

**The College of New Jersey
Board of Trustees
Thursday, April 19, 2001
202 W Student Center
Minutes of Public Board Meeting**

Present: Mr. Walter Chambers, Chair; Mr. Bruce Hasbrouck, Vice Chair; Ms. Barbara Pelson; Ms. Stacy Holland; Mr. Robert Gladstone; Mr. Robert Kaye; Mr. Jeffrey Perlman; Mrs. Patricia Rado Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Mr. Al Ribeiro, Student Trustee; Ms. Rebecca Ostrov, Alternate Student Trustee

Not Present: Mr. Tom Bracken; Dr. Al Cho; Dr. Carla Enriquez; Mr. James McAndrew; Mr. Jose Sosa; Dr. John Karsnitz, Faculty Representative to the Board, Dr. Beth Paul, Faculty Representative to the Board

The meeting was called to order at 2:30pm.

I. Announcement of Compliance

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

II. Personnel Action - Attachment A

a. honorary degree

It was moved by Mr. Gladstone, seconded by Mr. Reichard that the resolution be approved. The motion carried unanimously.

III. Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Mr. Ribeiro. 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 Thursday, June 21, 2001 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 3:25pm.

Respectfully submitted,

Patricia Rado
Secretary

Honorary Degree

James McBride

Doctor of Letters
To be presented May 11, 2001

April 19, 2001