

Mr. Rafael Perez *Mr. Perez via t ex officio*

Ms. Marilyn Bennett
Dr. Steven Chang
Mr. Vij Pawar
Mr. Carlos Rendo
Mr. Joseph Scott

The meeting was called to order at 5:02 p.m. in the Gothic Lounge, Hepburn Hall, Room 202 by Mr. Perez.

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 Secretary of State, Senate Majority Office, Council of NJ State College Locals and the NJ Association of State Colleges and Universities on November 3, 2017. Notice of this meeting was also posted on the University's e-mail system and website.

Mr. Perez made a motion for the board to move into executive session pursuant to N.J.S.A. 10:4-12 b. (7) and (8). The minutes of the executive session will become available to the public when there is no longer a need for confidentiality regarding these matters. The motion was seconded by Mr. Jacobson. (Yes-Dr. Coleman, Mr. Fowlkes, Mr. Ryan, Dr. Whittaker; No-None; Abstention-None).

Mr. Perez made a motion to adjourn the meeting to convene in executive session. The motion was seconded by Mr. Ryan. (Yes-Dr. Coleman, Mr. Fowlkes, Mr. Jacobson, Dr. Whittaker; No-None; Abstention-None). The meeting adjourned at 5:04 p.m.

Mr. Alfred Ramey, University Counsel, read the resolution to adopt the amended by laws. Dr. Coleman made a motion to approve the resolution. The motion was seconded by Mr. Ryan. (Yes-Mr. Perez, Mr. Fowlkes, Mr. Jacobson, Dr. Whittaker; No-None; Abstention-None).

The New Jersey City University Board of Trustees (the “Board of Trustees”) is authorized under law to exercise such powers, rights, and privileges that are incident to the proper government of the University, N.J.S.A. 18A:64-7; and

bids, is authorized and empowered to administer all aspects of the contracting process; and be it further

That the Contracting Agent is authorized and empowered to review and consider matters related to the contracting process including, but not limited to, a protest of the award of a contract following a public advertisement and receipt of bids, and render final determinations involving the contracting process, including the protest of the award of a contract following a public advertisement and receipt of bids, which final determination shall be regarded as a final determination of the University subject to appeal to the Superior Court of New Jersey, Appellate Division. In bid protest matters, the Contracting Agent shall consult with University Counsel or the Attorney General regarding matters of law.

There being no further business for closed session, Mr. Perez made a motion to adjourn the meeting. The motion was seconded by Mr. Jacobson. (Yes-Dr. Coleman, Mr. Fowlkes, Mr. Ryan, Dr. Whittaker; No-