NEW JERSEY INSTITUTE OF TECHNOLOGY

BOARD OF TRUSTEES
PUBLIC SESSION
September 16, 2010
11:00 AM

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)

2. **Minutes** (Approve minutes of the July 15, 2010 meeting of the Board of Trustees)

3. **Public Comments**

4. **Action Items**

   A. Approve resolution Accepting FY10 Audit
   B. Approve resolution granting Easement for Electric service to the Naimoli Center
   C. Approve NJIT Strategic Plan 2010-2015
   D. Approve Resolution Authorizing BS in Biophysics
   E. Approve Resolution Authorizing Exclusive Intellectual Property License with Intellectual Ventures (IV)

5. **Reports**

   A. Board Retreat following Meeting November 4
   B. Enrollment update
   C. Status of NJIT Campus Gateway Plan and Greek Village
   D. Positive Impact of Intercollegiate Athletics Program
   E. Operating Statement Year to Date
   F. Schedule of Short Term Investments
   G. Report of Gifts and Fund Raising Activities
   H. Update on Celebration '10

6. **Announcement of Next Meeting**

Chair to read resolution regarding Closed Session to discuss Personnel, Real Estate and Contract Matters to be held on Thursday, November 4, 2010, 9:30 AM, Eberhardt Hall NJIT Alumni Center.

Announce next public meeting: Thursday, November 4, 2010, 11:00 AM, Eberhardt Hall NJIT Alumni Center.

Adjourn Public Meeting