



The College of New Jersey

Office of the President

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MEMORANDUM

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: July 1, 2008

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, July 8, 2008 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, Resignations, Retirements, Reappointments, Staff New Appointments, New Appointments (temporary), Change in Status, Resignations, One Year Reappointments, One Year Extension Reappointments, Two Year Reappointments, At Will Appointments, Temporary Extension Reappointments; all pending litigation including Woods v. TCNJ, Grafas v. TCNJ, Strober v. TCNJ, Pasternack v. TCNJ et al., Cseplo v. TCNJ, Stony Brook Construction v. TCNJ et al., Syska & Hennessy v. TCNJ, Travelers Insurance v. TCNJ, anticipated litigation, 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**

**July 8, 2008
Paul Loser Hall 201
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, Resignations, Retirements, Reappointments, Staff New Appointments, New Appointments (temporary), Change in Status, Resignations, One Year Reappointments, One Year Extension Reappointments, Two Year Reappointments, At Will Appointments, Temporary Extension Reappointments; all pending litigation including Woods v. TCNJ, Grafas v. TCNJ, Strober v. TCNJ, Pasternack v. TCNJ et al., Cseplo v. TCNJ, Stony Brook Construction v. TCNJ et al., Syska & Hennessy v. TCNJ, Travelers Insurance v. TCNJ, anticipated litigation, and presidential evaluation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustee

VI. Approval of the Minutes of the April 22, 2008 Public Meeting

VII. Report of the President

VIII. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

IX. Report of the Trustee member of the TSC Corporation

X. Report of the Trustee member of the TCNJ Foundation

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

XII. New Business

A. Executive Committee

1. Personnel Actions

- a. Faculty Actions Faculty Appointments, Resignations, Retirements, Reappointments
- b. Staff - New Appointments, New Appointments (temporary), Change in Status, Resignations, One Year Reappointments, One Year Extension Reappointments, Two Year Reappointments, At Will Appointments, Temporary Extension Reappointments

2. The College of New Jersey Board of Trustees Resolution Approving a Policy Prohibiting Discrimination in the Workplace/Educational Environment and Ratifying Procedures for Internal Complaints Alleging Discrimination

3. Resolution to Implement FY2009 Merit Salary Adjustments for Non-Unit Employees

4. Resolution Establishing The Schedule of Public Meetings For The College of New Jersey Board of Trustees For 2008-2009

B. Academic Affairs Committee

C. Student Life and Enrollment Management Committee

- 1. The College of New Jersey Board of Trustees Resolution Approving the Involuntary Health or Safety Withdrawal Policy

D. Finance and Investments Committee

- 1. Resolution Approving The College of New Jersey FY 2009 Unrestricted Current Fund Budget and Establishing Student Charges to the Level Sufficient to Balance the Approved Budget
- 2. Resolution Approving The College of New Jersey Campus Parking Penalties and Other Fines and Charges for Faculty, Staff, Students and Visitors
- 3. Resolution Approving Waivers of Advertising for College Business Purposes
- 4. Resolution Approving Modifications to The College of New Jersey Travel Policy

5. Resolution Regarding the Tuition Rate for Current Undocumented Immigrant Students

E. Audit Risk Management and Compliance Committee

- 1. Resolution Approving Waivers of Advertising for College Business Purposes**

F. Building and Grounds Committee

- 1. Resolution Approving Waivers of Advertising for College Business Purposes (Buildings and Grounds)**
- 2. Resolution Approving Waivers of Advertising for Construction Contracting Purposes**

G. College Advancement Committee

- 1. Resolution Honoring Ms. Stacy E. Holland for Service to The College of New Jersey Board of Trustees**
- 2. Resolution Honoring Ms. Jenna Klubnick for Service to The College of New Jersey Board of Trustees**
- 3. Resolution Honoring Dr. Amanda Norvell for Service to The College of New Jersey Board of Trustees**

XIII. Adjournment