



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

DATE: July 3, 2018

SUBJECT: Sunshine Agenda

There will be two public meetings of The College of New Jersey Board of Trustees **on Tuesday, July 10, 2018 3:00 pm in Room 201 Trenton Hall**. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty New Appointments – Tenure Track, New Appointments – Temporary, Resignations, Retirement – Emeritus, Reappointments – Temporary, Reappointments to a 4th year, Reappointments to 5th and 6th years, Reappointments to a 5th year, Reappointments to a 6th year; Staff New Appointments, Change of Status, Change of Status – Temporary, One Year Rolling Extension, Resignations, Retirements – Emeritus, Retirements, One Year Reappointments – Non-Unit; 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 Transparent Government v. TCNJ; Landon Jasmin v. TCNJ; and anticipated litigation, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 4:30 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.

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 10, 2018
201/106 Trenton Hall
3:00 pm**

- I. Announcement of Compliance
- 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, Retirement – Emeritus, Reappointments – Temporary, Reappointments to a 4th year, Reappointments to 5th and 6th years, Reappointments to a 5th year, Reappointments to a 6th year; Staff New Appointments, Change of Status, Change of Status – Temporary, One Year Rolling Extension, Resignations, Retirements – Emeritus, Retirements, One Year Reappointments – Non-Unit; 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 Transparent Government v. TCNJ; Landon Jasmin v. TCNJ; and anticipated litigation; items exempt under the Open Public Meetings Act.
- III. Closed Session
- IV. Resumption of Public Session/Pledge of Allegiance
- V. Swearing in of New Trustee
- VI. Approval of the Minutes of the February 20, 2018 Public Meeting
- VII. Approval of the Minutes of the April 17, 2018 Public Meeting
- VIII. Report of the President
- IX. Report of 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, Retirement – Emeritus, Reappointments – Temporary, Reappointments to a 4th year, Reappointments to 5th and 6th years, Reappointments to a 5th year, Reappointments to a 6th year
2. Staff Actions – New Appointments, Change of Status, Change of Status – Temporary, One Year Rolling Extension, Resignations, Retirements – Emeritus, Retirements, One Year Reappointments – Non-Unit
3. The College of New Jersey Board of Trustees Resolution to Implement FY2019 Merit Salary Adjustment for Non-Unit Employees
4. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees 2018 to 2019

B. Report of the Mission Fulfillment Committee

1. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey Resolution Approving a Revised Title IX Policy
2. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey Resolution Approving a Revised Student Conduct Code Policy
3. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey Resolution Approving a Revised Involuntary Health or Safety Withdrawal Policy
4. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey Resolution Approving a Bachelor of Arts in Biology
5. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey Resolution Approving a Revised Policy for Degree Program Approval Process
6. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey Resolution Approving a Revised Policy for Program Closure

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 Authorizing The College of New Jersey to Partner with the Trenton State College Corporation in Applying for, Implementing and Maintaining the Federally Funded Transportation Alternative Program (“TAP”) Grant for Creating a Walkable Community in an Urbanizing Suburb
4. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey FY 2019 Unrestricted Current Fund Budget and Establishing Student Charges for FY 2019

5. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors for Academic Year 2018-2019
 6. Resolution Approving The College of New Jersey Travel Policy
- E. Report of the Audit, Risk Management and Compliance Committee
1. Resolution Approving Waivers of Advertising for College Business Purposes
- XV. Presentation by Staff Senate Vice President Monica Jacobe
- XVI. Adjournment