (attached).

5. BY A MOTION DULY MADE BY MR. BEACHEM, SECONDED BY MR. CISTARO, AND UNANIMOUSLY PASSED, the Resolution Authorizing the Exchange of Lots on Block 43 between NJIT and The Church of Jesus Christ of Latter-day Saints was passed (attached).
6. BY A MOTION DULY MADE BY MR. BONE, SECONDED BY MR. CISTARO, AND PASSED BY A MAJORITY VOTE (Mr. Burns voting against the Resolution), the Resolution to Approve Changes to the Faculty Handbook on Active-Service Modified-Duties Policy for Faculty was passed (attached, with amended language included).
7. BY A MOTION DULY MADE BY MR. CISTARO, SECONDED BY DR. DE CAPRIO, AND UNANIMOUSLY PASSED, the Resolution to Approve Changes to the Faculty Handbook on University Lecturers was passed (attached).
8. BY A MOTION DULY MADE BY MR. KNAPP, SECONDED BY MR. CISTARO, AND UNANIMOUSLY PASSED, the Resolution to Approve Honorary Doctorate Degree Candidates was passed.
9. BY A MOTION MADE BY MR. CISTARO, SECONDED BY DR. DE CAPRIO, AND UNANIMOUSLY PASSED, the Resolution to Approve Schedule of Meetings for fiscal years 2008 and 2009 was passed (attached).
10. Chairperson Wielkopolski discussed the development of a policy and procedures governing public comments by interested parties at Board of Trustees meetings, including the development of a notification process, manner of signing up with the Secretary for speaking, and a time limit allotted to speakers. The Board directed the Secretary to prepare a resolution enacting such policy at the following Board meeting.
11. Dr. Altenkirch discussed the Faculty Separation Incentive Program currently offered to eligible faculty, as a means of developing a pool of salary funds for future hiring.
12. Provost Nelson discussed the status of the Dean of Newark College of Engineering search. She noted that the search was going well, and that there was an extremely qualified group of candidates, four of whom were chosen for on-campus interviews.
13. Treasurer Mauermeyer discussed the Operating Statement Year to Date, noting that we were halfway through the fiscal year, and on target.
14. Treasurer Mauermeyer also provided an update on the Schedule of Short Term Investments.

15. Vice President Sebastian presented an intangible asset review highlighting the university's progress in the area of patents disclosures, patents, and licensing revenue.
16. Vice President Bloom reported on Spring/Fall '07 Enrollment, and Enrollment projections.
17. Vice President Dees reported on gifts and fundraising activities.
18. Board Member Cistaro and Vice President Dees reported on fundraising growth strategies, noting two significant gifts, and the increase in the number of donors compared to the same time last year. They also discussed the upcoming November '07 Celebration, which is to be held at the Palace at Somerset.
19. The Chairperson announced that the next scheduled closed session would be convened on Thursday, April 12, 2007, at 9:30 AM, at Eberhardt Hall Alumni Center, to discuss personnel, real estate and contract matters. The following resolution was read and approved by all Trustees present.

WHEREAS, there are matters that require consideration by the Board of Trustees that qualify under the Open Public Meetings Act for discussion at a Closed Session;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees shall have a Closed Session to discuss such matters as personnel, real estate and contract matters on Thursday, April 12, 2007 at 9:30 AM, Eberhardt Hall Board Room.

20. The next Public Session of the Board will take place on Thursday, April 12, 2007 at 11:00 AM, Eberhardt Hall Board Room, following the Closed Session of the Board.
21. BY A MOTION DULY MADE BY MS. GARCIA, SECONDED BY MR. KNAPP, AND APPROVED BY ALL TRUSTEES PRESENT, the meeting was adjourned at 12:45 p.m.