



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: February 18, 2021

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, February 23, 2021 at 2:30 pm. The meeting will be conducted via Zoom Webinar and can be accessed using the following link <https://tcnj.zoom.us/j/98211500492>** . Attendees will enter the meeting in listen only mode. At that time, the Trustees will go into closed session to discuss personnel actions including Faculty Promotions; Staff New Appointments – AFT, Change of Status; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Jane Doe v. TCNJ; Thomas Venditti v. TCNJ; Justin Simms v. TCNJ; anticipated litigation, and presidential contract extension, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 3:30 pm using the same link above** to discuss and consider items listed on the attached preliminary agenda and others that may result from the closed session.

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
February 23, 2020
2:30 pm**

- I. Announcement of Compliance
- II. Motion to go into Closed Session
It is moved by _____, seconded by _____, that the Board go into closed session to discuss Faculty Promotions; Staff New Appointments – AFT, Change of Status; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Jane Doe v. TCNJ; Thomas Venditti v. TCNJ; Justin Simms v. TCNJ; anticipated litigation, and presidential contract extension, items exempt under the Open Public Meetings Act.
- III. Closed Session
- IV. Resumption of Public Session
- V. Approval of the Minutes of the October 27, 2020 Public Meeting
- VI. Approval of the Minutes of the December 8, 2020 Public Meeting
- VII. Approval of the Minutes of the January 13, 2021 Public Meeting
- VIII. Report of Board Officers
 - A. Appointment of the Board Officers Nominating Committee
- IX. Report of the President
- X. Report of the Trustee Member of the TSC Corporation
- XI. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

- XII. Report of the Trustee Member of the TCNJ Foundation
- XIII. Report of the Trustee Member of the TCNJ Alumni Association
- XIV. New Business
 - A. Report of the Executive Committee
 - 1. Faculty - Promotions
 - 2. Staff - New Appointment – AFT, Change of Status
 - 3. Resolution Approving Revisions to the Trenton State College Corporation Bylaws
 - 4. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation
 - B. Report of the Mission Fulfillment Committee
 - 1. Resolution Approving a Revised Final Assessment/Reading Day Policy
 - C. Report of the Governance Committee
 - D. Report of the Business and Infrastructure Committee
 - 1. Resolution Approving Waivers of Advertising (College Business Purposes)
 - 2. Resolution Approving Waivers of Advertising (Facilities and Construction)
 - E. Report of the Audit, Risk Management and Compliance Committee
 - 1. Resolution Approving Waivers of Advertising for College Business Purposes
- XV. Adjournment