



2600 Woodbridge Avenue, Edison, New Jersey 08818

BOARD OF TRUSTEES
REGULAR - PUBLIC MEETING

AGENDA

Wednesday, December 18, 2019 – 8:30 a.m.

- I. Call to Order
- II. Approval of November 20, 2019 Annual and Regular minutes
- III. Correspondence
- IV. Presentation – Phi Theta Kappa – Charlotte Quigley
- V. Committee Reports
 - a. Academic and Student Affairs – Chair, Mr. Raja
 - i. Report
 - b. Finance – Chair, Mr. Finkelstein
 - i. Report
 - ii. Resolutions
 - c. Human Resources – Chair, Mr. Oras
 - i. Report
 - ii. Resolutions
 - d. General – Mr. Finkelstein
 - i. Resolution
- VI. Report of Counsel – Mr. Hoffman
- VII. President’s Report – Dr. McCormick
- VIII. Old Business –
- IX. New Business –
- X. Comments from Audience –
- XI. *Executive Session (if required)*
- XII. Adjournment