

**The College of New Jersey
Board of Trustees
May 8, 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; Madeline Urbish; Treby Williams; Heather Fehn, Chief of Staff & Secretary to the Board

Not Present: Maria Falca-Dodson; Nigel Pacheco, Student Trustee; Noelle Halikman, 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

Ms. 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 Mr. Silk, seconded by Mr. Drennan, 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 Ms. Hymerling, 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 Monday, May 15, 2023 at 6:00pm.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted:



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