

**The College of New Jersey
Board of Trustees
Thursday, April 20, 2000
106 Loser Hall
Minutes of Public Board Meeting**

Present: Mr. Robert Gladstone, Chair; Mr. Walter Chambers, Vice Chair; Ms. Stacy Holland; Mrs. Barbara Pelson; Mr. Harry Reichard; Mr. Thomas Bracken; Mr. Jeffrey Perlman; Mr. Robert Kaye;; Mr. James McAndrew; Mr. Jose Sosa; Mr. James Harkness; Dr. R. Barbara Gitenstein, President; Ms. Samantha Rozycki, Student Trustee; Mr. Al Ribeiro, Alternate Student Trustee; Dr. Beth Paul, Faculty Representative to the Board

Not Present: Dr. Al Cho; Dr. Carla Enriquez; Mrs. Patricia Rado; Mr. Bruce Hasbrouck; Dr. John Karsnitz, Faculty Representative to the Board

The meeting was called to order at 1:35pm.

I. Announcement of Compliance

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

II. Public Tuition Hearing

Mr. Pete Mills, Vice President for Administration and Finance presented information to the Board regarding the fiscal year 2001 budget and 2000-2001 tuition and fee charges. At the conclusion of the presentation several Board members and one member of the campus community asked questions regarding the information outlined.

III. Adjournment

The following resolution was moved by Mr. Sosa, seconded by Ms. Rozycki. 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 Thursday, June 22, 2000 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 2:05pm.

Respectfully submitted,

Barbara Pelson

Secretary

