

**New Jersey City University
Board of Trustees
September 16, 2019**

ATTENDING: Mr. Rafael Perez
Dr. Steven Chang
Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Carlos Rendo
Mr. Owen Ryan, *via teleconference*
Dr. Edward Whittaker, *via teleconference*
Dr. Sue Henderson, *ex officio*

ABSENT: Dr. Henry Coleman
Ms. Stephany Estevez
Mr. Vij Pawar
Mr. Joseph Scott

The meeting was called to order at 6:17 p.m. in Hepburn Hall in the Gothic Lounge, Room 202 by Mr. Perez.

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting were mailed to the Jersey Journal, the Star-Ledger, Office of the Secretary of State, Senate Majority Office, Council of New Jersey State College Locals and the New Jersey Association of State Colleges and Universities on September 11, 2019
-mail system and website.

MINUTES

Mr. Perez requested a motion to approve the Minutes from the June 24, 2019 Board Meeting and the Special Meeting on July 23, 2019. The motion was moved by Mr. Jacobson and seconded by Mr. Rendo. (Yes-Mr. Perez, Dr. Chang, Mr. Fowlkes, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None). The motion passed.

CHAIR'S REPORT

Mr. Perez noted that the Oath of Allegiance for the Need

