



Office of the President

MEMORANDUM

TO: TCNJ Campus Community
Deputy Attorney General
N.J. Association of State Colleges and Universities
N.J. Secretary of Higher Education
N.J. Council of Presidents
N.J. Office of the Governor
N.J. Secretary of State
Signal
Trenton Times
Trentonian
WTSR

FROM: R. Barbara Gitenstein *R. Barbara Gitenstein*
President

RE: Sunshine Agenda

DATE: June 16, 2014

There will be a public meeting/retreat of The College of New Jersey Board of Trustees **on Monday, June 23, 2014 at 9:00am at 110 Murphy Drive, Pennington, NJ.** This retreat, to discuss the recent Board and Presidential Assessment, will be facilitated by Association of Governing Boards (AGB) consultant, Kenneth Shaw. The Trustees will go into closed session at 9:00am to discuss the presidential assessment, an item exempt under the Open Public Meetings Act. The Board will reconvene at **approximately 10:15am** to discuss the assessment of the Board of Trustees. There are no action items scheduled for this meeting.

The Board has procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Members of the public may register to speak to agenda and non-agenda items. Registration forms are available on the Board of Trustees web page at www.tcnj.edu/~trustees and in the Office of the President. The Board Chair will determine whether the request to speak will be honored at the next public Board meeting, a future Board meeting, or whether the issue may be most effectively addressed in a different manner. Individuals requesting to speak will be notified prior to the Board meeting of the Chair's decision.