

**New Jersey City University
Board of Trustees Special Meeting
April 13, 2015**

ATTENDING: Mr. Rafael Perez, Chair
Ms. Cynthia Campbell, *via teleconference*
Dr. Steven Chang, *via teleconference*
Mr. Edward Fowlkes
Mr. James Jacobson, *via teleconference*
Mr. Owen Ryan, *via teleconference*
Dr. Sue Henderson, *ex officio*

ABSENT: Ms. Marilyn Bennett
Dr. Henry Coleman
Ms. Lakeasha Gordon
Mr. Laquan Law
Mr. Vij Pawar
Mr. Carlos Rendo
Mr. Joseph Scott
Dr. Edward Whittaker

The meeting was called to order at 5:05 p.m. in Hepburn Hall, Room 317, by Mr. Perez. Ms. Campbell, Dr. Chang, Mr. Jacobson and Mr. Ryan participated via teleconference.

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the New Jersey Secretary of State and the Office of the New Jersey Association of State Colleges and Universities on April 9, 2015. Notice of this meeting was also mailed to the Gothic Times, posted on the University's e-mail system and Website.

CHAIR'S REPORT

The motion was seconded by Mr.
Fowlkes. (Yes-Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Ryan; No-None; Abstention-None).

NEXT MEETING

The next Board meeting will be held on April 27, 2015. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality. N'2UGaq7500U5Gaq7500A03GlqT1N39