

**The College of New Jersey
Board of Trustees
August 21, 2020
9:30 am**

Minutes of the Public Meeting

Present: Susanne Svizeny, Chair; Rebecca Ostrov, Vice Chair; Robert Altman; Carl Gibbs; Eleanor Horne; Rosie Hymerling; Brian Markison; Nicollette Simon, Alternate Student Trustee; Allen Silk; Tammy Tibbetts; Treby Williams; Christopher Driscoll, Student Trustee; David Prensky, Faculty Representative to the Board; Geralyn Altmiller, Faculty Representative to the Board; Lynette Harris, Staff Representative to the Board; Crystel Maldonado, Staff Representative to the Board; Kathryn Foster, President; Heather Fehn, Chief of Staff and Secretary to the Board of Trustees

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. Board of Trustees Planning Retreat

The Board retreat and conversation was facilitated by Trustee Ostrov focused on the following topics:

- Board Committee Structure and Processes
- Board Relations and Communications
- Board Engagement in Strategic Planning

III. Adjournment

It was moved by Ms. Ostrov, seconded by Ms. Hymerling that the following resolution be approved. The motion passed unanimously.

Be It

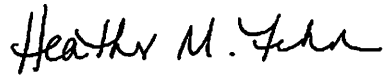
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, October 27, 2020 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Heather M. Fehn". The signature is written in a cursive style with a large initial 'H' and a long, sweeping tail on the 'n'.

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