

**The College of New Jersey
Board of Trustees
April 10, 2023**

Minutes of the Public Meeting

Present: Rebecca Ostrov, Chair; Carl Gibbs, Vice Chair; Maria Falca-Dodson; Eleanor Horne; Rosie Hymerling; Brian Markison; Allen Silk; Susanne Svizeny; Treby Williams; Heather Fehn, Chief of Staff & Secretary to the Board

Not Present: Tammy Tibbetts, Noelle Halikman, Alternate Student Trustee; Nigel Pacheco, Student Trustee; Cindy Curtis, Faculty Representative to the Board; Deborah Hutton, Faculty Representative to the Board; Crystel Maldonado, Staff Representative to the Board; Desi Fioravanti, Staff Representative to the Board

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. Motion to go into Closed Session

It is moved by Mr. Silk, seconded by Ms. Horne, that the Board go into closed session to discuss personnel matters, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. Adjournment

The following resolution was moved by Mr. Silk, seconded by Ms. Hymerling. The motion passed unanimously.

Be It

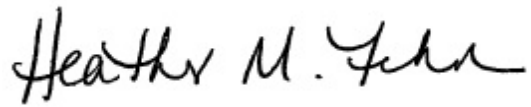
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, the annual tuition hearing, will be held on Tuesday, May 2, 2023 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, reading "Heather M. Fehn". The signature is written in a cursive style with a large, stylized 'H' and a long, sweeping underline.

Heather M. Fehn

Chief of Staff and Secretary to the Board