

**Trenton State College Corporation**  
Board of Directors Meeting Agenda  
Thursday, January 24, 2008  
Loser Hall, Room 120  
8:00 a.m.

- I. Announcement of Compliance
- II. Motion to go into closed session
- III. Closed Session
- IV. Resumption of Public Session
- V. Approval of Minutes of the October 25, 2007 board meeting.
- VI. Report of the Chair
- VII. Report of the Nominating Committee
- VIII. Report of the President
- IX. New Business
- X. Adjournment