



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

A handwritten signature in black ink that reads "R. Barbara Gitenstein".

RE: Sunshine Agenda

DATE: February 8, 2017

There will be a public meeting of The College of New Jersey Board of Trustees **on Wednesday, February 15, 2017 at 3:00 pm in Room 201 of Paul Loser Hall.** Please note, this meeting replaces the one originally scheduled for Tuesday, February 21, 2017. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty - Promotions, New Appointments – Tenure Track, New Appointments– Temporary, Reappointments – Temporary, Resignations, and Sabbaticals; Staff - New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, and Resignations; presidential evaluation and compensation; IT security; pending litigation including Calogero Paxia v. PRC Campus Centers, LLC and 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 4:00 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 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
February 15, 2017
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 - Promotions, New Appointments – Tenure Track, New Appointments– Temporary, Reappointments – Temporary, Resignations, and Sabbaticals; Staff - New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, and Resignations; presidential evaluation and compensation; IT Security; Calogero Paxia v. PRC Campus Centers, LLC and 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 4:00 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. Approval of the Minutes of the October 25, 2016 Public Meeting

VI. Approval of the Minutes of the December 12, 2016 Public Meeting

VII. Report of the President

VIII. Report of the Board Officers

A. Appointment of the Board Officers Nominating 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. Resolution Honoring Dr. Morton Winston for Service to The College of New Jersey Board of Trustees**
- 2. Faculty Actions - Promotions, New Appointments – Tenure Track, New Appointments– Temporary, Reappointments – Temporary, Resignations, and Sabbaticals**
- 3. Staff Actions – New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, and Resignations**

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. The College of New Jersey Board of Trustees Resolution Authorizing The College of New Jersey To Enter into Cooperative Pricing Agreements**
- 4. The College of New Jersey Board of Trustees Resolution Approving Student Fees for Pre-College Academy Services**

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

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

XIV. Presentation by Student Government President Kevin Kim

XV. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, the annual tuition hearing, will be held on Tuesday, April 25, 2017 at a time and location to be announced.

That this meeting be adjourned.

[illegible]