# The College of New Jersey Board of Trustees May 24, 2017 Originating from 201 Paul Loser Hall

## **Minutes of the Public Meeting Teleconference**

Present: Jorge Caballero, Chair; Treby Williams, Vice Chair; Robert Altman; Rosie Hymerling; Anthony Cimino; Carl Gibbs; Brian Markison; Chris Gibson; Rebecca Ostrov; Priscilla Nunez; Eashwayne Haughton; Jana Gevertz; Dave Prensky; R. Barbara Gitenstein, President

Not Present: Brad Brewster; Eleanor Horne; Albert Stark; Susanne Svizeny; Fred Keating; Miles Powell

# I. Announcement of Compliance

A. 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. The College of New Jersey Board of Trustees Resolution Renaming Paul Loser Hall – Attachment A

It was moved by Mr. Gibbs, seconded by Mrs. Hymerling, that the resolution be approved. The motion passed 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, July 11, 2017 at a time and location

to be announced.

Be It Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

Heather M. Fehn

Chief of Staff and Secretary to

Speth M. Jr

the Board of Trustees

# The College of New Jersey Board of Trustees Resolution Renaming Paul Loser Hall

Whereas: The current Admissions and School of Nursing Building was dedicated in

1997 and named for Dr. Paul Loser, in recognition of a gift by Dr. Paul Loser's

son, and

Whereas: This gift, given in 1987 to help the college realize excellence in the support of

faculty and students, exemplifies the extraordinary generosity of the Loser

family, and

Whereas: Through archival research conducted by College faculty and students.

evidence of Dr. Loser's support and maintenance of segregated schools

within the Trenton School system became evident, and

Whereas: In February 2017 President Gitenstein named the Advisory Commission on

Social Justice: Race and Educational Attainment to further explore this research and the College's relationship with the Trenton and Ewing

Communities and to provide recommendations regarding "programs, actions and initiatives that seek to remediate instances of inequality and prejudice,"

and

Whereas: The Advisory Commission has recommended and the President has

supported and forwarded to the Board of Trustees for consideration, that

Paul Loser Hall be renamed.

Therefore.

Be It

Resolved: That The College of New Jersey Board of Trustees hereby renames Paul Loser

Hall, Trenton Hall, effective immediately.