

New Jersey City University  
Special Board of Trustees Meeting  
January 10, 2018

**ATTENDING:**

Mr. Rafael Perez  
Ms. Marilyn Bennett, *via teleconference*  
Mr. Edward Fowlkes, *via teleconference*  
Mr. Carlos Rendo, *via teleconference*  
Mr. Owen Ryan, *via teleconference*  
Mr. Joseph Scott  
Dr. Edward Whittaker, *via teleconference*  
Dr. Sue Henderson, *ex officio*

**ABSENT:**

Dr. Steven Chang  
Dr. Henry Coleman

**AGENDA**

Mr. Perez gave the report on behalf of the Executive Committee, he made a motion for the authorization concerning lease of real property at Fort Monmouth. The motion was seconded by Mr. Scott. (Yes-Ms. Bennett, Mr. Fowlkes, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

**RESOLUTION**

**AUTHORIZATION CONCERNING LEASE OF REAL PROPERTY AT FORT MONMOUTH**

**WHEREAS:** The State colleges and universities are empowered to own or lease property, real, personal, or mixed, or any interest, therein, which is necessary or desirable for institutional purposes, N.J.S.A. 18A:64-6; and

**WHEREAS:** The Board of Trustees of New Jersey City University ("Board"), in addition to the other powers and duties provided by law, has and may exercise the powers, rights and privileges that are incident to the proper government, conduct, and management of New Jersey City University (University); and the control of its properties and funds and

