

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Friday, September 2, 1994

President's Board Room

BOARD MEETING MINUTES

Present: Ms. Eleanor V. Horne, Chair; Mr. Marvin Greenberg, Vice-Chair; Mr. William Kane, Secretary; Mr. Bruce Hasbrouck (by phone); Dr. Lynden Kibler (by phone); Dr. Haskell Rhett; Mr. Jonathan Peck, Student Trustee; Mr. Rob Boyle, Alternate Student Trustee; Dr. Denis Murphy, Faculty Representative to the Board; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 2:10 p.m.

I. Announcement of Compliance

Ms. Horne read the following statement:

It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.

The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.

The Board has published 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. Requests to speak to the agenda items must be registered at least 24 hours in advance of the meeting. Request to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.

Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Consideration of a resolution electing counsel, as required by P.L. 1994, C. 48.

It was moved by Mr. Kane, seconded by Mr. Greenberg, that the following resolution be approved. Following discussion, the motion passed unanimously.

WHEREAS: Under the provisions of P.L. 1994, c. 48, each college is granted various options with regard to the provision of legal services; and

WHEREAS: The options include representation of the colleges by the Attorney General for some or all of its operations; and

WHEREAS: Each college has 75 days from the effective day of the Act to determine whether or not it will continue to be represented by the Attorney General for matters of a tortious nature, and thus retain coverage under the New Jersey Tort Claims Act; and

WHEREAS: The college has a long history of positive experience with representation by the Attorney General in tortious matters

THEREFORE,
BE IT

RESOLVED: That the Trenton State College Board of Trustees elects representation by the Attorney General in tortious matters.

IV. Adjournment

The following resolution was moved by Ms. Horne, seconded by Dr. Rhett:

RESOLVED: That the Board of Trustees will hold closed session on Thursday, September 22, 1994 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT

FURTHER

RESOLVED: That the next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, September 22, 1994 at a location to be announced.

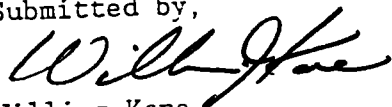
BE IT

FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 2:20 p.m.

Submitted by,


William Kane,
Secretary