



MEMORANDUM

Office of the President

TO: TCNJ Campus Community
Deputy Attorney General
N.J. Association of State Colleges and Universities
N.J. Secretary of Higher Education
N.J. Presidents' Council
N.J. Office of the Governor
N.J. Secretary of State
Signal
Trenton Times
Trentonian
WTSR

FROM: Heather M. Fehn *Heather M. Fehn*
Chief of Staff and Secretary to the Board of Trustees

DATE: October 23, 2019

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, October 29, 2019 at 3:30 pm in Room 216 Brower Student Center**. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty New Appointments, Reappointments; Staff New Appointments, Retirement Emeritus; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; William Carter vs. TCNJ; Lisa Grega v. TCNJ; Derrick Dixon v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; anticipated litigation; and Presidential evaluation, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 4:30 pm in 225 W Brower Student Center** to discuss and consider items listed on the attached preliminary agenda and others that may result from the closed session.

The Board has procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Members of the public may register to speak to agenda and non-agenda items. **Please note that registration is not necessary to speak during the discussion with Board on the topic of enrollment management related to the offered readings.** Registration forms are available on the Board of Trustees web page at www.tcnj.edu/~trustees and in the Office of the President. The Board Chair will determine whether the request to speak will be honored at the next public Board meeting, a future Board meeting, or whether the issue may be most effectively addressed in a different manner. Individuals requesting to speak will be notified prior to the Board meeting of the Chair's decision.

The College of New Jersey
Board of Trustees
October 29, 2019
Trenton Hall 201/Brower Student Center 225W
3:30 pm

- I. Announcement of Compliance
- II. Motion to go into Closed Session
 - A. It is moved by _____, seconded by _____, that the Board go into closed session to discuss Faculty New Appointments, Reappointments; Staff New Appointments, Retirement Emeritus; pending litigation including: Calogero Paxia v. TCNJ et al.; Ratarsha Willis v. TCNJ; William Carter vs. TCNJ; Lisa Grega v. TCNJ; Derrick Dixon v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; anticipated litigation; and Presidential evaluation, items exempt under the Open Public Meetings Act.
- III. Closed Session
- IV. Resumption of Public Session/Pledge of Allegiance
- V. Approval of the Minutes of the July 9, 2019 Public Meeting
- VI. Approval of the Minutes of the August 23, 2019 Public Meeting
- VII. Swearing in of New Trustees
- VIII. Report of the President
- IX. Report of Board Officers
 - A. Reorganization of the Board
- X. Report of the Trustee Member of the TSC Corporation
- XI. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities
- XII. Report of the Trustee Member of the TCNJ Foundation
- XIII. Report of the Trustee Member of the TCNJ Alumni Association
- XIV. New Business
 - A. Report of the Executive Committee
 - 1. Faculty Actions – New Appointments, Reappointments
 - 2. Staff Actions – New Appointments, Retirement Emeritus

3. Resolution Approving Appointments to the Trenton State College Corporation
- B. Report of the Mission Fulfillment Committee
 1. Resolution Approving the Revised Reappointment and Promotions Document
- C. Report of the Governance Committee
- D. Report of the Business and Infrastructure Committee
 1. Resolution Approving Waivers of Advertising (College Business Purposes)
 2. Resolution Approving Waivers of Advertising (Facilities and Construction)
 3. Resolution Concerning Submission of the Fiscal Year 2021 Capital Budget Request totaling \$63,411,000
 4. Resolution Approving Capital Project Budgets
- E. Report of the Audit, Risk Management and Compliance Committee
 1. Resolution Approving Waivers of Advertising for College Business Purposes
- XV. Discussion on Enrollment Management
 - XVI. Adjournment