



The College of New Jersey

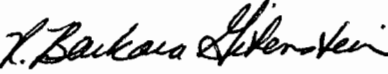
Office of the President

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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: September 30, 2008

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, October 7, 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, Change of Status, Staff New Appointments, New Appointments (temporary), Change in Status, Temporary Change of Status, Resignations, Retirements; all pending litigation including *Fiocco v. TCNJ*, *Schockley, Evans and Harris v. TCNJ, et al.*, *Cseplo v. TCNJ*, *Syska & Hennessy v. TCNJ*, *Travelers Insurance v. TCNJ*, anticipated litigation; and presidential evaluation and compensation; 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**

**October 7, 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, Change of Status, Staff New Appointments, New Appointments (temporary), Change in Status, Temporary Change of Status, Resignations, Retirements; all pending litigation including *Fiocco v. TCNJ*, *Schockley, Evans and Harris v. TCNJ, et al.*, *Cseplo v. TCNJ*, *Syska & Hennessy v. TCNJ*, *Travelers Insurance v. TCNJ*, anticipated litigation; and presidential evaluation and compensation; 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 July 8, 2008 Public Meeting

VI. Swearing in of New Trustee

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 - Appointments, Change of Status**
- b. Staff - New Appointments, New Appointments (temporary), Change in Status, Temporary Change of Status, Resignations, Retirements**

B. Academic Affairs Committee

- 1. The College of New Jersey Board of Trustees Resolution to Discontinue the Master of Arts in Applied Spanish Studies**

C. Student Life and Enrollment Management Committee

D. Finance and Investments Committee

- 1. Resolution of The Board of Trustees of The College of New Jersey Declaring Its Official Intent to Request Reimbursement For Project Costs From Proceeds of Debt Obligations.**
- 2. Resolution Approving Waivers of Advertising for College Business Purposes**

E. Audit Risk Management and Compliance Committee

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**

XIII. Adjournment