

, *student trustee*
Mr. Thyquel Halley, *student trustee*
Mr. Owen Ryan
Mr. Joseph Scott
Ms. Irene Trowell-Harris
Mr. Luke Visconti
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

Mr. James Jacobson
Mr. Vij Pawar

The meeting began at 6:22 p.m. via zoom webinar by Mr. Owen Ryan, Vice Chair on behalf of Mr. Rafael Perez, Chairman of the board as he was experiencing technical difficulties.

The time, date, location and agenda for this meeting were emailed 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 April 23, 2020. Notice of this meeting was also posted on the University's e-mail system and website.

On behalf of the Board Chair, the Board Secretary, Dr. Virginia Meléndez, introduced the two new trustee members Ms. Irene Trowell-Harris and Mr. Luke Visconti. She noted that their full bios were included in the board book for informational purposes only and the university website also has their information. No action was required by the board.

President Henderson gave a PowerPoint Presentation providing a COVID-19 Update and the impact to the university. The President's Off Campus Activities were included in the Board book from September 2019 through March 2020 for informational purposes only. No action was required by the board.

Mr. Ryan made a motion on behalf of the Executive Committee to approve the action items which included Faculty and Staff Personnel Actions: Faculty Promotions, Librarian Promotions, Professional Staff Promotions, Professor Emeritus | Emerita Recommendations, Sabbatical Leaves, Reappointment, and New Hires: Faculty, Managerial and Professional Staff. The motion was seconded by Mr. Scott. (Yes-Mr. Perez, Dr. Chang, Mr. Fowlkes, Ms. Girgis, Ms. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention-Thyquel Halley). The motion passed.

1. Dr. Mary McGriff,

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1. Jinrui Cao, Assistant Professor
Computer Science
Effective: 9/1/2020
 2. Moitrayee Chatterjee, Assistant Professor
Computer Science
Effective: 9/1/2020
 3. Konstantinos Papazoglou, Assistant Professor
Criminal Justice
Effective: 9/1/2020
 4. Ahmad Rabaai, Associate Professor
Finance
Effective: 9/1/2020
 5. Mohammad Rahman, Assistant Professor
Earth & Environmental Science
Effective: 9/1/2020

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1. Davauni Brown, Director, Community Recreation (PSSIV)
Athletics
Effective: 3/30/2020
 2. Sandy Checo, Crew Leader/ Vocational & GED Instructor (PSSIV)
Youth Corps
Effective: 2/3/2020
 3. Nelson Rodriguez, Director, Pre-College Programs (Assistant Director 1)
Pre-College Programs
Effective: 3/16/2020

President Henderson gave the report for the Finance and Audit Committee, which include a PowerPoint Presentation on CC19[C(. -1 (a)r)-2 o.15 Td/3 (w/10)-2 (2(V)2 (w-2 (ow)2 (s3 (or)-2(t)-2 (i)-qui2 (n

3. Resolution to Approve and Authorize Amendment of the Lease Agreement Related to the PAC and CMDT Project.

110.09, Lot 1 (5.73± acres) and Block 110.09, Lot 2 (6.02± acres) on the Official Tax Map of the Borough of Oceanport (collectively, the “Property”); and

KKF and NJCU entered into a first amendment to the Lease, dated as January 3, 2019 (“First Lease Amendment”) which extended the Permit Date and addressed certain issues pertaining to the securing of Governmental Approvals and Financing for the Squier Hall Phase I Project (“Project”); and

KKF and NJCU entered into a Second Amendment to the Lease (“Second Amendment”) as of December 5, 2019, which among other things designated the Wisconsin-based Public Finance Authority (“PFA”) as a qualified institution to provide financing for the Project through the issuance of bonds; and

KKF has indicated to NJCU that the financing of the Project by means of the issuance of bonds on an insured basis is warranted and advantageous to the Parties; and

In order to secure bond insurance at an acceptable premium, which cost is a factor in the calculation of the NJCU’s rent obligations, it is necessary for the Lease to be further amended to provide a definitive outside rent commencement date, to provide for rent payments to be made to the bond trustee, and further amend the Lease, as amended in the Second Amendment, in a Third Amendment to the Development and Lease Agreement (“Third Amendment”) which Third Amendment is subject to continuing negotiation between the Parties; and

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the unconditional guarantee by PRC Group to reimburse NJCU for any rent payments necessary in the event Squier Hall is not ready for occupancy by the date certain and the provision of such other measures agreed upon by the parties to facilitate timely completion of the Project for occupancy and hold NJCU harmless from the rent payments prior to occupancy.

The Board approves and authorizes the Chair of the Board of Trustees, the President of the University, the Vice President and Chief Operating Officer and the Vice President and Chief Financial Officer/Treasurer to take such action as may be required to complete negotiations, execute, and implement the further amendment of the development and lease agreement (“Third Amendment”) between KKF and NJCU together with such other action as may be necessary, advantageous, and appropriate in the interests of NJCU in the judgment of the Chair of the Board of Trustees, the President of the University, the Vice President and Chief Operating Officer and/or the Vice President and Chief Financial Officer/Treasurer in consultation with the University Financial Advisor and University Counsel or Special Counsel to the University or Bond Counsel for the University to assist and cooperate with KKF so that the PFA financing for the Squier Hall project is completed and the transaction documents m3 (of)3 g-5 (men)1 (dumTt)-1 (h(aen)1htd(w)2 A d(r)-2 (s

amendment provided it is substantially in the form presented to the Business, Planning and Infrastructure Committee of the Board at its meeting on April 27, 2020.

Mr. Ryan made a motion on behalf of the Mission Committee to approve the items as noted in the board book, which included the following:

- 1.

The Department of Marketing in the School of Business at New Jersey City University proposed a new minor program in Marketing Analytics; and

The proposed minor requires a total of 18 credits and is designed to provide students with the practical skills and theoretical knowledge to make and support businesses in crucial data-driven decisions; and

The proposal was reviewed and approved by: the Department of Marketing; the School of Business Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

The University Mission Committee of the Board of Trustees reviewed the program proposal and adds its endorsement; be it therefore

That the Board of Trustees of New Jersey City University on this 27th day of April 2020 hereby approves the proposal to offer the Minor in Marketing Analytics.

College of Professional Studies

The Department of Nursing in the College of Professional Studies at New Jersey City University proposed a new second-degree program option leading to the Bachelor of Science Degree in Nursing (BSN). This non-accelerated program is intended to be completed in 27-months, over five semesters;

The proposed program option will provide an alternative pathway to the existing Accelerated, Second-Degree BSN program at the University. This new option will offer a full-time study at a reasonable pace to facilitate balancing academic and life responsibilities. By maintaining a full-time plan of study, qualified students will be able to optimize federal and other sources of financial aid;

The proposal was reviewed and approved by the Department of Professional Security Studies; the College of Professional Studies Curriculum Committee; the Senate Curriculum and Instruction Committee; the Senate Planning, Development and Budget Committee; and academic officers of the University and all notice requirements; and

The University Mission Committee of the Board of Trustees has reviewed the program proposal and adds its endorsement; be it therefore

That the Board of Trustees of New Jersey City University on this 27th day of April 2020 hereby approves the proposal to offer a new Second-Degree, Non-Accelerated Bachelor of Science in Nursing Program Option.

In addition, the Vice President for Student Affairs, Dr. Scott James gave a PowerPoint Presentation, which included an Enrollment Update. No action was required by the board.

The next Board meeting will be held on June 29, 2020. President Henderson noted on behalf of the Board Chair 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 regarding these matters. The motion was moved by Mr. Ryan and seconded by Mr. Scott. (Yes- Mr. Perez, Dr. Chang, Mr. Fowlkes, Ms. Girgis, Ms. Trowell-Harris, Mr. Visconti