



New Jersey City University  
Board of Trustees  
2039 Kennedy Boulevard  
Jersey City, NJ 07305-597  
njcu.edu

### BOARD OF TRUSTEES MEETING

Webinar Registration: [https://NJCU.zoom.us/webinar/register/WN\\_m8fAxkL0SGynk\\_YkG6u4\\_Q](https://NJCU.zoom.us/webinar/register/WN_m8fAxkL0SGynk_YkG6u4_Q)

September 13, 2021 @ 5:30 pm

#### AGENDA

- I. Reorganization Pursuant to Bylaws (Action Item)
- III. Approval of the Minutes from the June 28, 2021 Meeting and August 3, 2021 Special Meeting (Action item)
- IV. Chair's Report (FYI Only)
- V. President's Report (FYI Only)
- VI. Committee Reports
  - A. Executive Committee (FYI Only)
  - B. Finance and Audit Committee (FYI Only)
    1. FY 2022 Budget Presentation
  - C. University Mission Committee (FYI Only)
    1. Enrollment Update
  - D. Nomination and Governance Committee (Action Item)
    1. Resolution of the Board of Trustees of New Jersey City University on the Authority and Responsibilities of the President as the Chief Executive Officer of NJCU
  - E. University Business Planning and Infrastructure Committee (FYI Only)
- VII. Old Business
- VIII. New Business
- IX. Next Meeting – February 22, 2022 (Action Item)
- X. Adjournment

#### SCHEDULE

- 4:00 p.m. Executive Session  
5:30 p.m. Public Session Registration required for this webinar, please visit the link below:  
[https://NJCU.zoom.us/webinar/register/WN\\_m8fAxkL0SGynk\\_YkG6u4\\_Q](https://NJCU.zoom.us/webinar/register/WN_m8fAxkL0SGynk_YkG6u4_Q)