

**New Jersey City University
Special Board of Trustees Meeting
Via Zoom
August 10, 2020**

ATTENDING: Mr. Rafael Perez
Dr. Steven Chang
Ms. Nermeen Girgis, *voting student trustee*
Mr. Thyquel Halley, *non-voting student trustee*
Mr. Joseph Scott
Ms. Irene Trowell-Harris (*voting via email due to technical difficulties*)
Mr. Luke Visconti
Dr. Edward Whittaker
Dr. Sue Henderson, *ex officio*

ABSENT: Mr. Edward Fowlkes
Mr. James Jacobson
Mr. Vijayant Pawar

The meeting was called to order at 4:03 p.m. via zoom meeting by Mr. Rafael Perez.

NOTICE OF MEETING

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 August 7, 2020. Notice of this meeting was also posted on the University's e-mail system and website.

FINANCE AND AUDIT COMMITTEE

Mr. Scott made a motion to approve the items under the Finance and Audit Committee which included the FY2021 Capital Budget. The motion was seconded by Dr. Whittaker. (Yes-Mr. Perez, Dr. Chang, Ms. Girgis, Ms. Trowell-Harris, Mr. Visconti; No-None; Abstention-Thyquel Halley). The motion passed.

**BOARD RESOLUTION
FINAL FISCAL YEAR 2021 CAPITAL BUDGET**

WHEREAS: State Colleges and Universities have been authorized to establish capital

