

**The College of New Jersey
Board of Trustees
March 26, 2025**

**Minutes of the Public Meeting
110 Murphy Drive, Pennington, NJ**

Present: Carl Gibbs, Chair; Butter Allen; Kevin Drennan; Eleanor Horne; Rosie Hymerling; Brian Markison; Sumit Mukherjee Priscilla Nunez; Rebecca Ostrov; James Schulz; Allen Silk; Madeline Urbish; Treby Williams; AnnMarie Ekladious, Student Trustee; Kevin Janas, Alternate Student Trustee; Michael Bernstein, President; Raj Manimaran, Staff Representative to the Board; Trevor O'Grady, Faculty Representative to the Board; Matt Bender, Faculty Representative to the Board; Michael Bernstein, President

Not Present: Yuki Laurenti; Tammy Tibbetts; Desi Fioravanti

I. Announcement of Compliance

Chairman Gibbs read the following 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. Retreat

The Board held a retreat and discussed the following topics:

- Coordinated Action Team (CAT) Reports
- Budget and Finance Update
- Trustee Ethics Training

III. Adjournment

It was moved by Ms. Horne, seconded by Mr. Allen, that the following motion be approved. The motion passed unanimously.

Be It

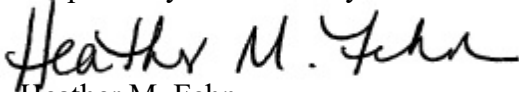
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, the annual tuition hearing, will be held on Thursday, May 1, 2025, at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully Submitted by:



Heather M. Fehn

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