## **BOARD OF TRUSTEES** MINUTES OF SPECIAL MEETING **OPEN SESSION JUNE 2, 2023**

Present

**BOT Members** Ray Ciccone (*Chair*), Nelida Valentin (*Vice Chair*), Nancy Davis (*Secretary*), Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Kock, and Harvey Kesselman (President, Ex-Officio)

Absent

Reverend Collins Days, Sr., Madeleine Deininger, and Fotios Tjoumakaris

Additional Guests

Susan Davenport, Brian Kowalski, Heather Watkins, Gene Lepore (Executive Director, New Jersey Association of State Colleges and Universities), Marissa Levy, Jennifer Potter, Don Hudson, Chris Catching, Dan Nugent, Ellen Bailey, and Joe Bertolino.

Item I. Call to Order

Chair Ciccone called the meeting to order at 9:23 a.m.

Item II. **Resolution to Meet in Closed Session** 

> Upon a motion duly made by Trustee Lozano and seconded by Trustee Lowry, the Board voted to meet in closed session at 9:24 a.m.

Item III. **Adjournment** 

> Upon a motion duly made by Trustee Lowry and seconded by Trustee Keates, the Board voted to adjourn the meeting at 2:01 p.m.

Respectfully Submitted, **NANCY DAVIS Board Secretary** 

BRIAN KOWALSKI, Esq. General Counsel

Approved by the Board of Trustees on July 19, 2023.