

**The College of New Jersey
Board of Trustees
October 4, 2023**

Minutes of the Public Meeting

Present: Rebecca Ostrov, Chair; Carl Gibbs, Vice Chair; Maria Falca-Dodson; Kevin Drennan; Eleanor Horne; Rosie Hymerling; Brian Markison; Sumit Mukherjee; Priscilla Nunez; James Schulz; Allen Silk; Tammy Tibbetts; Madeline Urbish; Treby Williams; Noelle Halikman, Student Trustee; Annmarie Ekladioius, Alternate Student Trustee; Raj Manimaran, Staff Representative to the Board; Crystel Maldonado, Staff Representative to the Board; Cindy Curtis, Faculty Representative to the Board; Deborah Hutton, Faculty Representative to the Board; Michael Bernstein, Interim President; Heather Fehn, Chief of Staff and Secretary to the Board

Not Present: James Allen

Chair Ostrov call the meeting to order at 8:50am

- 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. Board of Trustees Retreat
- III. Adjournment

It was move by Mr. Gibbs, seconded by Mr. Silk that the meeting be adjourned. The motion passed unanimously.

Be It

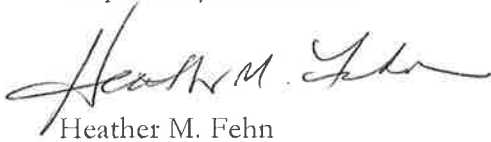
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, October 17, 2023 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Heather M. Fehn
Chief of Staff & Secretary to the Board