

**New Jersey City University
Board of Trustees Special Meeting
Public Session
March 16, 2017**

ATTENDING: Mr. Rafael Perez, Chair
Dr. Steven Chang
Dr. Henry Coleman
Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Vij Pawar
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Ms. Marilyn Bennett
Ms. Cynthia Campbell
Mr. Owen Ryan
Mr. Carlos Rendo
Mr. Joseph Scott

The meeting was called to order at 9:30 a.m. in Hepburn Hall, Room 317, by Mr. Perez.

PRESIDENTIAL ASSESSMENT

This meeting of the Board of Trustees of New Jersey City University is convened. Adequate notice of this meeting has not been made; however, delay in conducting the business of the University is harmful to the interests of the University and the public interest. The public meeting will be limited to consideration of a motion to enter closed session pursuant to N.J.S.A. 10:4-12 b. (7) and (8). The need for a public meeting could not reasonably have been foreseen since a committee meeting rather than a Board meeting had been scheduled. Unexpectedly a quorum of the Board attended making the committee meeting a Board meeting requiring public notice. Alternative notice of the meeting has been provided pursuant to N.J.S.A. 10:4-9 b. (3).

Before proceeding to the motion to go into closed session. Mr. Perez moved for a vote of the Board as to whether we may proceed with the public meeting in the absence of adequate notice. A three quarters vote of the members present is required. (YES-Dr. Chang, Dr. Coleman, Mr. Fowlkes, Mr. Jacobson, Mr. Pawar, Dr. Whittaker; NO-none; ABSTENTION-none).

Mr. Perez made a motion for the board to move into executive session pursuant to N.J.S.A. 10:4-12 b (7) and (8). 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 Dr. Coleman. (YES-Dr. Chang, Mr. Fowlkes, Mr. Jacobson, Mr. Pawar, Dr. Whittaker; NO-none; ABSTENTION-none).

ADJOURNMENT

There being no further business for closed session, Mr. Perez adjourned the meeting at 9:32 a.m.

Respectfully submitted,
Virginia Melendez
Secretary to the Board of Trustees