



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: December 5, 2016

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There will be a teleconference public meeting of The College of New Jersey Board of Trustees **on Monday, December 12, 2016 at 3:00 pm. The call will originate from 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](http://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**  
**December 12, 2016**  
**206 Green 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. New Business

A. Report of the Executive Committee

1. Faculty Actions Reappointments, Reappointments – Temporary, Reappointments to a Sixth year with Tenure, Resignation, Retirements – Emeritus
2. Staff Actions – New Appointments, Change of Status, One Year Reappointments, Three Year Reappointments, Resignations, Retirements, Retirements – Emeritus

B. Report of the Business and Infrastructure Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes
2. The College of New Jersey Resolution Approving the Woodrow Wilson National Fellowship Tuition Waiver

V. Adjournment