

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

**Thursday, October 1, 1998  
106 Loser Hall  
Minutes of Public Board Meeting**

Present: Robert Gladstone, Chair; Mr. Bruce Hasbrouck, Vice Chair, Mrs. Barbara Pelson; Mr. Jose Sosa; Dr. Al Cho; Mr. Robert Kaye; Dr. Carla Enriquez; Mr. Walter Chamber; Mr. Jeffrey Perlman; Mr. Michael DelBene, Student Trustee; Ms. Samantha Rozycki, Alternate Student Trustee

The meeting was called to order at 2:35pm

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. Motion to go into closed session

It was moved by Mr. Sosa, seconded by Mr. Chambers that the Board go into closed session to discuss the transitional leadership plan and personnel actions, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. New Business

A. Resolution Approving The College of New Jersey Transitional Leadership Plan – Attachment A

It was moved by Mr. Gladstone, seconded by Mrs. Pelson that the resolution be approved. The motion carried unanimously.

VI. Adjournment

Be It

Resolved: That the next public meeting of the college of New Jersey Board of Trustees will be held on Thursday, October 8, 1998 at a time and location to be announced.

**Resolution Approving The College of New Jersey  
Transitional Leadership Plan**

- Whereas: President Harold W. Eickhoff has announced that he will use accumulated vacation time and unpaid leave from October 1, 1998 to January 1, 1999; and
- Whereas: The Board of Trustees recognizes the need to have in place a transitional leadership plan to assist The College leadership with the facilitation of the work of The College; and
- Whereas: The attached Transitional Plan supports the current leadership of the institution and outlines the protocol the leadership will use to ensure the continuity of programs and services during this transitional period; and
- Whereas: The Transitional Plan also calls for Trustee Walter D. Chambers to serve as the convenor of weekly executive officer meetings to facilitate the work of The College. In addition, Mr. Chambers will execute documents as required, and assure that all duties and operations not specifically delegated to other college officers are carried out.
- Therefore,  
Be It  
Resolved: That the Board of Trustees of The College of New Jersey approves the attached Transitional Leadership Plan and authorizes Mr. Walter Chambers to carry out the duties outlined therein.