

**New Jersey City University  
Board of Trustees Special Meeting  
April 13, 2015**

**ATTENDING:** Mr. Rafael Perez, Chair  
Ms. Cynthia Campbell, *via teleconference*  
Dr. Steven Chang, *via teleconference*  
Mr. Edward Fowlkes  
Mr. James Jacobson, *via teleconference*  
Mr. Owen Ryan, *via teleconference*  
Dr. Sue Henderson, *ex officio*

**ABSENT:** Ms. Marilyn Bennett  
Dr. Henry Coleman  
Ms. Lakeasha Gordon  
Mr. Laquan Law  
Mr. Vij Pawar  
Mr. Carlos Rendo  
Mr. Joseph Scott  
Dr. Edward Whittaker

The meeting was called to order at 5:05 p.m. in Hepburn Hall, Room 317, by Mr. Perez. Ms. Campbell, Dr. Chang, Mr. Jacobson and Mr. Ryan participated via teleconference.

**NOTICE OF MEETING**

Mr. Perez noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the New Jersey Secretary of State and the Office of the New Jersey Association of State Colleges and Universities on April 9, 2015. Notice of this meeting was also mailed to the Gothic Times, posted on the University's e-mail system and Website.

**CHAIR'S REPORT**

The motion was seconded by Mr.  
Fowlkes. (Yes-Ms. Campbell, Dr. Chang, Mr. Jacobson, Mr. Ryan; No-None; Abstention-None).

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**NEXT MEETING**

The next Board meeting will be held on April 27, 2015. Mr. Perez made a motion for the board to move into executive session prior to the public session in order to discuss confidential personnel matters and contractual matters. The minutes of the executive session will become available to the public when there is no longer a need for confidentiality. N'2UGaq7500U5Gaq7500A03GlqT1N39