



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: August 4, 2015

There will be a public teleconference meeting of The College of New Jersey Board of Trustees on **Tuesday, August 11, 2015 at 9:00am. The call will originate from Room 206 Green Hall.** At that time, the Trustees will discuss and consider items listed on the attached preliminary agenda.

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
August 11, 2015
Room 206 Green Hall
9:00a.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. New Business

A. Report of the Building and Grounds Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes

B. Report of the Finance and Investments Committee

1. Resolution of The Board Of Trustees of The College of New Jersey Approving The Refunding of Outstanding Bonds Through Issuance By The New Jersey Educational Facilities Authority of Its Revenue Refunding Bonds, The College of New Jersey Issue; Approving the Form of And Authorizing The Execution and Delivery of the Lease and Agreement and All Other Necessary Documents; and Authorizing Officers of The College of New Jersey to do All Other Things Deemed Necessary or Desirable in Connection With the Issuance By the New Jersey Educational Facilities Authority of Its Revenue Refunding Bonds, The College Of New Jersey Issue, and the Loan of the Proceeds Thereof to The College Of New Jersey

III. Adjournment