

**New Jersey City University  
Board of Trustees Special Meeting  
Public Session  
March 16, 2017**

**ATTENDING:** Mr. Rafael Perez, Chair  
Dr. Steven Chang  
Dr. Henry Coleman  
Mr. Edward Fowlkes  
Mr. James Jacobson  
Mr. Vij Pawar  
Dr. Edward Whittaker  
Dr. Sue Henderson, *ex officio*

**ABSENT:** Ms. Marilyn Bennett  
Ms. Cynthia Campbell  
Mr. Owen Ryan  
Mr. Carlos Rendo  
Mr. Joseph Scott

The meeting was called to order at 9:30 a.m. in Hepburn Hall, Room 317, by Mr. Perez.

**PRESIDENTIAL ASSESSMENT**

This meeting of the Board of Trustees of New Jersey City University is convened. Adequate notice of this meeting has not been made; however, delay in conducting the business of the University is harmful to the interests of the University and the public interest. The public meeting will be limited to consideration of a motion to enter closed session pursuant to N.J.S.A. 10:4-12 b. (7) and (8). The need for a public meeting 9 b. (3).

Before proceeding to the motion to go into closed session. Mr. Perez moved for a vote of the Board as to whether we may proceed with the public meeting in the absence of adequate notice. A three quarters vote of the members present is required. (YES-Dr. Chang, Dr. Coleman, Mr. Fowlkes, Mr. Jacobson, Mr. Pawar, Dr. Whittaker; NO-none; ABSTENTION-none).

Mr. Perez made a motion for the board to move into executive session pursuant to N.J.S.o.M -none; ABSTENTION