



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: July 3, 2017

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, July 11, 2017 at 3:00 pm in Room 222 Brower Student Center**. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty - New Appointments – Tenure Track, New Appointments– Temporary, Resignations, Retirements – Emeritus, Reappointments – Temporary, Reappointments to a Fourth Year, Reappointments to a Fifth Year, Reappointments to a Fifth & Sixth Year, Reappointments to a Sixth Year with Tenure, Tenure at Appointment for Faculty in an Administrative Faculty Position, Tenure by Exceptional Action (To a Fourth Year with Tenure and To a Fifth Year with Tenure; Staff - New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, and Resignations, Retirement, Retirement – Emeritus, Six-Month Reappointment, One Year Reappointments – Non-unit, One Year Reappointments – AFT, Four Year Reappointments – AFT, Five Year Reappointments - AFT; Pending litigation including: Calogero Paxia v. TCNJ et al.; Paul Rada v. TCNJ; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; Alexa Madoff v. TCNJ et al.; Brandon Sherry v. TCNJ; Alexander Taylor v. TCNJ; William Carter vs. 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 225E Brower Student Center** 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 11, 2017
222/225 E Brower Student Center
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 - New Appointments – Tenure Track, New Appointments– Temporary, Resignations, Retirements – Emeritus, Reappointments – Temporary, Reappointments to a Fourth Year, Reappointments to a Fifth Year, Reappointments to a Fifth & Sixth Year, Reappointments to a Sixth Year with Tenure, Tenure at Appointment for Faculty in an Administrative Faculty Position, Tenure by Exceptional Action (To a Fourth Year with Tenure and To a Fifth Year with Tenure; Staff - New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, and Resignations, Retirement, Retirement – Emeritus, Six-Month Reappointment, One Year Reappointments – Non-unit, One Year Reappointments – AFT, Four Year Reappointments – AFT, Five Year Reappointments - AFT; Pending litigation including: Calogero Paxia v. TCNJ et al.; Paul Rada v. TCNJ; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; Alexa Madoff v. TCNJ et al.; Brandon Sherry v. TCNJ; Alexander Taylor v. TCNJ; William Carter vs. TCNJ; and anticipated litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the February 15, 2017 Public Meeting

VI. Approval of the Minutes of the April 25, 2017 Public Meeting

VII. Approval of the Minutes of the May 24, 2017 Public Meeting

VIII. Presentation by Staff Senate President Matt Middleton

IX. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

X. Report of the Trustee member of the TSC Corporation

- XI. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities
- XII. Report of the Trustee member of the TCNJ Foundation
- XIII. Report of the Trustee member of the TCNJ Alumni Association
- XIV. New Business

A. Report of the Executive Committee

- 1. Faculty Actions – New Appointments – Tenure Track, New Appointments– Temporary, Resignations, Retirements – Emeritus, Reappointments – Temporary, Reappointments to a Fourth Year, Reappointments to a Fifth Year, Reappointments to a Fifth & Sixth Year, Reappointments to a Sixth Year with Tenure, Tenure at Appointment for Faculty in an Administrative Faculty Position, Tenure by Exceptional Action (To a Fourth Year with Tenure and To a Fifth Year with Tenure
- 2. Staff Actions – New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, and Resignations, Retirement, Retirement – Emeritus, Six-Month Reappointment, One Year Reappointments – Non-unit, One Year Reappointments – AFT, Four Year Reappointments – AFT, Five Year Reappointments - AFT
- 3. Resolution Honoring Ms. Dana DiSarno for Service to The College of New Jersey Board of Trustees.
- 4. Resolution Appointing Members to the Trenton State College Corporation Board
- 5. The College of New Jersey Board of Trustees Resolution Establishing a Schedule of Meetings for 2017-18

B. Report of the Mission Fulfillment Committee

- 1. The College of New Jersey Board of Trustees Resolution Approving a Master of Public Health
- 2. The College of New Jersey Board of Trustees Resolution Approving a Bachelor in Speech-Language Pathology and Audiology
- 3. The College of New Jersey Board of Trustees Resolution Approving a Revised Governance Document

C. Report of the Governance Committee

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

1. Resolution Approving Waivers of Advertising for College Business Purposes
2. Resolution Approving Revised Protection of Children on Campus Policy
3. Resolution Approving Revised Compliance Policy

E. 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 Renovate Travers and Wolfe Halls
4. Resolution Approving the College Of New Jersey FY 2018 Unrestricted Current Fund Budget and Establishing Student Charges to the Level Sufficient To Balance the Approved Budget
5. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors for Academic Year 2017-2018
6. Resolution Approving Regional Graduate Tuition Rate

XV. Report of the President

XVI. Adjournment