

New Jersey City University
Board of Trustees
September 11, 2023

Public Session Minutes

ATTENDING:

Mr. Luke Visconti, Chair (Zoom)
Dr. Steven Chang (Zoom)
Mr. Edward Fowlkes (Zoom)
Mr. Carlos Lejnieks (In-Person)
Mr. Rafael Perez (Zoom)
Dr. Irene Trowell-Harris (Zoom)
Dr. Edward Whittaker (Zoom)
Mr. Andrés Acebo, Interim President - *Ex Officio* (In-Person)
Ms. Ashley Pottinger, *Student Trustee – Voting Member* (In-Person)
Ms. Monica de los Rios, *Interim University Legal Counsel* (In-Person)
Mr. Henry Amoroso, *State Appointed Monitor* (In-Person)
Ms. Rose Mary Reilly, *Secretary to the Board of Trustees* (In-Person)

Absent – Mr. David Valica, *Student Trustee - Non-Voting*

Ms. Reilly welcomed the public who joined at the NJCU Main Campus – Gothic Lounge.

The meeting was called to order at 5:36 PM by Ms. Reilly.

NOTICE OF MEETING

Ms. Reilly noted that the time, date, location and agenda for this meeting were mailed 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 September 6, 2023. Notice of this meeting was also posted on the University's email system and website.

REORGANIZATION

Interim President Acebo welcomed the new student trustees Ashley Pottinger (voting), and David Valica (non-voting and absent), recently appointed ex-officio members Dr. Meriem Bendaoud Faculty Representative, Dr. Helen Dao Chair of the Alumni Association, and Peter Hernandez, Chair of the Foundation Board. Mr. Visconti was nominated and appointed as Chairman of the Board of Trustees.

APPROVAL OF MINUTES

Ms. Reilly requested a motion to approve the Minutes from the June 26, 2023 Board Meeting. The motion was moved by Mr. Visconti and seconded by Mr. Perez. (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejnieks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

BOARD CHAIR'S REPORT

Mr. Visconti thanked the Board of Trustees for his appointment as Chairman of the Board of Trustees and is grateful for the opportunity to serve the NJCU community and stressed the importance of good governance. Chairman Visconti welcomed Henry Amoroso, who was appointed as State Monitor at NJCU. Prior to joining the Board of Trustees in 2020, Mr. Visconti previously served as the Chair of the NJCU Foundation Board.

INTERIM PRESIDENT'S REPORT**UNIVERSITY UPDATE**

Interim President Acebo and Mr. Brian Kirkpatrick, Vice President of Administration and Finance highlighted the progress made over the last year, reducing a structural operating deficit of \$23M to \$8.1M and recommended a budget adjustment for the FY 2024 budget of \$2.0M - inclusive of additional revenue and expense reductions to reduce the structural deficit to \$6.1M. The Interim President noted NJCU serves the most diverse student community in the state and is among the most diverse in the country. Investing in institutions like NJCU, that drive economic mobility through access to affordable higher education, has never been more critical and NJCU will continue its mission of ensuring that every student is able to receive the education they need to thrive in their own community.

FY23 FINANCIAL UPDATE

Mr. Brian Kirkpatrick, Vice President of Administration and Finance, provided an update on the FY24 proposed budget as distributed.

NJCU

Budget Adjustments as of August 31, 2023

Description	Fiscal Year 2024 Unbudgeted Savings	Fiscal Year 2025 Budget Savings	One Time Cash Savings - Prior Years
Unclaimed Property State of NJ	\$ -	\$ -	\$ 347,000
Ground rent Block 2 Rivet 2	295,896	295,896	320,554
UACS rent increase	220,265	794,828	
Bank of America sweep accounts 4.5%	412,500	495,000	
RWJ BH license agreement	416,667	510,000	
Additional structural salary savings	1,165,000	TBD	
Fringe benefit non salary adjustment	350,000		
Subtotal	2,860,327	2,095,724	667,554
Net O&M funding of \$3.8M less \$1.5M already included in budget	2,307,000		
Stabilization aid	10,000,000		
Total	\$ 15,167,327	\$ 2,095,724	\$ 667,554

NJCU

Year End Financial Data

	FY 2020	FY 2021	FY 2022	FY 2023	FY 2024
	Audited	Audited	Audited	Budget	Proposed Budget
REVENUES					
Tuitions & Fees	99,034,000	96,878,000	92,545,000	82,831,000	82,183,000
Auxiliary Enterprises	3,591,000	1,703,000	2,927,000	2,500,000	2,534,000
Less Institutional Scholarships	(9,576,000)	(10,717,000)	(14,293,000)	(14,000,000)	(13,201,000)
Federal, State & Private Grants	4,544,000	4,262,000	6,265,000	-	1,499,000
State Appropriation	21,537,000	26,697,000	30,924,000	33,913,000	27,906,000
State Paid Fringe Benefits	24,250,000	25,777,000	23,916,000	19,400,000	18,077,000
Stimulus Funds	5,523,000	27,187,000	16,747,000	-	-
All Other Revenue	3,661,000	1,140,000	3,722,000	4,242,000	4,192,000
Total Revenue	152,567,001	172,922,000	162,753,000	128,886,000	123,190,000
EXPENSES					
Salaries and Wages	92,439,000	83,840,000	88,581,000	79,075,000	73,833,000
Fringe Benefits	23,745,000	26,363,000	22,348,000	19,961,000	18,826,000
Insurance	499,000	424,000	478,000	469,000	470,000
Utilities	2,894,000	2,728,000	3,273,000	4,850,000	4,350,000
Other Non-Personnel Expense	27,979,000	26,717,000	23,623,000	20,970,000	23,744,000
CARES/HEERF Direct Payments	3,894,000	6,582,000	7,183,000	5,751,000	-
Bad Debt & Other Student Aid	3,626,000	3,461,000	2,284,000	-	-
Interest on Debt	6,421,000	5,972,000	6,246,000	-	-
Depreciation	10,554,000	10,559,000	10,529,000	10,477,000	10,105,000
Total Expenses	\$ 172,051,000	\$ 166,646,000	\$ 164,545,000	\$ 141,553,000	\$ 131,328,000
Surplus/Deficit	\$ (19,483,999)	\$ 6,276,000	\$ (1,792,000)	\$ (12,667,000)	\$ (8,138,000)

8/15/2023

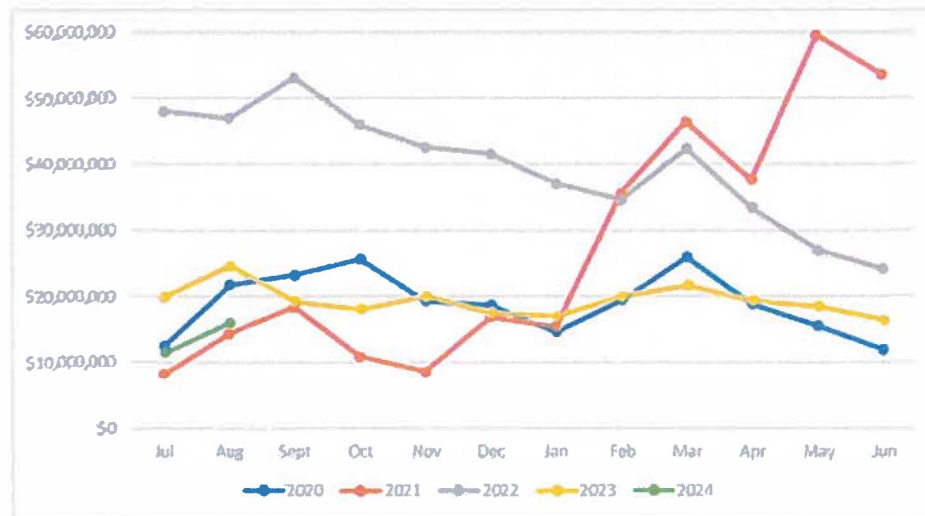
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NICU **FY 2024 Adjusted Budget**

	FY 2024	FY 2024	FY 2024	FY 2024	FY 2024
	Approved Budget	Budget Adjustments	Adjusted Budget	Unbudgeted State Funding	Proposed Budget
REVENUES					
Tuitions & Fees	\$ 82,183,000	\$ (2,500,000)	\$ 79,683,000	\$ -	\$ 79,683,000
Auxiliary Enterprises	2,534,000	1,316,000	3,850,000		3,850,000
Less Tuition Waivers and Discounts	(13,201,000)	2,500,000	(10,701,000)		(10,701,000)
Federal, State & Private Grants	1,499,000		1,499,000		1,499,000
State Appropriations	26,406,000		26,406,000		26,406,000
State Stabilization Funds				10,000,000	10,000,000
State Paid Fringe Benefits	18,077,000	(291,250)	17,785,750		17,785,750
OBA Payments	1,500,000		1,500,000	2,307,000	3,807,000
All Other Revenue	4,192,000		4,192,000		4,192,000
Total Revenue	123,190,000	1,054,750	124,244,750	12,307,000	136,551,750
EXPENSES					
Salaries and Wages	73,832,511	(1,165,000)	72,667,511		72,667,511
Fringe Benefits	18,825,577	(641,250)	18,184,327		18,184,327
Insurance	470,000		470,000		470,000
Utilities	4,350,000		4,350,000		4,350,000
Other Non-Personnel Expense	23,744,615		23,744,615		23,744,615
Depreciation	10,105,000		10,105,000		10,105,000
Total Expenses	131,327,703	(1,806,250)	129,521,453	-	129,521,453
9/15/2023 Surplus/Deficit	\$ 18,137,708	\$ 2,851,000	\$ 15,276,708	\$ 12,307,000	\$ 7,080,257

NJCUCU

Month End Net Cash Balances



9/15/2023

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REQUESTS TO SPEAK

The following individuals requested to speak at the public session of the Board and were called forward by Ms. Reilly:

Dr. Fran Moran, University Senate President, addressed the Board in support of the Board of Trustees approval of the proposed amendments to the Senate Constitution empowering shared governance.

Dr. Gloria Boseman addressed the Board and shared her sentiments/concerns on Dr. Amoroso's role, the State Appointed Monitor, at NJCU and stated that she looks forward to his gathering of data. Dr. Boseman congratulated Dr. Dao on her appointment as an ex-officio member to the Board. Lastly, Dr. Boseman addressed her ongoing concern regarding the need to increase minority faculty hires.

~~Dr. William Calathes~~, AFT Chief Negotiator & Professor of Criminal Justice, addressed the challenges NJCU has been facing, as well as the partnerships and tough decisions that have been made to support the students.

Barbara Hildner, AFT Local President, addressed the Board in support of new beginnings, the new Chair, and welcomed Mr. Amoroso. She applauded the hard work that has been done so far, having achieved a debt reduction to \$6.1M – all while preserving the mission of the University. Ms. Hildner encouraged the Board to add a regular Board of Trustees Public Session before the next scheduled meeting in February 2024 and invited members of the Board of Trustees to meet with Faculty for lunch or dinner to share ideas. She encouraged everyone in the NJCU community to work together towards 2027, which marks the beginning of the second century of NJCU's existence.

EXECUTIVE COMMITTEE

Ms. Reilly put forward the request to approve the NJCU Resolution Affirming Designation of Rose Mary Reilly as Secretary to the Board of Trustees. The motion was moved by Mr. Visconti and seconded by Ms. Trowell-Harris (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

**NEW JERSEY CITY UNIVERSITY
RESOLUTION AFFIRMING PRESIDENT'S APPOINTMENT OF
BOARD SECRETARY**

WHEREAS: Pursuant to Article VI of the New Jersey City University ("NJCU") Board of Trustees ("Board of Trustees") By-Laws, the Board shall organize annually during the month of September each year and elect officers as may be necessary; and

WHEREAS: The By-Laws further provide that a Secretary to the Board shall be appointed by the President and that the Secretary be a non-trustee member of the President's staff; and

WHEREAS: Rose Mary Reilly is currently a member of the President's staff and holds the position of Project Coordinator; and

WHEREAS: Interim President Andres Acebo now seeks to exercise such powers, rights and privileges that are given to him under the By-Laws and appoints Rose Mary Reilly as Secretary to the Board of Trustees; and now be it

RESOLVED: That the Board of Trustees, on September 11, 2023, does hereby affirm Interim President Acebo's appointment of Rose Mary Reilly to be Secretary to the Board of Trustees.



Secretary to the Board of Trustees
September 11, 2023

Ms. Reilly put forward the request to approve the NJCU Resolution Amending the FY 2024 Operating and Capital Budgets. The motion was moved by Mr. Visconti and seconded by Mr. Lejniaks (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

**NEW JERSEY CITY UNIVERSITY
RESOLUTION AMENDING THE FISCAL YEAR 2024
OPERATING AND CAPITAL BUDGET**

WHEREAS: State Colleges and Universities have been authorized to establish revenue, expense, and capital budget projections for the FY24; and

WHEREAS: The New Jersey City University (“University”) Board of Trustees on June 26, 2023, approved the tuition rates, room and board rates, and rates for other fees for the 2023/2024 academic year; and

WHEREAS: The University prepared its operating and capital budgets for FY24 based on projected State appropriation and tuition and fee increases, which projected total operating revenues and expenses and capital expenditures as outlined in its FY24 budget proposal; and

WHEREAS: The Board of Trustees reviewed the FY24 budget projections at its June 26, 2023, public meeting and adopted same; and

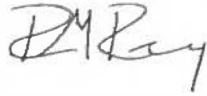
WHEREAS: The University has successfully continued its right-sizing measures structural operating deficit reduction efforts, which reduced its initial deficit of \$22.7 million (as of 1/2023) to \$8.1 million (as of 6/2023) s FY2024; and

WHEREAS: Since July 1, 2023, the University has continued its collaborative implementation of its recovery and revitalization framework for long-term financial sustainability, mission focus, and student success which realized additional recurring revenue in-lays and finalizing of right-sizing measures that further reduce the structural operating deficit down to approximately \$6.1 million (as of 8/23); and

WHEREAS: the reduction in the University’s deficit excludes any institutional stabilization funding secured in the FY24 State of New Jersey Budget Appropriation (totaling \$10 million) or the full increase to the University’s outcomes based funding allocation ; and

WHEREAS: The University will continue to provide regular financial updates throughout the fiscal year to the Board of Trustees and recommend any necessary adjustments in furtherance of cost containment strategies; and now be it

RESOLVED: That the New Jersey City University Board of Trustees, on September 11, 2023, does hereby approve the Amended FY24 Operating and Capital Budgets as appended hereto.



Secretary to the Board of Trustees
September 11, 2023

Ms. Reilly put forward the request to approve the NJCU Resolution to Ratify University Senate Constitution Amendments. The motion was moved by Mr. Visconti and seconded by Mr. Lejniaks (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

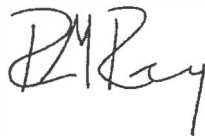
**NEW JERSEY CITY UNIVERSITY
RESOLUTION RATIFYING UNIVERSITY SENATE CONSTITUTION AMENDMENTS**

WHEREAS: New Jersey City University's (the "University") University Senate and Administration have dutifully worked to enhance and strengthen shared governance at New Jersey City and to ensure that the voices of all stakeholders and constituents inform the university deliberations, mission focus, and pursuit of academic excellence and student success; and

WHEREAS: The University Senate has promulgated proposed amendments to its constitution to intentional engage representation from adjunct faculty, ensure transparency in the charge and composition of standing and ad hoc committees, and strengthen shared governance and deliberative informed servant leadership of the University's mission by explicitly enshrining the principles of shared governance in university senate constitution; and

WHEREAS: Recently, the Board amended, at the recommendation of Interim President Acebo, its bylaws to strengthen the unequivocal alignment of shared governance values and principles by establishing ex officio membership to the Board of Trustees a tenured faculty representative at the June 26, 2023 public meeting of the Board of Trustees; and now be it

RESOLVED: That the New Jersey City University Board of Trustees, on September 11, 2023, does hereby ratify the amendments to the University Senate Constitution as appended hereto.



Secretary to the Board of Trustees
September 11, 2023

Ms. Reilly put forward the request to approve the action items, which included Faculty and Professional Staff Reappointments, and Managerial and Professional Staff New Hires, as of June 2023. The motion was moved by Mr. Visconti and seconded by Ms. Trowell-Harris (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

Personnel | Compensation

Managerial Regular Appointments

1. Patrick Bartole, Director, FCM
Facilities & Construction Management
New Salary: \$ 128,000
Effective: 7/1/2023

Managerial Salary Adjustment/Reclassification

1. Patricia Altomonte, Interim AVP Finance
Finance
Salary: \$168,000
Effective: 7/1/2023
2. Dr. Donna Breault, Interim Senior Vice President and University Provost
Academic Affairs
Salary: \$230,000
Effective: 9/1/2023
3. Dr. Rachel Fester, Vice President for Institutional Effectiveness
Office of Institutional Effectiveness
Salary: \$175,000
Effective: 7/1/2023

Managerial Temporary Appointments

1. Milagros Peralta, Chief of Staff
President's Office
Salary: \$130,000
Effective: 7/12/2023
2. Mona Jha, Director, EEO/AA/Diversity
University Counsel
Salary: \$130,000
Effective: 9/5/2023

Managerial Temporary to Permanent Appointments

1. Lorena Laverde, Director, Academic Advising
Academic Affairs
Salary: \$130,000
Effective: 9/5/2023

Professional Staff Regular Appointments

1. Michael Arbitblit, Transfer Evaluator- PSS3
Registrar
Salary: \$66,217.05
Effective: 7/31/2023
2. Evelin Candelario, Assistant Director, Enrollment Communications
Admissions
Salary: \$86,641.15
Effective: 9/11/2023
3. Alan Cruz, Asst Director Pre-College Programs- Asst Director 3
VP Academic Affairs
Salary: \$60,454.95
Effective: 8/27/2023
4. Brian Gustafson, Transfer Evaluator- PSS3
Registrar
Salary: \$66,217.05
Old Salary: \$110,245.13
Effective: 8/14/2023
Reassignment from Faculty (AFT)
5. Kenneth Macbain, ISS Global Initiatives -Assistant Director 1
International Student Advisement
Salary: \$84,513.79
Old Salary: \$113,921.06
Effective: 7/1/2023
Reassignment from Faculty (AFT)
6. Robert Romeo, Academic Advisor- PSS3
University Advisement Center
Salary: \$77,741.15
Old Salary: \$ 93,712.74
Effective: 7/1/2023
Reassignment from Faculty (AFT)

Professional Staff Temporary Appointments

1. Vera Dika, ISS Global Initiatives- Assistant Director 1
International Student Advisement
Salary: \$84,513.79
Old Salary: \$110,245.13
Effective: 9/11/2023
Reassignment from Faculty (AFT)

NEW HIRES**Professional Staff Regular Appointments**

1. Dana Smerda-Mason, Educational Support Technology- PSS4
Educational Technology
Salary: \$57,192.50
Effective: 9/11/2023
2. Andrea Tider, Career Readiness Manager- PSS4
Dean School of Business- Grant Funded
Salary: \$77,078.93
Effective: 9/11/2023

Managerial Regular Appointments

1. Hasson Gordon, Director, Budget
Controller's Office
Salary: \$120,000
Effective: 9/11/2023
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Ms. Reilly put forward the request to approve the NJCU Resolution Authorizing Application to the State of New Jersey Department of the Treasury, Unclaimed Property Administration. The motion was moved by Mr. Lejniaks and seconded by Mr. Visconti (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

**NEW JERSEY CITY UNIVERSITY
RESOLUTION AUTHORIZING APPLICATION TO STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY, UNCLAIMED PROPERTY ADMINISTRATION**


WHEREAS: The New Jersey City University (“NJCU”) maintains six (6) properties with the State of New Jersey Department of the Treasury, Unclaimed Property Administration (“UPA”); and

WHEREAS: Pursuant to N.J.S.A. 46:30B-1 et seq., the State of New Jersey requires the University to formally request the unclaimed properties be returned to the University; and

WHEREAS: The unclaimed properties consist of outstanding vendor and other checks made during the period 2017 - 2021, that have not been cashed or otherwise redeemed, totaling approximately **\$209,329.05**; and

WHEREAS: Upon designation by the University President on behalf of the University, the Vice President of Administration and Finance, Brian Kirkpatrick, seeks to now submit documentation to the UPA for return of these properties to the University; and now be it

RESOLVED: That the Board of Trustees, on September 11, 2023, does hereby authorize the Vice President of Administration and Finance, Brian Kirkpatrick, to submit and execute the necessary documentation to effectuate same and ensure the collection of unclaimed funds.



Secretary to the Board of Trustees
September 11, 2023

Ms. Reilly put forward the request to approve the NJCU Resolution Authorizing the DEP Grant. The motion was moved by Mr. Visconti and seconded by Ms. Trowell-Harris (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

DEP-069G
ATTACHMENT E (Gov)

02/19
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**GRANT AGREEMENT
BETWEEN
New Jersey City University
(Name of Grantee)
AND
THE STATE OF NEW JERSEY BY
AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER:

AQ22-079

GOVERNING BODY RESOLUTION

The governing body of **New Jersey City University**

(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately _____ to fund the following project:

Purchase of one electric box truck and one electric shuttle bus and replacement of three fossil fueled powered vehicles; purchase of electric charging stations and electric infrastructure.

Therefore, the governing body resolves that _____ **John Grew** _____ or the successor to the office of

(print name)

Interim Director of Research, Grants and Sponsored Programs is authorized (a) to make application for such a grant, (b) if awarded, to execute (print title of authorized official)

a grant agreement with the State for a grant in an amount not less than 0.00 and not more than \$777,450.30

and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

*The the Board of Trustees of New Jersey City University

(print name of Grantee's governing body, e.g., board of chosen freeholders)

authorizes and hereby agrees to match 3.723% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified. *0 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement)

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Introduced and passed 09/11, 2023 .

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* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended hereto, breaking out the in-kind services.

Seal

DEP-069G
02/19

ATTACHMENT E (Gov)
Page 2 of 2

CERTIFICATION*

I, **Edie Delvecchio**, municipal clerk county clerk utilities Authority Clerk
(print name)

(other, specify) Associate Vice President of Business Services of New Jersey City University
(print Grantee's name)

certify that this resolution was duly adopted by the **Board of Trustees of New Jersey City University**
(print name of Grantee's governing body)

at a meeting duly held on the **11** day of **September, 2023**; that this resolution has not been amended or repealed; and that it remains in full force and effect on the date I have subscribed my signature. **

(signature) *

Edie Delvecchio
(print name)

Associate Vice President of Business Services
(print title)

Date: _____ **

* Certification must be signed by an official other than the individual authorized to execute the agreement.

** This date must be no more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, the Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

Nothing to report.

NEXT MEETING

The next Board meeting will be held in early December 2023. Ms. Reilly requested a motion for the Board to move into executive session prior to the public session in order to discuss confidential personnel and contractual matters. The motion was moved by Mr. Perez and seconded by Ms. Trowell-(Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejniaks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed.

The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters.

ADJOURNMENT

There being no further business to come before the Board, Ms. Reilly requested a motion for the board to adjourn the meeting. The motion was moved by Mr. Whittaker and seconded by Mr. Perez (Yes-Mr. Visconti, Dr. Chang, Mr. Fowlkes, Mr. Lejnieks, Mr. Perez, Ms. Pottinger, Dr. Trowell-Harris, Dr. Whittaker; No-None; Abstention-None; Absent-None). The motion passed and the meeting was adjourned.

Respectfully submitted,



Secretary to the Board of Trustees
September 11, 2023