



The College of New Jersey

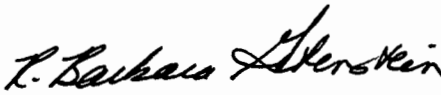
Office of the President

PO Box 7718
Ewing, NJ 08628-0718

P) 609.771.2101
F) 609.637.5151
W) www.tcnj.edu

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, 2009

There will be a public meeting of The College of New Jersey Board of Trustees **on Tuesday, July 7, 2009 at 3:00pm in Paul Loser Hall, Room 201.** At that time, the Trustees will go into closed session to discuss personnel actions including a personnel discipline matter, Faculty Appointments, , Retirements, Resignations, Reappointments, Staff New Appointments, New Appointments (temporary), Change in Status, Resignations, Retirements, One-Year Reappointments, One-Year Rolling Extension Reappointments, Two-Year Initial Reappointments, Three-Year Reappointments, Retroactive Four-Year Reappointments, Four-Year Reappointments, Retroactive Five-Year Reappointments, Five-Year Reappointments, At-Will, Temporary Assignment Extensions; 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, and anticipated litigation; 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 7, 2009
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 a personnel discipline matter, Faculty Appointments, Retirements, Resignations, Reappointments, Staff New Appointments, New Appointments (temporary), Change in Status, Resignations, Retirements, One-Year Reappointments, One-Year Rolling Extension Reappointments, Two-Year Initial Reappointments, Three-Year Reappointments, Retroactive Four-Year Reappointments, Four-Year Reappointments, Retroactive Five-Year Reappointments, Five-Year Reappointments, At-Will, Temporary Assignment Extensions; 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*, and anticipated litigation; items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustees

VI. Approval of the Minutes of the February 24, 2008 Public Meeting

VII. Approval of the Minutes of the April 28, 2008 Public Meeting

VIII. Report of the President

IX. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

X. Report of the Trustee member of the TSC Corporation

XI. Report of the Trustee member of the TCNJ Foundation

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

XIII. New Business

A. Executive Committee

1. Personnel Actions

- a. Faculty Actions – Appointments, Retirements, Resignations, Reappointments**
- b. Staff Actions - New Appointments, New Appointments (temporary), Change in Status, Resignations, Retirements, One-Year Reappointments, One-Year Rolling Extension Reappointments, Two-Year Initial Reappointments, Three-Year Reappointments, Retroactive Four-Year Reappointments, Four-Year Reappointments, Retroactive Five-Year Reappointments, Five-Year Reappointments, At-Will, Temporary Assignment Extensions**

2. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees for 2009-2010

3. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation

B. Academic Affairs

1. The College of New Jersey Board of Trustees Resolution Approving a Bachelor of Arts in Music

C. Finance and Investments

1. The College of New Jersey Board of Trustees Resolution Establishing Student Charges for FY 2010

2. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors

3. Resolution Approving Waivers of Advertising for College Business Purposes

D. Audit Risk Management and Compliance

1. Resolution Approving Waivers of Advertising for College Business Purposes

E. Building and Grounds

1. Resolution Approving Waivers of Advertising for College Business Purposes (Buildings and Grounds)

F. Student Life and Enrollment Management

G. Other Actions

1. Resolution Honoring Ms. Hazel Gluck for Service to The College of New Jersey Board of Trustees
2. Resolution Honoring Mr. Robert Kaye for Service to The College of New Jersey Board of Trustees
3. Resolution Honoring Mr. Michael Strom for Service to The College of New Jersey Board of Trustees
4. Resolution Honoring Ms. Sana Fathima for Service to The College of New Jersey Board of Trustees
5. Resolution Honoring Dr. Tim Clydesdale for Service to The College of New Jersey Board of Trustees
6. Resolution Honoring Mr. Philip Hernandez for Service to The College of New Jersey Board of Trustees

XIV. Adjournment