

This message is being sent on behalf of Andrés Acebo, Chief of Staff and Secretary to the Board of Trustees.



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

BOARD OF TRUSTEES MEETING NOTICE
Hepburn Hall – Gothic Lounge Room 202
April 25, 2022 @ 5:00 p.m.

AGENDA

- I. Approval of the Minutes from the February 22, 2022 Meeting (Action item)
- II. Chair's Report
- III. President's Report
 - A. University Update
- IV. Committee Reports
 - A. Executive Committee**
 1. Personnel | Compensation Topics (Action items)
Faculty and Staff Personnel Actions: Faculty Candidates Eligible for Reappointment, Correction: Professional Staff Candidate Eligible for Reappointment, Faculty Promotions, and Sabbaticals.
New Hires: Faculty, Managerial and Professional Staff
 - B. University Mission Committee (Action items)**
New Degree Programs:
 1. College of Arts and Sciences: Bachelor of Science in Forensic Chemistry
 2. College of Education: Master of Arts in Teaching Secondary Urban and Special Education
 1. College of Professional Studies: Master of Science in Diplomacy for Global Security**Specialization /Concentration:**
 1. College of Arts and Sciences: Bachelor of Arts in Music Performance, Multi-Style Strings
 2. College of Arts and Sciences: Bachelor of Science in Biology with a concentration in Environmental and Organismal Biology
 3. College of Arts and Sciences: Bachelor of Science in Biology with a concentration in Molecular and Cellular Biology**Minor Programs:**
 1. Minor in Business Information Systems
 2. Minor in Environmental Studies
 3. Minor in Forensic Studies**Nomenclatures (College of Arts and Sciences)**
 1. From: Department of Sociology and Anthropology
To: Department of Sociology, Anthropology and Social Work
 1. From: Department of Chemistry
To: Department of Chemistry and Biochemistry**Certificate:** Graduate Certificate in School Nurse
 - C. Honorary Degree Authorization (Action Item)**
 1. Resolution Authorizing the Conferral of Degrees
- V. Old Business

- VI. New Business
- VII. Next Meeting – June 27, 2022
- VIII. Adjournment

SCHEDULE

- 3:00 p.m. Tuition & Fee Hearing – Hepburn Hall, Gothic Lounge Room 202
- 4:00 p.m. Executive Session
- 5:00 p.m. Public Session – Hepburn Hall, Gothic Lounge Room 202

Individuals that wish to address the New Jersey City University Board of Trustees must submit a request to speak form accessible from the following university webpage in accordance with Board policy:

<https://www.njcu.edu/about/administration-governance/board-trustees/speaker-request-form>

A copy of the terms for addressing New Jersey City University’s Board of Trustees may be obtained at the following link:

<https://www.njcu.edu/about/administration-governance/board-trustees/terms-addressing-new-jersey-city-universitys-board-trustees>