

**The College of New Jersey
Board of Trustees**

**October 5, 2005
Loser 201
1:00 p.m.**

Minutes

- 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. **Motion to go into closed session**
It is moved by Ms. Svizeny, seconded by Ms. Gluck, that the Board go into closed session to discuss anticipated litigation, items exempt under the Open Public Meetings Act.
- III. **Closed Session**
- IV. **Resumption of Public Session**
- V. **Adjournment**

The following resolution was moved by Ms. Rado, seconded by Ms. Svizeny. The motion carried unanimously.

Be It

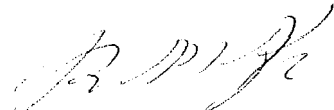
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, October 18, 2005 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Robert M. Kaye

Secretary