



Office of the President

MEMORANDUM

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: November 27, 2019

SUBJECT: Sunshine Agenda

There will be a public meeting teleconference call of The College of New Jersey Board of Trustees **on Tuesday, December 3, 2019** originating from **room 206 Green Hall at 8:30 am**. At that time, the Trustees will consider items listed on the attached preliminary agenda.

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. 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
December 3, 2019
206 Green Hall
8:30 am**

Public Teleconference Meeting Agenda

- 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. Report of the President
- III. New Business
 - A. Report of the Executive Committee
 - 1. Faculty Actions – New Appointments, Reappointments
 - 2. Staff Actions – New Appointments, Change of Status, One Year Reappointments, Three Year Reappointments
 - 3. Resolution Approving Waivers of Advertising for College Business Purposes (College Business Purposes)
 - 4. The College of New Jersey Board of Trustees Resolution Approving Audited Fiscal Year 2019 Financial Statements Subject to Final Approval of the Audit, Risk Management and Compliance Committee
- IV. Adjournment
 - Be It Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, February 25, 2020 at a time and location to be announced.
 - Be It Further Resolved: That this meeting be adjourned.