



TRENTON STATE COLLEGE  
CORPORATION  
AT THE COLLEGE OF NEW JERSEY

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Trenton State College Corporation  
Board of Directors Meeting Agenda  
Tuesday, May 8, 2007  
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 March 22, 2007 board meeting.
- VI. Report of the Chair
- VII. Report of the President
- VIII. New Business
  1. Resolution honoring Mr. S. Lee Whitesell
  2. FY08 Proposed Budget Request
  3. Resolution Authorizing Waivers of Quotation for Corporation Business Purposes
  4. Election of officers to the TSCC Board of Directors for 2007-2008
  5. Personnel Actions
  6. 2007-2008 Calendar of Public Meetings for the TSCC Board of Directors
- IX. Adjournment

RESOLVED: That the next public session of the Trenton State College Corporation will be held on Thursday, October 25, 2007 in Loser Hall, Room 120 at 8:00 a.m.