



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

RE: Sunshine Agenda

DATE: October 18, 2016

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There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, October 25, 2016 at 3:30 pm in Room 201 of Paul Loser Hall**. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty, New Appointments – Temporary, Reappointments – Temporary; Staff, New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirement, Retirement – Emeritus; presidential evaluation and compensation; pending litigation including Susan Guerrini v. TCNJ; Paul Rada v. TCNJ; Ratarsha Willis v. TCNJ, Carl Walker and Cynthia Fuller; Joseph Gage v. TCNJ; Alexa Madoff v. Elite Girls Soccer Academy and TCNJ; Brandon Sherry v. TCNJ; and anticipated litigation, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 4:30 p.m. in Room 106 Paul Loser Hall** 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](http://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 25, 2016  
201/106 Paul Loser Hall  
3:30 p.m.**

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. Motion to go into Closed Session

A. It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board go into closed session to discuss personnel actions including: Faculty, New Appointments – Temporary, Reappointments – Temporary; Staff, New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirement, Retirement – Emeritus; presidential evaluation and compensation; TBD, and anticipated litigation, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 4:30 p.m. in Room 106 Paul Loser Hall** to discuss and consider items listed on the attached preliminary agenda and others that may result from the closed session.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of new Student Representative Member

VI. Approval of the Minutes of the July 5, 2016 Public Meeting

VII. Approval of the Minutes of the September 13, 2016

VIII. Report of the President

IX. Report of the Board Officers

X. Report of the Trustee member of the TSC Corporation

XI. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

XII. Report of the Trustee member of the TCNJ Foundation

XIII. Report of the Trustee member of the TCNJ Alumni Association

**XIV. New Business**

**A. Report of the Executive Committee**

- 1. Faculty Actions - New Appointments – Temporary, Reappointments – Temporary**
- 2. Staff Actions – New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirement, Retirement – Emeritus**
- 3. The College of New Jersey Board of Trustees Resolution to Implement FY 2017 Merit Salary Adjustment For Non-Unit Employees**

**B. Report of the Mission Fulfillment Committee**

**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 2018 Capital Budget Request Totaling \$23,185,000**
- 4. Resolution Authorizing The College of New Jersey To Partner with the Trenton State College Corporation in Applying For, Implementing and Maintaining the Federally Funded Transportation Alternative Program (TAP) Grant for Creating a Walkable Community in an Urbanizing Suburb**

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

- 1. Resolution Approving Waivers of Advertising for College Business Purposes**
- 2. Resolution to accept Fiscal Year 2016 Audited Financial Statements**

**F. Adjournment**