

New Jersey City University
Special Board of Trustees Meeting
January 10, 2018

ATTENDING:

Mr. Rafael Perez
Ms. Marilyn Bennett, *via teleconference*
Mr. Edward Fowlkes, *via teleconference*
Mr. Carlos Rendo, *via teleconference*
Mr. Owen Ryan, *via teleconference*
Mr. Joseph Scott
Dr. Edward Whittaker, *via teleconference*
Dr. Sue Henderson, *ex officio*

ABSENT:

Dr. Steven Chang
Dr. Henry Coleman

AGENDA

Mr. Perez gave the report on behalf of the Executive Committee, he made a motion for the authorization concerning lease of real property at Fort Monmouth. The motion was seconded by Mr. Scott. (Yes-Ms. Bennett, Mr. Fowlkes, Mr. Rendo, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

RESOLUTION

AUTHORIZATION CONCERNING LEASE OF REAL PROPERTY AT FORT MONMOUTH

WHEREAS: The State colleges and universities are empowered to own or lease property, real, personal, or mixed, or any interest, therein, which is necessary or desirable for institutional purposes, N.J.S.A. 18A:64-6; and

WHEREAS: The Board of Trustees of New Jersey City University ("Board"), in addition to the other powers and duties provided by law, has and may exercise the powers, rights and privileges that are incident to the proper government, conduct, and management of New Jersey City University (University), and the control of its properties and funds and

