

**The College of New Jersey
Board of Trustees
April 28, 2015
106 Paul Loser Hall
2:30pm**

Minutes of the Public Meeting

Present: Treby Williams, Vice Chair; Robert Altman, Secretary; Chris Gibson; Rosie Hymerling; Fred Keating; Miles Powell; Susanne Svizeny; Josh Zeitz; R. Barbara Gitenstein, President; Ryan Boyne, Student Trustee; Kevin Kim, Alternate Student Trustee; David Blake, Faculty Representative to the Board; Lynnette Harris, Faculty Representative to the Board; Joe O'Brien, Staff Representative to the Board

Not Present: Brad Brewster; Jorge Caballero, Chair; Eleanor Horne; Brian Markison; Albert Stark; Marcia O'Connell

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

Ms. Williams reported for the committee.

1. Faculty Actions – New Appointments tenure track, Tenure Appointment, Retirements – Attachment A

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

B. Report of the Finance and Investments Committee

Mr. Gibson reported for the committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment B

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

2. Resolution of the Board of Trustees of The College of New Jersey Approving the Refunding of Outstanding Bonds Through Issuance by the New Jersey Educational Facilities Authority of its Revenue Refunding Bonds, The College of New Jersey Issue; Approving the Form of and Authorizing the Execution and Delivery of the Lease and

Agreement and All Other Necessary Documents; and Authorizing Officers of The College of New Jersey to do All Other Things Deemed Necessary or Desirable in Connection with the Issuance by the New Jersey Educational Facilities Authority of its Revenue Refunding Bonds, The College of New Jersey issue, and the Loan of the Proceeds Thereof to The College of New Jersey – Attachment C

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

C. Report of the Building and Grounds Committee

Dr. Altman reported for the Committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment D

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

2. Resolution Authorizing the President or Her Designee to Reimburse PRC Campus Centers, LLC, for a Portion of the Costs Associated With the Fit-Out of the Fitness Center and Campus Police Services Substation in the Campus Town Development – Attachment E

It was moved by Ms. Svizeny, seconded by Mrs. Hymerling, that the resolution be approved. Mr. Gibson recused himself from the vote. The motion carried.

III. Report from Student Government President Matthew Wells

Mr. Wells addressed the Board to share information on the activities of programs organized by the Student Government during the 2014-2015 academic year. The Board thanked him for his presentation and asked that he share with the Student Government their appreciation for their work and leadership.

IV. Annual Tuition Hearing

President Gitenstein and Treasurer Ricketts presented information on the College's budget preparation for FY16.

V. Adjournment

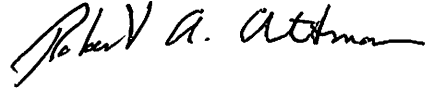
It was moved by Mr. Gibson, seconded by Ms. Svizeny, that the following resolution be approved. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, July 7, 2015 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert A. Altman". The signature is written in black ink and is positioned above the printed name.

Robert A. Altman
Secretary