

**BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OPEN SESSION
JUNE 2, 2023**

BOT Members Present	Ray Ciccone (<i>Chair</i>), Nelida Valentin (<i>Vice Chair</i>), Nancy Davis (<i>Secretary</i>), Stanley Ellis, Sonia Gonsalves, Kristi Hanselmann, Michelle Keates, Amy Kennedy, Tim Lowry, Jose Lozano, Stephanie Lutz-Kock, and Harvey Kesselman (<i>President, Ex-Officio</i>)
Absent	Reverend Collins Days, Sr., Madeleine Deininger, and Fotios Tjoumakaris
Additional Guests	Susan Davenport, Brian Kowalski, Heather Watkins, Gene Lepore (Executive Director, New Jersey Association of State Colleges and Universities), Marissa Levy, Jennifer Potter, Don Hudson, Chris Catching, Dan Nugent, Ellen Bailey, and Joe Bertolino.
Item I.	Call to Order Chair Ciccone called the meeting to order at 9:23 a.m.
Item II.	Resolution to Meet in Closed Session Upon a motion duly made by Trustee Lozano and seconded by Trustee Lowry, the Board voted to meet in closed session at 9:24 a.m.
Item III.	Adjournment Upon a motion duly made by Trustee Lowry and seconded by Trustee Keates, the Board voted to adjourn the meeting at 2:01 p.m.

Respectfully Submitted,
NANCY DAVIS
Board Secretary

BRIAN KOWALSKI, Esq.
General Counsel

Approved by the Board of Trustees on July 19, 2023.