

**The College of New Jersey
Board of Trustees
October 17, 2012
201 Paul Loser Hall
Meeting via Teleconference
5:00pm
Minutes**

Present: Brad Brewster, Vice Chair; Eleanor Horne, Secretary; Robert Altman; Rosie Hymerling; Brian Markison; Barbara Pelson; Miles Powell; Albert Stark; Joshua Zeitz; Matthew Wells, Alternate Student Trustee; Mike Martinovic, Faculty Representative; Lee Ann Riccardi, Faculty Representative; Lynette Harris, Staff Representative; R. Barbara Gitenstein, President

Not Present: Christopher Gibson, Chair; Jorge Caballero; Fred Keating; Gayle Matthei-Meredith; Susanne Svizeny; Megan Coburn, Student Trustee; Stephanie Shestakow, Staff Representative;

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. New Business

A. Report of the Executive Committee

1. Faculty Actions – Attachment A

President Gitenstein indicated one change to the list of sabbaticals submitted: Holly Didi-Ogren has request a deferral of her sabbatical to FY2014.

It was moved by Dr. Altman, seconded by Mr. Stark, that the resolution be approved. The motion carried unanimously.

2. Staff Actions – Attachment B

It was moved by Ms. Horne, seconded by Mrs. Pelson, that the resolution be approved. The motion carried unanimously.

III. Adjournment

Be It

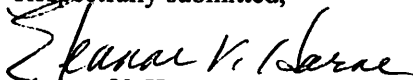
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, December 4, 2012 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,


Eleanor V. Horne
Secretary

Sabbaticals – Faculty

Janet Morrison	Biology FY 2013
Nancy Hingston	Math and Statistics FY 2013
Dan Crofts	History Spring 2013
David Venturo	English FY 2013
Teresa Nakra	Music/IMM Spring 2013
Liselot van der Heijden	Art FY 2013
Karen Yan	Mech Eng'g Spring 2013
Xinru Liu	History FY 2013
Margaret Martinetti	Psychology FY 2013
Bob Cunningham	Math and Statistics FY 2013
Paul D'Angelo	Communication Studies Spring 2013
Andrew Leynes	Psychology Spring 2013
Holly Didi-Ogren	World Languages FY 2014
Jess Row	English FY 2013

October 17, 2012

Staff Appointment

John Donohue

Vice President
College Advancement
Effective: October 22, 2012

Change of Status - Temporary

Nina Ringer

Liberal Learning Program
From: Instructor
To: Assistant Director 1-10
Effective: August 20, 2012

Resignation

Tieka Harris

Educational Opportunity Fund
Effective: October 5, 2012