



The College of New Jersey

MEMORANDUM

Office of the President

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

FROM: R. Barbara Gitenstein
President

RE: Sunshine Agenda

DATE: November 29, 2011

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, December 6, 2011 at 3:00pm in Paul Loser Hall, Room 201.** At that time, the Trustees will go into closed session to discuss personnel actions including, Faculty Appointments and Retirements Emeritus, Staff New Appointments, New Appointments Temporary, Change of Status, Resignations, Retirements, 1 year reappointments, 3 year reappointments, all pending litigation including *Fiocco v. TCNJ*, *William Rogers v. TCNJ*, and *William Rudeau*, anticipated litigation, contract negotiations related to the Campus Town Center project, and presidential evaluation; items exempt under the Open Public Meetings Act. The Board will reconvene at **approximately 4:00 p.m. in Paul Loser Hall, Room 106** 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 register to speak to agenda and non-agenda items. Registration forms are available on the Board of Trustees web page at www.tcnj.edu/~trustees and in the Office of the President. The Board Chair will determine whether the request to speak will be honored at the next public Board meeting, a future Board meeting, or whether the issue may be most effectively addressed in a different manner. Individuals requesting to speak will be notified prior to the Board meeting of the Chair's decision.

**The College of New Jersey
Board of Trustees
December 6, 2011
Paul Loser Hall 201/106
3:00pm**

PRELIMINARY AGENDA

I. Announcement of Compliance

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 actions including Faculty Appointments and Retirements Emeritus, Staff New Appointments, New Appointments Temporary, Change of Status, Resignations, Retirements, 1 year reappointments, 3 year reappointments, all pending litigation including *Fiocco v. TCNJ*, *William Rogers v. TCNJ*, and *William Rudeau*, anticipated litigation, contract negotiations related to the Campus Town Center project, and presidential evaluation; items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the October 4, 2011 Public Meeting

VI. Report of the President

VII. Report of the Board Officers

VIII. Report of the Trustee member of the TSC Corporation

IX. Report of the Trustee member of the TCNJ Foundation

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

XI. New Business

A. Executive Committee

1. Faculty Actions

2. Staff Actions

3. Resolution Honoring Ms. Jacqueline Deitch-Stackhouse for Service to The College of New Jersey Board of Trustees
- B. Academic Affairs
 - C. Finance and Investments
 1. Resolution Approving Waivers of Advertising for College Business Purposes
 2. The College of New Jersey Board of Trustees Resolution Approving Revised Investment Policy and Guidelines
 3. Resolution Of The Board Of Trustees Of The College Of New Jersey Approving The Refunding of Outstanding Bonds Through Issuance By The New Jersey Education Facilities Authority Of Its Revenue Refunding Bonds, The College Of New Jersey Issue, Series 2012; Approving The Form Of And Authorizing The Execution And Delivery Of The Lease And Agreement And All Other Necessary Documents; And Authorizing Officers Of The College Of New Jersey To Do All Other Things Deemed Necessary Or Desirable In Connection With the Issuance By The New Jersey Educational Facilities Authority Of Its Revenue Refunding Bonds, The College Of New Jersey Issue, And The Loan Of The Proceeds Thereof To The College Of New Jersey
 - D. Audit, Risk Management and Compliance
 1. Resolution Approving Waivers of Advertising for College Business Purposes
 2. The College of New Jersey Board of Trustees Resolution Approving Audited Fiscal Year 2011 Financial Statements
 - E. Building and Grounds
 1. Resolution Approving Waivers of Advertising (Buildings and Grounds)
 2. Resolution Authorizing the President or her Designee to Execute the Ground Lease Agreement for the Campus Town Development
 - F. College Advancement
 - G. Student Life and Enrollment Management
- XII. Presentation on Campus Town
- XIII. Adjournment