



MEMORANDUM

Office of the President

TO: TCNJ Campus Community
Deputy Attorney General
N.J. Association of State Colleges and Universities
N.J. Commission on Higher Education
N.J. Council of Presidents
N.J. Office of the Governor
N.J. Secretary of State
Signal
Trenton Times
Trentonian
WTSR

FROM: Heather M. Fehn *Heather M. Fehn*
Chief of Staff and Secretary to the Board of Trustees

DATE: April 10, 2018

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, April 17, 2018 at 2:30 pm in Trenton Hall, Room 106.** At that time, the Trustees will discuss and consider items listed on the attached preliminary agenda and will then hold the **annual tuition hearing.**

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. Please note that registration is not necessary to speak during the annual tuition hearing portion of this meeting. 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
April 17, 2018
106 Trenton Hall
2:30 pm**

PRELIMINARY AGENDA

I. Announcement of Compliance

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. Pledge of Allegiance

III. New Business

A. Executive Committee

1. Resolution Honoring Priscilla Nuñez for Service to The College of New Jersey Board of Trustees

B. Business & Infrastructure Committee

1. Resolution Approving Waivers of Advertising for Facilities & Construction
2. Resolution Approving Waivers of Advertising for College Business Purposes

IV. Annual Tuition Hearing

V. Adjournment