



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: February 16, 2016

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, February 23, 2016 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 Faculty Actions – Promotions, New Appointments – Tenure Track, New Appointments, Temporary, Resignation, Retirement – Emeritus; Staff Actions – New Appointments, Change of Status, Retirement – Emeritus; 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, Joseph Gage 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 23, 2016
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 – Promotions, New Appointments – Tenure Track, New Appointments, Temporary, Resignation, Retirement – Emeritus; Staff Actions – New Appointments, Change of Status, Retirement – Emeritus; 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, Joseph Gage 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 December 2, 2015 Public Meeting

- VI. Report of the President

- VII. Report of the Board Officers
 - A. Appointment of the Board Officers Nominating Committee

- VIII. Report of the Trustee member of the TSC Corporation

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

- X. Report of the Trustee member of the TCNJ Foundation

- XI. Report of the Trustee member of the TCNJ Alumni Association

- XII. New Business

- A. Report of the Executive Committee
 - 1. Faculty Actions – New Appointments – Temporary, Retirement – Emeritus, Resignations
 - 2. Staff Actions – New Appointments, Change of Status, Change of Status – Temporary, Resignations, Retirement, One Year Reappointments, Three Year Reappointments
- 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 Five-Year BS/MAT Program in Urban Education Conversion of an Option to a Major
- D. Report of the Building and Grounds Committee
 - 1. Resolution Approving Waivers of Advertising for College Business Purposes
- E. Report of the Finance and Investments Committee
 - 1. The College of New Jersey Board of Trustees Resolution Approving Revised Debt Policy
 - 2. The College of New Jersey Board of Trustees Resolution Approving student fees for Business Institute (Summer Program) 2016
 - 3. 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. Resolution Approving Waivers of Advertising for College Business Purposes
- XIII. Report from Staff Senate President Matthew Middleton
- XIV. Presentation on the 2016-2020 Strategic Plan
- XV. Adjournment