

**New Jersey City University
Special Board of Trustees Meeting
Via Zoom
August 10, 2020**

ATTENDING: Mr. Rafael Perez
Dr. Steven Chang
Ms. Nermeen Girgis, *voting student trustee*
Mr. Thyquel Halley, *non-voting student trustee*
Mr. Joseph Scott
Ms. Irene Trowell-Harris (*voting via email due to technical difficulties*)
Mr. Luke Visconti
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Vijayant Pawar

The meeting was called to order at 4:03 p.m. via zoom meeting by Mr. Rafael Perez.

NOTICE OF MEETING

The time, date, location and agenda for this meeting were emailed to the Jersey Journal, the Star-Ledger, Office of the Secretary of State, Senate Majority Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on August 7, 2020. Notice of this meeting was also posted on the University's e-mail system and website.

FINANCE AND AUDIT COMMITTEE

Mr. Scott made a motion to approve the items under the Finance and Audit Committee which included the FY2021 Capital Budget. The motion was seconded by Dr. Whittaker. (Yes-Mr. Perez, Dr. Chang, Ms. Girgis, Ms. Trowell-Harris, Mr. Visconti; No-None; Abstention-Thyquel Halley). The motion passed.

**BOARD RESOLUTION
FINAL FISCAL YEAR 2021 CAPITAL BUDGET**

WHEREAS: State Colleges and Universities have been authorized to establish capital budget projections for the 2020/2021 fiscal year; and

WHEREAS: The University projects that the Governor's final approved State budget will include University base appropriation of \$18,244,000. In addition, there will be 2 supplemental State appropriations of \$4,000,000 and 2,600,000, respectively; and

WHEREAS: The University prepared its capital budget for fiscal year 2021 based on projected State appropriation, which projects total capital expenditures of \$13,473,847; and

WHEREAS: The Executive Committee has reviewed the final fiscal year 2020/2021 budget projections and recommends adoption, be it therefore

RESOLVED: That the New Jersey City University Board of Trustees on this 10th day of August, 2020 does hereby approve the fiscal year 2020/2021 Capital Budget.

REQUEST TO SPEAK

The following individuals requested to speak at the public session of the board and were called forward by Mr. Perez: Barbara Hildner, AFT President, Max Herman, VP of full time faculty for the AFT, and Queen Gibson, VP for Professional Staff and Librarian. Discussion topics included the campus reopening plan and the safety of the campus as well as the option to work remotely from home.

NEXT MEETING

The next Board meeting will be held on September 14, 2020. 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 regarding these matters. The motion was seconded by Mr. Visconti. (Yes-Ms. Girgis, Mr. Pawar, Mr. Scott, Ms. Trowell-Harris, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed.

RESOLUTION TO MOVE INTO EXECUTIVE SESSION

Mr. Perez made a motion to go into Executive Session to discuss confidential personnel matters and matters falling within the attorney-client privilege. The matters addressed will become available for public disclosure when there is no longer a need to maintain confidentiality. The motion was seconded by Mr. Visconti. (Yes-Ms. Girgis, Mr. Pawar, Mr. Scott, Ms. Trowell-Harris, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed.

ADJOURNMENT

There being no further business to come before the Board, Mr. Perez requested a motion to adjourn the meeting. The motion was seconded by Mr. Visconti. (Yes-Ms. Girgis, Mr. Pawar, Mr. Scott, Ms. Trowell-Harris, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed. The meeting was adjourned at 4:23 p.m.

Respectfully submitted,

Virginia Meléndez, Ed.D.
Secretary to the Board of Trustees