

**New Jersey City University
Board of Trustees Meeting
April 22, 2013**

ATTENDING: Mr. Rafael Perez, Chair
Ms. Marilyn Bennett
Mr. Gerald Cameron
Ms. Cynthia Campbell, *via teleconference*
Dr. Henry Coleman
Ms. Karen DeSoto
Mr. Alvert Hernandez
Mr. Carlos Rendo
Mr. Owen Ryan
Dr. Edward Whittaker, *via teleconference*
Dr. Sue Henderson, *ex officio*

ABSENT: Dr. T. Steven Chang
Mr. Vij Pawar
Ms. Wanda Webster Stansbury

The meeting was called to order at 5:19 p.m. in Hepburn Hall, Gothic Lounge, Room 202, by Mr. Perez. Ms. Campbell and Dr. Whittaker participated via teleconference.

NOTICE OF MEETING

Mr. Perez noted that the time, date, location and agenda for this meeting was mailed to the Jersey Journal, The Star Ledger, Office of the New Jersey Secretary of State and the Office of the New Jersey Association of State Colleges and Universities on Wednesday, April 10, 2013. Notice of this meeting was also mailed to the Gothic Times, posted on the University's e-mail system and Website.

MINUTES

The Minutes of the February 25, 2013 meeting were approved following a motion by Dr. Coleman that was seconded by Mr. Rendo. (Yes-Mr. Perez, Ms. Bennett, Mr. Cameron, Ms. Campbell, Ms. DeSoto, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

CHAIRPERSON'S REPORT

Mr. Perez made a motion to approve the resolution to Confer an Honorary Degree for the May 14, 2013 Commencement Exercises. The motion was seconded by Mr. Cameron. (Yes-Ms. Bennett, Ms. Campbell, Dr. Coleman, Ms. DeSoto, Mr. Ryan, Dr. Whittaker; No-None; Abstention-Mr. Hernandez).

CONFERRAL OF HONORARY DEGREE

WHEREAS: The Board of Trustees has the authority under [NJSA 18A:64-6(b).] to grant diplomas, certificates or degrees; and

WHEREAS: A candidate has been recommended by the University Senate for a degree *honoris causa*

NJCU Foundation New Board Members

John Lahoud '85, Sr. VP, UBS Financial Investments

increase the competitive value for students seeking employment or admission to graduate school; and

WHEREAS: The proposal to establish the School of Business and the creation of four departments in the place of the Business Administra

**SPRING 2014
(Half-year at Full Salary)**

1. Dr. Deborah Bennett, Professor, Mathematics
2. Ms. Xiaoli Shirley Fang, Associate Professor, Library
3. Dr. Gail Gordon, Professor, Health Sciences
4. Dr. Irma Maini, Professor, English

**FALL 2013/ PRING 2014
(Full year at Three-Quarters Salary)**

1. Dr. Tan Lin, Associate Professor, English

**SPRING 2014/ FALL 2014
(Full year at Three-Quarter Salary)**

Dr. Ethan Bumas, Associate Professor, English

ANNOUNCEMENTS