



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

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