



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

**BOARD OF TRUSTEES  
SPECIAL MEETING NOTICE**  
*via Zoom (link below)*

**August 3, 2021  
9:00 A.M.**

**Immediately, following the opening of the special meeting in Public Session, the Board of Trustees will adjourn to Executive Session (Closed Session) to discuss contractual and legal matters regarding final authorization for the Performing Arts Center pursuant to N.J.S.A. 10:4-12(b)(5) and (7). Upon reconvening the special meeting in Public Session the Board of Trustees may take formal action concerning any matter in the agenda below.**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Executive Session
  - A. Confidential and privileged discussion regarding contractual and legal matters regarding final authorization for the performing arts center; public action may be required.
- IV. Return to Public Session
  - A. Public action reserved, if necessary, to authorize administrative officials to take necessary actions to finalize contractual and legal requirements for Performing Arts Center closing.
- V. Next Meeting – Monday, September 13, 2021, to convene in executive session.
- VI.

Meeting ID: 994 3762 1345  
Passcode: 47064258

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