



2600 Woodbridge Avenue, Edison, New Jersey 08818

BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

AGENDA

Wednesday, August 21, 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 June 18, 2019 minutes
- VI. Correspondence
- VII. Presentations – None
- VIII. Committee Reports
 - a. Academic and Student Affairs – Chair, Mr. Raja
 - i. Resolutions
 - b. Finance – Mr. Taffet for Chair, Mr. Finkelstein
 - i. Resolutions
 - c. 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 –
 - a. Review of President’s expenses for the fourth quarter of FY2019
- XIII. Comments from Audience –
- XIV. *Executive Session (if required)*
- XV. Adjournment