




MEMORANDUM

TO: TCNJ Campus Community
Deputy Attorney General
N.J. Association of State Colleges and Universities
N.J. Secretary of Higher Education
N.J. Presidents' Council
N.J. Office of the Governor
N.J. Secretary of State
Signal
Trenton Times
Trentonian
WTSR

FROM: Heather M. Fehr 
VP & Chief of Staff
Secretary to the Board of Trustees

DATE: October 13, 2023

SUBJECT: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, October 17, 2023** in the Brower Student Center, room 224 to discuss and consider items listed on the attached preliminary agenda. The Trustees will go into closed session at 2:00 p.m. to discuss personnel matters including Faculty New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Reappointments – Clinical Specialist/Lecturer, New Appointments – Temporary, Reappointments – Temporary, Retirements – Emeritus; Staff New Appointments, Change of Status, Retirement - Emeritus; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; "John Doe" v. TCNJ; anticipated litigation, and the purchase, lease, or acquisition of real property, items exempt under the Open Public Meetings Act. **The Board will resume the public meeting at approximately 3:00 pm in the Brower Student Center, room 225** to discuss and consider items listed on the attached preliminary agenda and others that may result from the closed session.

The Board has procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Members of the public may request to speak to agenda and actions items. **A Request to Speak Form is available on the Board of Trustees web page at: www.tcnj.edu/~trustees and must be submitted electronically from that site at least 24 hours prior to the public meeting.** The Board Chair will determine whether the request to speak will be granted at the public Board meeting for which the request was made or a future Board meeting, or whether the issue may be most effectively addressed in a different manner. The Board Chair will determine on a case by case basis whether any such request to speak at the subject meeting will be granted and, if granted, what time limitations may apply. Individuals requesting to speak will be notified of the determination prior to the Board meeting.

**The College of New Jersey
Board of Trustees
October 17, 2023
2:00 pm**

**Brower Student Center 224/225
Preliminary Public Meeting Agenda**

I. Announcement of Compliance

II. Motion to go into Closed Session

It is moved by _____, seconded by _____, that the Board go into closed session to discuss personnel matters including Faculty New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Reappointments – Clinical Specialist/Lecturer, New Appointments – Temporary, Reappointments – Temporary, Retirements – Emeritus; Staff New Appointments, Change of Status, Retirement - Emeritus; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; "John Doe" v. TCNJ; anticipated litigation, and the purchase, lease, or acquisition of real property, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. Swearing in of New Trustee

VI. Approval of the Minutes of the June 27, 2023 and October 4, 2023 Public Meetings

VII. Report of Board Officers

A. Report of the Board Officers Nominating Committee

VIII. Report of the President

IX. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

X. Report of the Trustee Member of the TCNJ Foundation

XI. Report of the Trustee Member of the TCNJ Alumni Association

XII. New Business

A. **Report of the Executive Committee**

1. Faculty – Faculty New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Reappointments – Clinical Specialist/Lecturer, New Appointments – Temporary, Reappointments – Temporary, Retirements – Emeritus

2. Staff – New Appointments, Change of Status, Retirement – Emeritus
3. Resolution Honoring Maj. Gen. Maria Falca-Dodson for Service to The College of New Jersey Board of Trustees
4. The College of New Jersey Board of Trustees Resolution to Implement FY 2024 Merit Salary Adjustment For Non-Unit Employees

B. Report of the Mission Fulfillment Committee

C. Report of the Inclusive Excellence Committee

D. Report of the Governance Committee

E. Report of the Business and Infrastructure Committee

1. Resolution Approving Waivers of Advertising (College Business Purposes)
2. Resolution Approving Waivers of Advertising (Facilities and Construction)
3. Resolution Concerning Submission of the FY 2025 Capital Budget Request Totaling \$98,600,000
4. Resolution Approving Capital Project Budgets Over \$1 Million

F. Report of the Advancement Committee

G. Report of the Audit, Risk Management and Compliance Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes

XIII. Adjournment