



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: June 29, 2015

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, July 7, 2015 at 1:30pm in Room 231 of the School of Business Building.** At that time, the Trustees will go into closed session to discuss personnel actions including Faculty– New Appointments – Tenure Track, Resignations, Retirements – Emeritus, Reappointments to a Fourth Year, Reappointments to a Fourth & Fifth Year, Reappointments to a Fifth Year, Reappointments to a Sixth Year & Tenure, Tenure Appointments, Sabbatical Leaves; Staff– New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirements, One Year Reappointments, Four Year Reappointments, Five Year Reappointments, pending litigation including Susan Guerrini v. TCNJ, Paul Rada v. TCNJ, Ratarsha Willisv. 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 2:30 p.m. in Room 231 of the School of Business Building in order to adjourn. The Trustees will reconvene for a public meeting of the Board of Trustees at 4:30 p.m. in The School of Business Building Lounge** 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
July 7, 2015
Room 231 School of Business Building
1:30 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 – Tenure Track, Resignations, Retirements – Emeritus, Reappointments to a Fourth Year, Reappointments to a Fourth & Fifth Year, Reappointments to a Fifth Year, Reappointments to a Sixth Year & Tenure, Tenure Appointments, Sabbatical Leaves; Staff– New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirements, One Year Reappointments, Four Year Reappointments, Five Year Reappointments, 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 2:30 p.m. in Room 231 of the School of Business Building in order to adjourn.**

III. Closed Session

IV. Resumption of Public Session

V. Adjournment

**The College of New Jersey
Board of Trustees
July 7, 2015
School of Business Building Lounge
4:30 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. Pledge of Allegiance
- III. Approval of the Minutes of the February 24, 2015 Public Meeting
- IV. Approval of the Minutes of the April 28, 2015 Public Meeting
- V. Report of the President
- VI. Report of the Board Officers
 - A. Report of the Board Officers Nominating Committee
- VII. Report of the Trustee member of the TSC Corporation
- VIII. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities
- IX. Report of the Trustee member of the TCNJ Foundation
- X. Report of the Trustee member of the TCNJ Alumni Association
- XI. New Business
 - A. Report of the Executive Committee
 1. Faculty Actions – New Appointments – Tenure Track, Resignations, Retirements – Emeritus, Reappointments to a Fourth Year, Reappointments to a Fourth & Fifth Year, Reappointments to a Fifth Year, Reappointments to a Sixth Year & Tenure, Tenure Appointments, Sabbatical Leaves
 2. Staff Actions – New Appointments, Change of Status – Temporary, Change of Status, Resignations, Retirements, One Year Reappointments, Four Year Reappointments, Five Year Reappointments
 3. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation
 4. Resolution Honoring Mr. Ryan Boyne for Service to The College of New Jersey Board of Trustees
 5. Resolution Honoring Dr. David Blake for Service to The College of New Jersey Board of Trustees

6. Resolution Honoring Ms. Lynnette Harris for Service to The College of New Jersey Board of Trustees

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 Policy on Academic Integrity
2. The College of New Jersey Board of Trustees Resolution Approving a Revised Policy on Minors Approval Process
3. The College of New Jersey Board of Trustees Resolution Approving a Bachelor of Arts in Journalism and Professional Writing Conversion of an Option to a Major
4. The College of New Jersey Board of Trustees Resolution Approving a Graduate Certificate in Public Health
5. The College of New Jersey Board of Trustees Resolution Approving a Bachelor of Arts in Public Health Conversion of an Option to a Major
6. The College of New Jersey Board of Trustees Resolution Approving a Master of Education (M.Ed.) in Integrative Science, Technology, Engineering and Mathematics (iSTEM)
7. The College of New Jersey Board of Trustees Resolution Approving a Bachelor of Arts in African-American Studies 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 the College of New Jersey FY 2016 Unrestricted Current Fund Budget and Establishing Student Charges for FY 2016
2. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors
3. Resolution Approving Waivers of Advertising for College Business Purposes Audit, Risk Management and Compliance
4. 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

XII. Report from Staff Senate President Nino Scarpati

XIII. Adjournment