



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

**BOARD OF TRUSTEES MEETING**  
**(via Zoom Webinar)**  
**June 28, 2021**

AGENDA

- I. Approval of the Minutes from the April 26, 2021 Meeting (Action item)
- II. Chair's Report (FYI Only)
- III. President's Report (FYI Only)
  - A. University Update
- IV. Committee Reports
  - A. Executive Committee**
    1. RFP 21-007 Development Consulting Services (Action Item)
    2. Personnel | Compensation Topics (Action Items)  
New Hires, Temporary to Permanent and Salary Adjustments  
New Hires: Faculty, Managerial and Professional Staff  
Temporary to Permanent Appointments: Managerial and Professional Staff  
Salary Adjustments
    3. Intergovernmental Agreement (Action Item)
  - B. Finance and Audit Committee**
    1. FY 2022 Tuition & Fee Schedule (Action Item)
    2. FY 2022 Operating and Capital Budget (Action Item)
    3. FY 2022 Bid Advertising Annual Waivers (Action Item)
  - C. University Mission Committee (Action Items)**
    1. Undergraduate: Bachelor of Science in Business Information Systems
    2. Undergraduate: Bachelor of Science in Business Economics
    3. Graduate: Master of Science in Cybersecurity
    4. Minority Teacher Development Grant Approval
- V. Old Business
- VI. New Business
- VII. Next Meeting – September 13, 2021
- VIII. Adjournment

SCHEDULE

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| 4:00 p.m. | Executive Session  |
| 5:00 p.m. | Public Session (To register for this webinar, please visit the link below) |

[https://NJCU.zoom.us/webinar/register/WN\\_V9ImyiDTniVOyUCh5c6NA](https://NJCU.zoom.us/webinar/register/WN_V9ImyiDTniVOyUCh5c6NA)