

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES - PUBLIC SESSION
February 10, 2005**

1. The meeting was called to order by Ms. Wielkopolski, Chairperson at 11:10 AM. Other Trustees in attendance were Messrs. Brown, Burns, Cistaro, DeCaprio, DePalma, Knapp, Powell, Samuel, Toolan, Weinbach, and Ms. Garcia. Also in attendance were President Altenkirch, Dr. Bloom, Mr. Mauermeyer, Board Treasurer, and Ms. Holly Stern, Secretary

In accordance with the New Jersey Open Public Meeting Act, the Chairman 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 Passaic Herald News and Vector on July 28, 2004. The Schedule was also mailed to the City Clerk of Newark on July 28, 2004 for filing with that office and posting in such public place as designated by said Clerk.”

2. BY A MOTION DULY MADE BY MR.DE PALMA, SECONDED BY MR. KNAPP, AND UNANIMOUSLY PASSED, the Minutes of the November 4, 2004 meetings were approved.
3. BY A MOTION DULY MADE BY MR. SAMUEL, SECONDED BY MR. TOOLAN, AND UNANIMOUSLY PASSED, the Approval of Sabbatical Leave Applications. (attached)
4. BY A MOTION DULY MADE BY DR. BROWN, SECONDED BY MR. DE CAPRIO, AND UNANIMOUSLY PASSED, the Approval of tenure for Dr. Priscilla P. Nelson as Professor in the Department of Civil and Environmental Engineering on appointment as Provost and Senior Vice President for Academic Affairs. (attached)
5. BY A MOTION DULY MADE BY MR.SAMUEL, SECONDED BY MS. GARCIA, AND UNANIMOUSLY PASSED, the Resolution to Approve License of Intellectual Property. (attached)
6. Dr. Altenkirch reported on follow up of the recent Board of Trustee Retreat held on September 23 and 24, 2004. (attached)

7. Dr. Altenkirch gave an update on the development of a landscape master plan as per the University's Strategic Plan.
8. Mr. Mauermeyer reported on the Statement of Current Fund Revenues and Expenditures for the Six Months Ended December 31, 2004 and the Schedule of Investments and Financial Statements. (attached)
9. Dr. Altenkirch reported on the gifts received for the Six Months Ended December 31, 2004. Gift income from private sources to-date is \$2,231,205. compared with \$9,046,446. for the comparable period of 2003-2004. (attached)
10. The Chairperson announced that subsequent to the adjournment of this Public Session of the Board, a Closed Session would be convened on Thursday, April 14, 2005, at 8:30 AM, to discuss personnel, real estate and contract matters. The following resolution was introduced by Dr. Brown, seconded by Mr. Knapp 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 14, 2005 at 8:30 AM, Guttenberg Information Technologies Building, Third Floor, Room 3740.

11. The next Public Session of the Board will take place on Thursday, April 14, 2005 at 10:30 AM, Guttenberg Information Technologies Building, Third Floor, Room 3730, following the Closed Session of the Board.
12. BY A MOTION DULY MADE BY MS. WIELKOPOLSKI, SECONDED BY DR. BROWN, AND APPROVED BY ALL TRUSTEES PRESENT, the meeting was adjourned.