

**The College of New Jersey**

**Board of Trustees**

**June 13, 2023**

**Minutes of the Public Meeting via Zoom**

Present: Rebecca Ostrov, Chair; Carl Gibbs, Vice Chair; Kevin Drennan; Eleanor Horne; Rosie Hymerling; Brian Markison; Allen Silk; Tammy Tibbetts; Treby Williams; Heather Fehn, Chief of Staff & Secretary to the Board

Not Present: Maria Falca-Dodson; Madeline Urbish; Noelle Halikman, Student Trustee; Annmarie Ekladios; Alternate 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

Chair Ostrov read the following 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. Motion to go into Closed Session

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

III. Closed Session

IV. Resumption of Public Session

V. Adjournment

It was moved by Mr. Markison, seconded by Mr. Gibbs that the following resolution be approved. The motion passed unanimously.

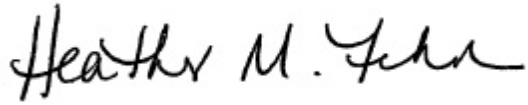
Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, June 27, 2023, 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