

New Jersey City University
Board of Trustees
April 24, 2017

ATTENDING: Mr. [Redacted]
Ms. [Redacted], via teleconference
Ms. [Redacted], via teleconference
[Redacted]
Mr. [Redacted], via teleconference
Mr. [Redacted], via teleconference
Ms. [Redacted], student trustee
Mr. [Redacted], student trustee
Mr. [Redacted], via teleconference
[Redacted]
Mr. [Redacted]

60 3 11/15/17

NOTICE OF MEETING

Mr. [Redacted]
[Redacted], [Redacted]
NJ [Redacted]
22, 2017 [Redacted]
[Redacted]

MINUTES

T [Redacted] 6, 2017
[Redacted] -T ()
[Redacted] Ms

CHAIRS REPORT

Mr. [Redacted] [Redacted] ()
g [Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted] [Redacted]
[Redacted] [Redacted] [Redacted]

WHEREAS: The Academic and Student Affairs Committee of the Board of Trustees has reviewed the proposed policy and adds its endorsement to the proposal; be it therefore

RESOLVED: That the Board of Trustees of New Jersey City University on this 24th day of April 2017 hereby

FACILITIES AND PLANNING

Mr. [Redacted]
 [Redacted]
 [Redacted]

- PFM [Redacted]
- K
- K
- FY18T [Redacted]

PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE

[Redacted], [Redacted]
 [Redacted]
 [Redacted]
 [Redacted] . T [Redacted] Mr. [Redacted] ([Redacted] - Mr. [Redacted]
 [Redacted]
 [Redacted], Mr. [Redacted]

Faculty Promotions

Faculty Promotion Recommendations			
Name	New Rank	Academic Department	Date
[Redacted]	P6	[Redacted]	9/20/17
[Redacted]	P6	[Redacted]	9/20/17
[Redacted]	P6	[Redacted]	9/20/17
[Redacted]	P6	[Redacted]	9/20/17
[Redacted]	[Redacted]	[Redacted]	9/20/17
[Redacted]	P6EK	A	9/20/18

Professional Staff Promotions
 (Effective July, 2017)

Professional Staff Promotion Recommendations					
<u>Division</u>	<u>Name</u>	<u>Date of Hire</u>	<u>Department</u>	<u>Current Title</u>	<u>Proposed Title</u>
A	K	8/01/5	6	Prop	Prop
A	BA	2/10	9		1

NEXT MEETING

Tuesday, May 2, 2017
10:00 AM
1000

, 2017 . MrPe