



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: May 19, 2017

There will be a special public teleconference call meeting of The College of New Jersey Board of Trustees **on Wednesday, May 24, 2017 at 5:00 pm. The call will originate from Room 201 of Paul Loser 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
May 24, 2017
201 Paul Loser Hall
5:00 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. New Business

A. Report of the Executive Committee

1. The College of New Jersey Board of Trustees Resolution Renaming Paul Loser Hall

III. Adjournment