



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  
President

RE:

Sunshine Agenda

DATE:

September 29, 2015

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There will be a public meeting of The College of New Jersey Board of Trustees on **Tuesday, October 6, 2015 at 3:00pm in Room 201 of Paul Loser Hall**. At that time, the Trustees will go into closed session to discuss personnel actions including a. It is moved by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board go into closed session to discuss personnel actions including Faculty Actions – New Appointments – Temporary, New Appointments – Tenure Track, Reappointments – Temporary, Retirements – Emeritus, Resignations, Staff Actions – New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, Resignations, pending litigation including Susan Guerrini v. TCNJ, Paul Rada v. TCNJ, Ratarsha Willis v. TCNJ, Carl Walker and Cynthia Fuller, Mary Chen v. TCNJ and Susan Mitchell, Michael Krassan v. Havana Night Club, Inc. et al. v. The College of New Jersey, Ryan Alley c/o Estate of Ryan Alley, et al., Brett Michelini (I/M/O the Disciplinary Suspension of Brett Michelini) v. TCNJ, and anticipated litigation, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 3:30 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 6, 2015  
201/106 Paul Loser Hall  
3:00 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 Actions – New Appointments – Temporary, New Appointments – Tenure Track, Reappointments – Temporary, Retirements – Emeritus, Resignations, Staff Actions – New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, Resignations, pending litigation including Susan Guerrini v. TCNJ, Paul Rada v. TCNJ, Ratarsha Willis v. TCNJ, Carl Walker and Cynthia Fuller, Mary Chen v. TCNJ and Susan Mitchell, Michael Krassan v. Havana Night Club, Inc. et al. v. The College of New Jersey, Ryan Alley c/o Estate of Ryan Alley, et al., Brett Michelini (I/M/O the Disciplinary Suspension of Brett Michelini) v. TCNJ, and anticipated litigation, items exempt under the Open Public Meetings Act. The Board will resume the public meeting at **approximately 3:30 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 Trustee
  
- VI. Approval of the Minutes of the July 7, 2015 Public Meeting – Part 1
  
- VII. Approval of the Minutes of the July 7, 2015 Public Meeting – Part 2
  
- VIII. Report of the President
  
- IX. Report of the Board Officers
  - A. Report of the Board Officers Nominating Committee
  
- 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, New Appointments – Tenure Track, Reappointments – Temporary, Retirements – Emeritus, Resignations
    - 2. Staff Actions – New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, Resignations
  - B. Report of the Student Affairs Committee
  - C. Report of the Academic Affairs Committee
    - 1. The College of New Jersey Board of Trustees Resolution Approving a Revised Promotion and Reappointment Document
  - D. Report of the Building and Grounds Committee
    - 1. Resolution Approving Waivers of Advertising for College Business Purposes
    - 2. Resolution Approving the Facilities Master Plan Update for the Period 2015 to 2025
    - 3. Resolution Concerning Submission of the Fiscal Year 2017 Capital Budget Request Totaling \$14,517,000
  - E. Report of the Finance and Investments Committee
    - 1. Resolution Approving Waivers of Advertising for College Business Purposes
  - F. Report of the College Advancement Committee
  - G. Report of the Audit, Risk Management and Compliance Committee
    - 1. The College of New Jersey Board of Trustees Resolution to Accept the Audited Financial Statements
- XV. Report from Faculty Senate President Amanda Norvell
- XVI. Adjournment