



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

## **BOARD OF TRUSTEES SPECIAL MEETING NOTICE**

**December 4, 2023**

**To Begin in GSUB 316 for Executive Session @ 12:00 p.m.**

**To Resume in GSUB 129 for Public Meeting @ 5:00pm**

### **AGENDA**

12:00pm Public Meeting to Open and Proceed in Executive Session (GSUB 316)

- I. Board Retreat

5:00pm Public Meeting – to Resume in GSUB 129

- II. Roll Call
- III. Approval of the Minutes from the September 11, 2023, BOT Meeting (Action item)
- IV. Chair's Report
- V. President's Report
  - A. University Update
- VI. Committee Reports
  - A. Executive Committee (Action Items)
    1. Personnel | Compensation
  - B. Finance and Audit Committee
    1. FY 2024 Operating Budget Update
  - C. Mission Committee (Action Items)
    1. Mission Refresh
    2. Academic Masterplan
    3. Enrollment & Retention
- VII. Old Business
- VIII. New Business
- IX. Next Meeting – February 20, 2024
- X. Adjournment

### **SCHEDULE**

12:00 p.m. Executive Session – GSUB 316

5:00 p.m. Public Session – GSUB 129

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>