

**The College of New Jersey  
Board of Trustees  
June 13, 2006  
3:30pm  
106 Loser Hall**

**Minutes**

Present: Stacy Holland, Chair; Barbara Gitenstein, President; via telephone - Brad Brewster; Chris Gibson, Secretary; Hazel Gluck; Robert Kaye; Anne McHugh; Barbara Pelson; Pat Rado; Stefanie Nieves, Student Trustee

Not Present: Darrell Armstrong; Jimmy McAndrew; Tricia Mueller; Richard Schibell; Susanne Svizeny, Vice Chair

**I. Announcement of Compliance**

Ms. Holland announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

**II. New Business**

**A. Report of the Finance and Investment Committee**

1. The College of New Jersey Board of Trustees Resolution Authorizing the President to Notify all Staff and Faculty of the Potential for an Unpaid, One Week Closure of the College - Attachment A

It was moved by Mrs. Pelson, seconded by Ms. Rado, that the minutes be approved. The motion carried unanimously.

**IV. Adjournment**

**Be It**

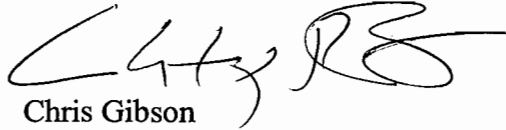
**Resolved:** That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, July 11, 2006 at a time and location to be announced.

**Be It**

**Further**

**Resolved:** That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Chris Gibson', with a stylized flourish extending to the right.

Chris Gibson  
Secretary

**The College of New Jersey Board of Trustees  
Resolution Authorizing the President to Notify all Staff and Faculty of  
the Potential for an Unpaid, One Week Closure of the College**

- Whereas: The College of New Jersey faces an unprecedented cut to its operating budget for Fiscal Year 2007; and
- Whereas: The Board will not allow the academic excellence and overall quality of the institution to be damaged by a reduction in funding; and
- Whereas: The current budget proposal developed by the College includes a number of financial savings opportunities which would represent 62% of the budget shortfall represented in the Governor's budget. Of the total proposed expenditure cuts personnel cuts would represent 54% (including, but not limited to, reorganizations and re-assignments in administrative functions, cuts through attrition, and deferral of non-unit merit increases), non-personnel decreases would represent 46% (including, but not limited to decreases in investment in facilities projects and information technology); and
- Whereas: Some of these decreases will not be fully realized until FY '08, the budget proposal for FY '07 will include 29% of temporary cuts; and
- Whereas: Revenue enhancements have been made by an increase in enrollment for Fall 2006, and an increase in the Foundation transfer to College budget to support scholarships. These enhancements represent an additional 10% of the budget shortfall; and
- Whereas: While a tuition increase will be necessary to assist the College in meeting the balance of its financial obligation we cannot in good faith transfer the full obligation on to our students; and
- Whereas: The largest portion of our operating expenses resides in the area of personnel; and
- Whereas: The week closure that would result in the least disruption to the academic core of the institution that also meets the notification requirements of the unit contracts is January 2 through January 8, 2007.
- Therefore,  
Be It  
Resolved: That The College of New Jersey Board of Trustees authorizes the President to notify all staff and faculty of the potential need for an unpaid, one week closure of the College, presently proposed to occur January 2 through January 8, 2007, in accordance with the provisions of applicable law.

June 13, 2006