



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

### BOARD OF TRUSTEES MEETING

Webinar Registration: [https://NJCU.zoom.us/webinar/register/WN\\_m8fAxl0SGynk\\_YkG6u4\\_Q](https://NJCU.zoom.us/webinar/register/WN_m8fAxl0SGynk_YkG6u4_Q)

September 13, 2021 @ 5:30 pm

#### AGENDA

- I. Quorum/Roll Call (Action Item)
- II. Board Reorganization Pursuant to Bylaws (Action Item)
- III. Approval of the Minutes from the June 28, 2021 Meeting and August 3, 2021 Special Meeting (Action item)
- IV. Chair's Report (FYI Only)
- V. President's Report (FYI Only)
- VI. Committee Reports
  - A. **Executive Committee** (FYI Only)
  - B. **Finance and Audit Committee** (FYI Only)
    1. FY 2022 Budget Presentation
  - C. **University Mission Committee** (FYI Only)
    1. Enrollment Update
  - D. **Nomination and Governance Committee** (Action Item)
    1. Resolution of the Board of Trustees of New Jersey City University Concerning the Authority and Responsibilities of the President as the Chief Executive Officer of NJCU
  - E. **University Business Planning and Infrastructure Committee** (FYI Only)
- VII. Old Business
- VIII. New Business
- IX. Next Meeting – February 22, 2022 (Action Item)
- X. Adjournment

#### SCHEDULE

- 4:00 p.m. Executive Session  
5:30 p.m. Public Session - Registration required for this webinar, please visit the link below:  
[https://NJCU.zoom.us/webinar/register/WN\\_m8fAxl0SGynk\\_YkG6u4\\_Q](https://NJCU.zoom.us/webinar/register/WN_m8fAxl0SGynk_YkG6u4_Q)