

**The College of New Jersey
Board of Trustees
November 18, 2024
8:30 am**

Minutes of the Zoom Public Meeting

Present: Carl Gibbs, Chair; Butter Allen; Kevin Drennan; Eleanor Horne; Rosie Hymerling; Brian Markison; Priscilla Nunez; Rebecca Ostrov; James Schulz; Allen Silk; Tammy Tibbetts; Madeline Urbish; Treby Williams

Not Present: Sumit Mukherjee

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

III. Adjournment

It was moved by Ms. Horne, seconded by Ms. Hymerling 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, December 3, 2024 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted:



Heather M. Fehn

VP, Chief of Staff and Secretary to the Board of Trustees