



Transition Plan for New Jersey City University

April 2024

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New Jersey Secretary of Higher Education

Governance Requirements

1. Following the confirmations necessary to establish a fully-active Board of Trustees consisting of at least nine members, consistent with University bylaws, the Board of Trustees will reorganize its committee structure to include an Executive Committee, Finance & Audit Committee, Property & Facilities Committee, Academic Affairs Committee, and any other committees determined necessary by the Board to ensure its bylaws are aligned with and accurately reflect this modification.
 - a. Applicable timeline: By or before its first meeting of the 2024-2025 Academic Year, the Board of Trustees shall facilitate the prompt implementation of the recommended committee structure.
 - b. Applicable timeline: By or before its first meeting of the 2024-2025 Academic Year, the Board of Trustees shall adopt and implement an annual meeting schedule that includes five