

The College of New Jersey

Board of Trustees

Wednesday, September 24, 1997

106 Loser Hall

Minutes of Public Board Meeting

Present: Dr. Haskell Rhett, Chair; Mr. Bruce Hasbrouck; Mrs. Barbara Pelson; Mr. Tom Bracken; Mr. Robert Kaye; Mr. Robert Gladstone; Mr. Jose Sosa; Ms. Eleanor Horne; Mr. Anthony Perno, Student Trustee; Dr. Harold Eickhoff, President (ex-officio, without vote); Ms. Kelly Gavin, Student Trustee; Dr. Denis Murphy, Faculty Representative to the Board; Dr. Donald Brown, Faculty Representative to the Board

The meeting was called to order at 2:35 p.m.

I. Announcement of Compliance

Dr. Rhett 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 was moved by Mr. Hasbrouck, seconded by Mr. Sosa, that the Board go into closed session to discuss personnel actions, and other items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

XII. Adjournment

The following resolution was moved by Dr. Rhett, seconded by Mr. Hasbrouck:

BE IT

RESOLVED: The next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, September 25, 1997, at a time and location to be announced.

BE IT

FURTHER

RESOLVED: That this meeting be adjourned

The meeting was adjourned at 2:33 p.m., September 25.

Respectfully submitted,

Jeanne Naglak

Secretary