NewerseyCitUniversity Board of Trutes April 24, 2017

ATTENDING: MrR & P. pets

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Mrillar, via teleconferenceMdde, via teleconferenceMdde, student trustee

Mrt festudent trustee

MrOn , via teleconference

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MrP**æ** 

#### **NOTICE OF MEETING**

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**CHAIRS REPORT** 

MrPade adaption (b)

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**WHEREAS:** The Academic and Student Affairs Committee of the Board of Trustees

has reviewed the proposed policy and adds its endorsement to the

proposal; be it therefore

**RESOLVED:** That the Board of Trustees of New Jersey City University on this 24<sup>th</sup> day

of April 2017 hereby

#### **FACILITIES AND PLANNING**

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de Griffyhling

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### PERSONNEL, COMPENSATION, NOMINATIONS AND GOVERNANCE

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## Facty romotions

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# Professional Staff Promotions (Effective Jly), 2017)

Professional Staff Promotion Recommendations								
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**NEXT MEETING** 

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