

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

**August 12, 2005
110 Murphy Dr., Pennington, NJ
8:30 a.m.**

Minutes

Present: Pat Rado, Chair; Stacy Holland, Vice Chair; Darrell Armstrong; Chris Gibson; Anne McHugh; Barbara Pelson; Richard Schibell; Susanne Svizeny; Stefanie Nieves, Student Trustee

Not Present: Brad Brewster; Hazel Gluck; Wayne Griffith; Bruce Hasbrouck; Robert Kaye, Secretary; Jimmy McAndrew; Tricia Mueller

I. Announcement of Compliance

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

II Board of Trustees Retreat

The Board retreat was facilitated by Dr. Alceste Pappas of the Pappas Consulting Group.

III. Adjournment

The following resolution was moved by Mrs. Pelson, seconded by Mr. Nieves. The motion carried unanimously.

Be It

Resolved: That the next regularly scheduled public meeting of The College of New Jersey Board of Trustees will be held on Thursday, October 7, 2005 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 12:20pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert M. Kaye". The signature is fluid and cursive, with the first name "Robert" written in a larger, more prominent script than the last name "M. Kaye".

Robert M. Kaye

Secretary