



2600 Woodbridge Avenue, Edison, New Jersey 08818

BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

AGENDA

Wednesday, March 20, 2019 – 8:30 a.m.
College Center, The Corral

- I. Call to Order
- II. Flag Salute
- III. Open Public Meetings Act Statement
- IV. Roll Call
- V. Approval of February 20, 2019 minutes
- VI. Correspondence
- VII. Presentation –
- VIII. Committee Reports
 - a. Academic and Student Affairs – Chair, Mr. Raja
 - b. Facilities – Chair, Mr. Sica
 - c. Finance – Chair, Mr. Finkelstein
 - i. FY2020 Operating and Capital Budget
 - ii. June 230, 2018 Financial Statement Audit and Accompanying Supplementary Information on Expenditures of Federal and State Awards
 - iii. Resolutions
 - d. Human Resources – Chair, Ms. Palumbo
 - i. Resolutions
- IX. Report of Counsel – Mr. Hoffman
- X. President’s Report – Dr. McCormick
- XI. Old Business –
- XII. New Business –
- XIII. Comments from Audience –
- XIV. *Executive Session (if required)*
- XV. Adjournment