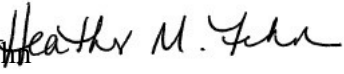




Office of the President

**MEMORANDUM**

TO: TCNJ Campus Community  
Deputy Attorney General  
N.J. Association of State Colleges and Universities  
N.J. Commission on Higher Education  
N.J. Council of Presidents  
N.J. Office of the Governor  
N.J. Secretary of State  
Signal  
Trenton Times  
Trentonian  
WTSR

FROM: Heather M. Fern   
Chief of Staff and Secretary to the Board of Trustees

DATE: April 22, 2021

SUBJECT: Sunshine Agenda

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There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, April 27, 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/99033846802>.** Attendees will enter the meeting in listen only mode. At that time, the Trustees will discuss and consider items listed on the attached preliminary agenda and will then hold the **annual tuition hearing.**

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 register to speak to during the regular public meeting and during the tuition hearing.

## **Regular Public Meeting Action Items - Request to Speak**

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](http://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.

## **Registration to Speak at the Tuition Hearing**

To register to speak during the Tuition Hearing regarding FY22 tuition, please complete the “Registration to Speak at the April 27, 2021 Tuition Hearing” form on the Board of Trustees web page at <https://trustees.tcnj.edu/speaker-information/>. **Registrations must be submitted electronically from that site at least 24 hours prior to the public meeting.** Information will be sent to those registered prior to the meeting with instructions regarding participation during the Zoom webinar public meeting.

**The College of New Jersey  
Board of Trustees  
April 27, 2021**

**2:30 pm**

**PRELIMINARY AGENDA**

I. Announcement of Compliance

*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. Report of the Executive Committee

1. Faculty Actions – Appointment - Barbara Myers Pelson Chair
2. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation
3. Resolution Honoring Chris Driscoll for Service to The College of New Jersey Board of Trustees

B. Report of the Business & Infrastructure Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes
2. Resolution Approving Waivers of Advertising for Facilities and Construction

C. Report of the Audit Risk Management & Compliance Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes

III. Annual Tuition Hearing

IV. Adjournment