



New Jersey City University
Board of Trustees
2039 Kennedy Boulevard
Jersey City, NJ 07305-1597
njcu.edu

BOARD OF TRUSTEES MEETING
(via Zoom Webinar)
April 26, 2021

AGENDA

- I. Approval of the Minutes from the February 22, 2021 Meeting (Action item)
- II. Chair's Report (FYI Only)
- III. President's Report
 - A. University Update
- IV. Committee Reports
 - A. Executive Committee**
 1. School of Business Lease Amendment (FYI Only)
 2. Personnel | Compensation Topics (Action items)
Faculty and Staff Personnel Actions: Faculty Promotions, Librarian Promotions, Professional Staff Promotions, Professor Emerita Recommendations, Sabbatical Leaves, Reappointment
New Hires
New Hires: Faculty, Managerial and Professional Staff
Temporary to Permanent: Managerial and Professional Staff
Salary Adjustments
 3. Establishment of a recruitment and retention human resources program (Action items)
 - B. University Mission Committee (Action items)**
 1. New Degree Program Undergraduate: **Bachelor Degree of Social Work**
 2. Degree Designation Change: **Music Education Major from Bachelor of Arts (BA) to Bachelor of Music (BM)**
 3. Honorary Degrees:
 - a. New Jersey City University recognizes **Kenneth I. Chenault the Honorary Degree of Doctorate Laws**
 - b. New Jersey City University recognizes **Jack Ford the Honorary Degree of Doctorate of Letters**
- V. Old Business
- VI. New Business
- VII. Next Meeting – June 28, 2021
- VIII. Adjournment

SCHEDULE

- 3:30 p.m. Tuition & Fee Hearing (To register for this webinar, please visit the link below)
https://NJCU.zoom.us/webinar/register/WN_Ef-VT2ZMRJaW3R6nprn8kw
- 4:30 p.m. Executive Session
- 5:30 p.m. Public Session (To register for this webinar, please visit the link below)
https://NJCU.zoom.us/webinar/register/WN_D3Z0oDaMRdWCBbH_GqGYAQ