

**The College of New Jersey
Board of Trustees**

Board Retreat

**November 11, 2009
110 Murphy Drive, Pennington**

Public Meeting Minutes

Present: Poonam Alaigh; Bob Altman; Brad Brewster, Secretary; Eleanor Horne; Rosie Hymerling; Anne McHugh; Miles Powell; Susanne Svizeny, Chair; Jumana Jaloudi, Student Trustee; Thomas Little, Alternate Student Trustee; Lisa McCarthy, Staff Representative to the Board; John Allison, Faculty Representative to the Board; Rich Kroth, Staff Representative to the Board

Not Present: Jorge Caballero, Chris Gibson, Vice Chair; Gayle Matthei-Meredith, Jimmy McAndrew, Barbara Pelson; Orlando Hernandez, Faculty Representative

I. Announcement of Compliance

Ms. Svizeny announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Board Retreat

The Board discussed updates on the institutional strategic initiatives and reviewed the projects that are highlighted for focus for the 2009-2010 academic year. No action was taken.

III. Adjournment

The following resolution was moved by Dr. Altman, seconded by Mr. Brewster. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, December 8, 2010 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Brad Brewster
Secretary