



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

DATE: November 27, 2017

SUBJECT: Sunshine Agenda

There will be a public teleconference meeting of The College of New Jersey Board of Trustees **on Monday, December 4, 2017 at 8:30 am. The call will originate from Room 206 Green Hall.** The Board will meet to 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
December 4, 2017
Teleconference Meeting Originating from 206 Green Hall
8:30 am**

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. Resolution Concerning Implementation of Increase In Compensation For The President of The College of New Jersey

2. Faculty Actions

- Reappointment to a Sixth Year with Tenure
- Correction: New Appointment (Temporary)

3. Staff Actions

- Change of Status
- One Year Reappointments AFT Staff
- Three Year Reappointments AFT Staff
- Resignation
- Retirement – Emeritus
- Revision (due to contract): Three Year Reappointments AFT Staff
- Revision (due to contract): Four Year Reappointments AFT Staff

B. Report of the Mission Fulfillment Committee

1. The College of New Jersey Resolution Approving a Revised Reappointment and Promotions Document

C. Report of the Business and Infrastructure Committee

1. Resolution Approving a Contract for Facilities and Construction

III. Adjournment