



MEMORANDUM

Office of the President

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

A handwritten signature in black ink, reading "R. Barbara Gitenstein".

DATE: February 13, 2018

SUBJECT: Sunshine Agenda

There will be two public meetings of The College of New Jersey Board of Trustees **on Tuesday, February 20, 2018. The first meeting will begin at 11:00 am in Room 106 where the Board will hear a presentation and engage in discussion with professionals from Huron Consulting Group regarding trends in higher education. The second public meeting will begin at 3:00 pm in Room 201 Trenton Hall.** At that time, the Trustees will go into closed session to discuss personnel actions including Faculty Appointment – Barbara Meyers Pelson Chair, Promotions New Appointments – Tenure Track, New Appointments – Temporary, Reappointments – Temporary, and Resignations; Staff New Appointments, Reappointments, Change of Status, and Resignations; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; Alexa Madoff v. TCNJ et al.; William Carter vs. TCNJ; Libertarians for Open Government v. TCNJ; and anticipated litigation, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 4:00 pm in Room 106 Trenton Hall** to discuss and consider items listed on the attached preliminary agenda and others that may result from the closed session. **Immediately following the public meeting, the community is invited to a reception in the Kim Turner Wentworth '80 Reading Room of the TCNJ Library.**

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
February 20, 2018
201/106 Trenton Hall
3:00 pm**

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. It is moved by _____, seconded by _____, that the Board go into closed session to discuss personnel actions including: Faculty Appointment – Barbara Meyers Pelson Chair, Promotions, New Appointments – Tenure Track, New Appointments – Temporary, Reappointment – Temporary, Retirement, Retirement – Emeritus, Sabbaticals; Staff New Appointments, Change of Status, Six-Month Reappointment, Resignations, Retirement, Retirement - Emeritus; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; Joseph Gage v. TCNJ; Alexa Madoff v. TCNJ et al.; William Carter vs. TCNJ; Libertarians for Open Government v. TCNJ; 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 October 24, 2017 Public Retreat

VI. Approval of the Minutes of the December 4, 2017 Public Meeting

VII. Report of the President

VIII. Report of Board Officers

A. Report of the Outgoing Transition Committee

B. Report of the Presidential Search Committee

IX. Report of the Trustee Member of the TSC Corporation

X. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

XI. Report of the Trustee Member of the TCNJ Foundation

XII. Report of the Trustee Member of the TCNJ Alumni Association

XIII. New Business

A. Report of the Executive Committee

1. The College of New Jersey Resolution Granting R. Barbara Gitenstein President Emeritus Status and Naming the R. Barbara Gitenstein Library
2. The College of New Jersey Board of Trustees Resolution Honoring Dr. Donald B. Hart
3. Faculty Actions – Appointment – Barvara Meyers Pelson Chair, Promotions, New Appointments – Tenure Track, New Appointments – Temporary, Reappointment – Temporary, Retirement, Retirement – Emeritus, Sabbaticals
4. Staff Actions – New Appointments, Change of Status, Six-Month Reappointment, Resignations, Retirement, Retirement - Emeritus
5. Resolution Honoring Mr. Albert Stark for Service to The College of New Jersey Board of Trustees

B. Report of the Mission Fulfillment Committee

1. The College of New Jersey Board of Trustees Resolution Approving a Fifth Year Master of Arts in Teaching (MAT) Urban Secondary Education
2. The College of New Jersey Board of Trustees Resolution Approving a Master of Business Administration (MBA)

C. Report of the Governance Committee

D. Report of the Business and Infrastructure Committee

1. Resolution Approving Waivers of Advertising (College Business Purposes)
2. Resolution Approving Waivers of Advertising (Facilities and Construction)
3. Resolution Approving Capital Projects Budget

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

1. The College of New Jersey Board of Trustees Resolution Approving the College's Emergency Operations Plan
2. Resolution Approving Waivers of Advertising for College Business Purposes

XIV. Presentation by Student Government President Christopher Blakeley

XV. Adjournment