

**NEW JERSEY INSTITUTE OF TECHNOLOGY
BOARD OF TRUSTEES
MINUTES - PUBLIC SESSION
April 14, 2005**

1. The meeting was called to order by Mr. Burns, Co-Vice Chairperson at 10:35 AM. Other Trustees in attendance were Messrs. Brown, DePalma, Knapp, Powell, Samuel, Toolan, and Ms. Garcia. Also in attendance were President Altenkirch, Dr. Bloom, Mr. Mauermeyer, Board Treasurer, Ms. Holly Stern, Secretary, and Lucille Davy, Governor's Representative

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.TOOLAN, SECONDED BY MR. KNAPP, AND UNANIMOUSLY PASSED, the Minutes of the February 10, 2005 meetings were approved.
3. BY A MOTION DULY MADE BY MR. TOOLAN, SECONDED BY MR. POWELL, AND UNANIMOUSLY PASSED, the Landscape Master Plan was Approved. (attached)
4. BY A MOTION DULY MADE BY DR. BROWN, SECONDED BY MR. SAMUEL, AND UNANIMOUSLY PASSED, the Resolution to Change Sabbatical Leave Policy was Defeated. The Resolution was not adopted. (attached)
5. BY A MOTION DULY MADE BY DR. BROWN, SECONDED BY MR. KNAPP, AND UNANIMOUSLY PASSED, the Approval of the Resolution on Codification of the Role of the Deans in Promotion and Tenure as amended (attached)
6. BY A MOTION DULY MADE BY MS. GARCIA, SECONDED BY MR. POWELL, AND UNANIMOUSLY PASSED, the Approval of the Resolution to Establish a BS in Bioinformatics. (attached)

7. BY A MOTION DULY MADE BY MR. DE PALMA, SECONDED BY MR. SAMUEL, AND UNANIMOUSLY PASSED, the Selection of CN Communications as the NJIT Marketing Firm. (attached)
8. BY A MOTION DULY MADE BY MS. GARCIA, SECONDED BY MR. TOOLAN, AND UNANIMOUSLY PASSED, the Approval of the Resolution to Execute a Grant Agreement with the New Jersey Department of Community Affairs for a Summer Interns Project. (attached)
9. BY A MOTION DULY MADE BY MR. POWELL, SECONDED BY MR. DE PALMA, AND UNANIMOUSLY PASSED, the Approval of the Resolution Honoring Hamilton V. Bowser, Sr. (attached)
10. Dr. Altenkirch reported on the Update on the College of Computing Sciences.
11. Mr. Mauermeyer reported on the Statement of Current Fund Revenues and Expenditures for the Nine Months Ended March 31, 2005 and the Schedule of Investments and Financial Statements. (attached)
12. Dr. Altenkirch reported on the gifts received for the Nine Months Ended March 31, 2005. Gift income from private sources without gifts in kind to-date is \$3,168,885 compared with \$3,947,429 for the comparable period of 2003-2004. The 2003-04 amount includes a \$993,000 payment on the Ying Wu gift leaving the 2003-04 giving at \$2,954,429 compared to \$3,168,885 for 2004-05 year-to-date, which does not include any payment on the Ying Wu gift. (attached)
13. Mr. Burns reported on the board of trustee committee organization and meeting schedule, including fall retreat schedule. (attached)
14. Mr. Burns also reported on the board of trustee by-laws. (attached)
15. The Chairperson announced that subsequent to the adjournment of this Public Session of the Board, a Closed Session would be convened on Thursday, June 9, 2005, at 9:30 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, June 9, 2005 at 9:30 AM, Guttenberg

Information Technologies Building, Third Floor, Room 3740.

16. The next Public Session of the Board will take place on Thursday, June 9, 2005 at 11:00 AM, Guttenberg Information Technologies Building, Third Floor, Room 3730, following the Closed Session of the Board.
17. BY A MOTION DULY MADE BY MR. BURNS, SECONDED BY DR. BROWN, AND APPROVED BY ALL TRUSTEES PRESENT, the meeting was adjourned.