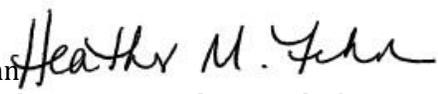




Office of the Board of Trustees

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 
Chief of Staff and Secretary to the Board of Trustees

DATE: August 6, 2020

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, August 11, 2020 at 12:30 pm** The meeting will be conducted via Zoom Webinar and can be accessed using the following link: <https://tcnj.zoom.us/j/91351178001> . Attendees will enter the meeting in listen only mode. The Board will discuss and consider items listed on the attached preliminary agenda.

Please note that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 *et seq.*; in consideration of Executive Order No. 103, issued by Governor Murphy on March 9, 2020, declaring a State of Emergency and a Public Health Emergency in the State of New Jersey; in compliance with Executive Order No. 107 and P.L. 2020, c. 11, which authorizes public bodies to conduct meetings and provide notice by electronic means during a State of Emergency or Public Health Emergency; and to protect the health, safety and welfare of individuals while ensuring the continued functioning of the College, this meeting of the Board of Trustees will be held electronically only.

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 request to speak to agenda and actions items. A Request to Speak Form is available on the Board of Trustees web page at www.tcnj.edu/~trustees and must be submitted electronically from that site at least 24 hours prior to the public meeting. The Board Chair will determine whether the request to speak will be granted at the public Board meeting for which the request was made or a future Board meeting, or whether the issue may be most effectively addressed in a different manner. The Board Chair will determine on a case by case basis whether any such request to speak at the subject meeting will be granted and, if granted, what time limitations may apply. Individuals requesting to speak will be notified of the determination prior to the Board meeting. Information will be sent to speakers prior to the meeting with instructions regarding participation during the Zoom webinar public meeting.

**The College of New Jersey
Board of Trustees
August 11, 2020
12:30 pm**

- I. Announcement of Compliance

- II. New Business
 - A. Report of the Executive Committee
 - 1. Resolution Approving a Revised Use of Campus Property Policy

 - B. Report of the Mission Fulfillment Committee
 - 1. The College of New Jersey Board of Trustees Resolution Approving the Sexual Harassment, Misconduct and Discrimination Policy

 - 2. The College of New Jersey Board of Trustees Resolution Approving the Student Code of Conduct

 - C. Report of the Business and Infrastructure Committee
 - 1. Resolution Approving The College of New Jersey Fiscal Year 2021 GSF/Capital Fee Modification

- III. Adjournment