

**The College of New Jersey
Board of Trustees
January 24, 2020
110 Murphy Drive, Pennington, NJ
9:00 am**

- I. Announcement of Compliance
- II. New Business
 - A. Institutional Planning Retreat
- III. Adjournment



Office of the Board of Trustees

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: January 17, 2020

SUBJECT: Sunshine Agenda

There will be a public meeting retreat of The College of New Jersey Board of Trustees **on Friday, January 24, 2020 at 9:00 am at 110 Murphy Drive, Pennington, NJ.** At that time, the Trustees will discuss and 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.