

Mr. Rafael Perez  
Mr. Joseph Scott  
Dr. Steven Chang  
Ms. Brianna Esteves, *student trustee non-voting*  
Mr. Thyquel Halley, *student trustee voting*  
Mr. Carlos Lejnieks  
Dr. Irene Trowell-Harris  
Mr. Luke Visconti  
Dr. Edward Whittaker  
Dr. Sue Henderson, *ex officio*  
Mr. Andrés Acebo, Interim Chief of Staff and Secretary to the Board of Trustees

Mr. Edward Fowlkes (had technical difficulty with Webinar, he was dialed in and unable to vote)  
Mr. James Jacobson

Mr. Acebo welcomed the 2021-2022 new student trustee non-voting, Ms. Brianna Esteves, and returning student trustee voting Thyquel Halley. Mr. Perez welcomed both students.

The meeting was called to order at 5:35 PM via ZOOM by Mr. Acebo.

---

Mr. Acebo

---

Mr. Scott



---

Mr. Al Ramey, University Counsel shared the Resolution of the Board of Trustees of New Jersey City University Concerning the Authority and Responsibilities of the President as the Chief Executive Officer of New Jersey City University. Mr. Lejniaks made a motion to accept the Resolution as presented, the motion was seconded by Mr. Perez. (Yes-Mr. Scott, Dr. Chang, Mr. Halley, Mr. Lejniaks, Mr. Perez, Dr. Trowell-Harris, Mr. Visconti, Dr. Whittaker; No-None; Abstention- None). The motion passed.

