

**The College of New Jersey
Board of Trustees
June 22, 2023**

**Via Zoom
8:30 a.m.**

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.

I. It is moved by ____, seconded by ____, that the Board go into closed session to discuss personnel actions including appointment of the interim president, an item exempt under the Open Public Meetings Act.

II. Closed Session

III. Resumption of Public Session

IV. New Business

A. Resolution Appointing the Interim President of The College of New Jersey

V. Adjournment

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, June 27, 2023 at 2:30pm in Brower Student Center Room 225.

Be It

Further

Resolved: That this meeting be adjourned.

Be It

Resolved:

**Board of Trustees
Resolution Appointing the Interim President of
The College of New Jersey**

- Whereas: On April 14, 2023, Dr. Kathryn A. Foster announced her intention to leave the presidency of The College of New Jersey, effective June 30, 2023; and
- Whereas: The Chair of the Board of Trustees convened a committee of trustees and the leadership of the faculty, staff and student senates to identify a highly qualified candidate to lead TCNJ for an interim period of two years; and
- Whereas: The committee of trustees and the leaders of these stakeholder groups interviewed candidates, facilitated on campus visits of finalists, considered community input, and engaged with references, and;
- Whereas: This group advanced two finalists who met with a variety of constituents across the campus community in order to obtain feedback regarding the strengths and weaknesses of these candidates as perceived by the campus community; and
- Whereas: The Board of Trustees completed an overall assessment of the candidates, including feedback from the community constituents and information from the candidates' professional references.
- Therefore,
Be It
Resolved: That the Board of Trustees appoints Dr. Michael Bernstein as Interim President of The College of New Jersey, and;
- Be It
Further
Resolved: That the Board hereby approves the agreement of terms and conditions of employment as specified by the Chair of the Board with Dr. Bernstein for the position of interim president and authorizes the Chair, and at the Chair's direction, other officers of the Board and of the College to execute all necessary documents in connection therewith.

June 22, 2023