



2600 Woodbridge Avenue, Edison, New Jersey 08818

**BOARD OF TRUSTEES**  
**REGULAR - PUBLIC MEETING**

**AGENDA**

Wednesday, May 15, 2019 – 5:30 p.m.  
College Center – The Corral

- I. Call to Order
- II. Flag Salute
- III. Open Public Meetings Act Statement
- IV. Roll Call
- V. Approval of April 17, 2019 minutes
- VI. Correspondence
- VII. Presentation – Derrick Johnson  
Director, Athletics and Recreation
- VIII. Committee Reports
  - a. Academic and Student Affairs – Chair, Mr. Raja
    - i. Fact Sheets
  - b. Finance – Chair, Mr. Finkelstein
    - i. Resolutions
    - ii. Bid Cancellations
  - c. Human Resources – Chair, Ms. Palumbo
    - i. Resolutions
  - d. General
    - i. Quarterly Review of President’s Expenses
- 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