



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: October 10, 2018

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, October 16, 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 - Temporary, Reappointments – Temporary, Retirements – Emeritus; Staff New Appointments, Change of Status, Resignations, One Year Reappointments; Retirements - 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; Landon Jasmin v. TCNJ; anticipated litigation and real property, 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.

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
October 16, 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 - Temporary, Reappointments - Temporary, Retirements - Emeritus; Staff New Appointments, Change of Status, Resignations, One Year Reappointments; Retirements - 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; Landon Jasmin v. TCNJ; anticipated litigation and real property, items exempt under the Open Public Meetings Act. Closed Session
- III. Resumption of Public Session/Pledge of Allegiance
- IV. Approval of the Minutes of the July 10, 2018 Public Meeting
- V. Report of the President
- VI. Report of Board Officers
 - A. Report of the Board Officers Nominating Committee
 - B. Reorganization of the Board
- VII. Report of the Trustee Member of the TSC Corporation
- VIII. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities
- IX. Report of the Trustee Member of the TCNJ Foundation
- X. Report of the Trustee Member of the TCNJ Alumni Association
- XI. New Business
 - A. Report of the Executive Committee
 - 1. Faculty Actions - New Appointments - Temporary, Reappointments - Temporary, Retirements - Emeritus
 - 2. Staff Actions - New Appointments, Change of Status, Resignations, One Year Reappointments; Retirements - Emeritus
 - 3. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation

4. Resolution Approving the Delegation of Authority and Signature Authority Policy
 5. Resolution Delegating Authority to the President and Other College Officers to Approve and Sign Contracts
 6. The College of New Jersey Board of Trustees Resolution Approving the Revised Staff Emeritus Policy
 7. The College of New Jersey Board of Trustees Resolution Approving the Revised Faculty Emeritus Policy
 8. The College of New Jersey Board of Trustees Resolution Honoring Mr. Brad Brewster
 9. The College of New Jersey Board of Trustees Resolution Honoring Mr. Joe O'Brien
- B. Report of the Mission Fulfillment Committee
- 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 Concerning Submission of the FY20 Capital Budget Request Totaling \$40,602,000
 4. Resolution Approving Capital Project Budgets
- E. Report of the Audit, Risk Management and Compliance Committee
1. Resolution Approving Waivers of Advertising for College Business Purposes
- XII. Presentation by Faculty Senate President Amanda Norvell
- XIII. Adjournment