

**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**

Mr. Perez made a motion to convene in closed session. The motion was seconded by Mr. Fowlkes. (Yes-Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Ryan; No-None; Abstention-None).

**Resolution  
to  
Convene in Closed Session**

**WHEREAS:** It is necessary that the Board of Trustees meet in closed session to discuss the West Campus investment and real property matters where it would adversely affect the public interest if such matters were disclosed in public discussion and the negotiation of related leases or contracts; and

**WHEREAS:** The public is excluded from the discussion of these matters pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-12b.(5) and (7); be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this thirteenth day of April announces it will meet in closed session to discuss the matters referenced above pursuant to state statute; and be it further

**RESOLVED:** That the meeting minutes of the matters discussed will become available to the public when there is no longer a need for confidentiality.

**ADJOURNMENT**

Mr. Perez adjourned the meeting at 5:08 p.m.

The Public Session reconvened and was called to order at 6:29 p.m. in Hepburn Hall, Room 317, by Mr. Perez.

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

**ADJOURNMENT**

Mr. Perez made a motion to adjourn the meeting. The motion was second by Mr. Jacobson. (Yes-Ms. Campbell, Dr. Chang, Mr. Fowlkes, Mr. Ryan; No-None; Abstention-None). There being no further business to come before the Board, Mr. Perez adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Virginia Melendez  
Secretary to the Board of Trustees