

**The College of New Jersey**  
**Board of Trustees**  
**March 4, 2024**  
**7:00 a.m.**  
**Via Zoom**

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 \_\_\_\_\_, seconded by \_\_\_\_\_, that the Board go into closed session to discuss personnel and matters falling within the attorney-client privilege. items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Adjournment

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 Thursday, May 2, 2024 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.