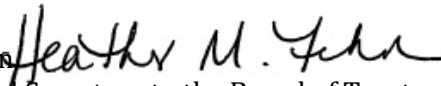




MEMORANDUM

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. Fehn 
Chief of Staff and Secretary to the Board of Trustees

DATE: November 25, 2025

RE: Sunshine Agenda

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, December 2, 2025 at 8:30 a.m. This meeting will be conducted via Zoom Webinar.** Attendees will enter the meeting in listen only mode. The link to access this session is: <https://tcnj.zoom.us/j/99198281274>. At that time, the Trustees will discuss and consider items listed on the attached preliminary agenda.

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. Information will be sent to speakers prior to the meeting with instructions regarding participation during the Zoom webinar public meeting.

**The College of New Jersey
Board of Trustees
December 2, 2025
8:30 am**

- I. Announcement of Compliance
- II. New Business
 - A. Report of the Executive Committee
 - 1. Faculty Actions - Tenure at Appointment for Faculty in a Non-Administrative Faculty Position, Retirement – Emeritus
 - 2. Staff Actions – New Appointments, Change of Status, One-Year Reappointments, Three-Year Reappointments, Four-Year Reappointments, Five-Year Reappointments, Retirements - Emeritus
 - B. 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 Approving Capital Projects over \$1 Million
 - C. Report of the Audit, Risk Management and Compliance Committee
 - 1. Resolution Approving Waiver of Advertising (ARMC)
 - 2. Resolution Approving Audited Fiscal Year 2025 Financial Statements
- III. Adjournment