

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

Board Retreat

**June 4, 2010
110 Murphy Drive, Pennington**

Public Meeting Minutes

Present: Robert Altman; Chris Gibson, Vice Chair; Eleanor Horne; Rosie Hymerling; Gayle Matthei-Meredith, Barbara Pelson; Miles Powell; Susanne Svizeny, Chair; Joshua Zeitz; Jumana Jaloudi, Student Trustee; John Allison, Faculty Representative to the Board; Lisa McCarthy, Staff Representative to the Board; Richard Kroth, Staff Representative to the Board

Not Present: Brad Brewster; Jorge Caballero; Anne McHugh; Thomas Little, Alternate Student Trustee; Orlando Hernandez, Faculty Representative

I. Announcement of Compliance

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

II. Board Retreat

The Board participated in a retreat on strategic finance with AGB Consultant, Dr. Ellen Chaffee. No action was taken.

III. Adjournment

Be It

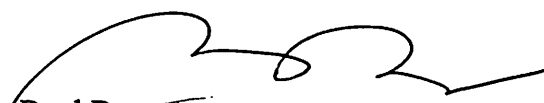
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, July 13, 2010 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,


Brad Brewster
Secretary