



Office of the President

MEMORANDUM

TO: TCNJ Campus Community
Deputy Attorney General
N.J. Association of State Colleges and Universities
N.J. Secretary of Higher Education
N.J. Presidents' Council
N.J. Office of the Governor
N.J. Secretary of State
Signal
Trenton Times
Trentonian
WTSR

FROM: R. Barbara Gitenstein *R. Barbara Gitenstein*
President

DATE: October 17, 2017

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, October 24, 2017 at 3:00 pm in Room 216 Brower Student Center**. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty New Appointments – Tenure Track, New Appointments – Temporary, Reappointments – Temporary, and Resignations; Staff New Appointments, Reappointments, Change of Status, and Resignations; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; Alexa Madoff v. TCNJ et al.; Alexander Taylor v. TCNJ; William Carter vs. TCNJ; Libertarians for Open Government v. TCNJ; anticipated litigation and real property acquisition or disposition,, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 4:00 pm in Room 225E Brower Student Center** to discuss and consider items listed on the attached preliminary agenda and others that may result from the closed session

The Board has procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Members of the public may register to speak to agenda and non-agenda items. Registration forms are available on the Board of Trustees web page at www.tcnj.edu/~trustees and in the Office of the President. The Board Chair will determine whether the request to speak will be honored at the next public Board meeting, a future Board meeting, or whether the issue may be most effectively addressed in a different manner. Individuals requesting to speak will be notified prior to the Board meeting of the Chair's decision.

**The College of New Jersey
Board of Trustees
October 24, 2017
217/225 East Brower Student Center
3:00 pm**

- I. Announcement of Compliance
 - A. It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification as to time and place of meeting have been satisfied
- II. It is moved by _____, seconded by _____, that the Board go into closed session to discuss personnel actions including: Faculty New Appointments – Tenure Track, New Appointments – Temporary, Reappointments – Temporary, and Resignations; Staff New Appointments, Reappointments, Change of Status, and Resignations; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; Alexa Madoff v. TCNJ et al.; Alexander Taylor v. TCNJ; William Carter vs. TCNJ; Libertarians for Open Government v. TCNJ; anticipated litigation; and real property acquisition or disposition, items exempt under the Open Public Meetings Act.
- III. Closed Session
- IV. Resumption of Public Session/Pledge of Allegiance
- V. Approval of the Minutes of the August 17, 2017 Public Retreat
- VI. Approval of the Minutes of the July 11, 2017 Public Meeting
- VII. Report of the President
- VIII. Report of Board Officers
 - A. Report of the Outgoing Transition Committee
 - B. Report of the Presidential Search Committee
- IX. Report of the Trustee Member of the TSC Corporation
- X. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities
- XI. Report of the Trustee Member of the TCNJ Foundation
- XII. Report of the Trustee Member of the TCNJ Alumni Association

XIII. New Business

A. Report of the Executive Committee

- 1. The College of New Jersey Board of Trustees Resolution Approving a Contract Extension for President R. Barbara Gitenstein**
- 2. Faculty Actions - New Appointments – Tenure Track, New Appointments – Temporary, Reappointments – Temporary, and Resignations**
- 3. Staff Actions - New Appointments, Reappointments, Change of Status, and Resignations**
- 4. The College of New Jersey Board of Trustees Resolution to Implement FY 2018 Merit Salary Adjustment for Non-Unit Employees**
- 5. Resolution Honoring Mr. Christopher Gibson for Service to The College of New Jersey Board of Trustees**

B. Report of the Mission Fulfillment Committee

- 1. The College of New Jersey Board of Trustees Resolution Approving a Revised Policy for Undergraduate Bulletin Year of Record**
- 2. The College of New Jersey Resolution Approving an Interim Title IX Policy**
- 3. The College of New Jersey Resolution Approving an Interim Student Conduct Code Policy**

C. Report of the Governance Committee

D. Report of the Business and Infrastructure Committee

- 1. Resolution Approving Waivers of Advertising for College Business Purposes**
- 2. Resolution Approving Waivers of Advertising for Facilities and Construction**
- 3. Resolution Concerning Submission of the Fiscal Year 2019 Capital Budget Request Totaling \$46,471,000**
- 4. Resolution Approving Student Fees for Bonner Summer Fellows Pre-College Program for Summer 2018**
- 5. Resolution Approving Student Fees for Pre-College Academy Series for Summer 2018**

E. Report of the Audit, Risk Management and Compliance Committee

- 1. Resolution Approving Waivers of Advertising for College Business Purposes**

XIV. Report From Faculty Senate President Amanda Norvell

XV. Adjournment