

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

Minutes of the Public Meeting

Present: Susanne Svizeny, Chair; Rebecca Ostrov, Vice Chair; Robert Altman; Maria Falca Dodson (by phone); Carl Gibbs; Eleanor Horne; Rosie Hymerling; Brian Markison; Allen Silk; Tammy Tibbetts; Treby Williams; Christopher Driscoll, Alternate Student Trustee; Jana Gevertz, Faculty Representative to the Board; David Prenskey, Faculty Representative to the Board; Lynette Harris, Staff Representative to the Board; Val Ungarini, Staff Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board of Trustees

Not Present: N/A

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. New Business

A. Institutional Planning Retreat

III. Adjournment

The following resolution was moved by Mr. Silk, seconded by Ms. Hymerling.
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, February 25, 2020.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,



Heather M. Fehn
Secretary to the Board