

AGENDA for March 26, 2015**5:30 P.M. BOARD OF TRUSTEE WORKSHOP**

- A. **Call to Order Reading of Statement and Roll Call**
- B. **Resolution to Hold a Closed Meeting**

- C. **Motion to Re-Open the Meeting to the Public**

- D. **Adoption of Agenda for Workshop and Public Meeting** **Agenda Tab**
- E. **Discussion Items**
 - 1. Transition Update – President Murphy
 - 2. Meeting Schedule – Vice Chair Abby-White
 - 3. Student Code of Conduct & Employee Code of Ethics – President Murphy
 - 4. Report of Executive Committee – Chair Guzzo
 - i. Ad Hoc Committee for RFPs for General Legal Counsel and Labor Relations Counsel – Trustee Campbell
 - 5. Report of Governance Committee - Trustee Passiment
 - i. Professional Development
 - ii. Governance Leadership Institute – Trustee Abby-White or Cram
 - 6. Report of Audit Committee – Trustee Dalton
 - 7. Report of Finance & Facilities Committee – Trustee DiBella **Finance Tab**
 - 8. Honorary Degree Nomination 2015 – President Murphy **Advancement Tab**
 - 9. Distinguished Alumni Awards at Commencement 2015

- F. **Review of Consent* Agenda and Business Meeting Agenda** - Any item may be removed from the consent agenda for discussion by any voting member of the Board of Trustees.

*Consent agenda items are routine, non-exceptional items requiring Board approval though not necessarily Board discussion.

7:00 P.M. BOARD OF TRUSTEE PUBLIC BUSINESS MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Reading of Statement and Roll Call
- D. Resolution in Honor of Trustee Joseph Passiment, Jr. **Resolution Tab**
- E. Public Comment on Agenda Items **Public Agenda Tab**
- F. Approval of Minutes of the February 26, 2015 Board Meetings **Minutes Tab**
- G APPROVAL ITEMS
 - Consent Agenda **Consent Agenda Tab**
 - 2.1 Application for Grants **Grants Tab**
 - 2.2 Acceptance of Grants **Grants Tab**
 - 2.3 Approval of Grant Budget Modifications **Grants Tab**
 - 3.1 Approval of Human Resources **Human Resources Tab**
 - 4.1 Monthly Financial Report **Finance Tab**
 - 4.2 Purchases in Excess of \$34,100 and NJ Pay to Play bids, and Pursuant to the NJ Pay to Play Process, in Excess of \$17,500 **Finance Tab**
 - 4.2a Utilization of Shared Services Purchasing Initiatives **Finance Tab**
 - 4.2b Open Invoice Payment Requests for Vendor, Student and Employee Payments **Finance Tab**
- H. Public Comment
- I Old/New Business
- J. Adjournment