

MONTCLAIR STATE UNIVERSITY
Montclair, New Jersey

BOARD OF TRUSTEES
Public Session

AGENDA

DATE: December 21, 2020
TIME: 11:30 a.m.
PLACE: VIRTUAL

1. Statement regarding manner of public notice of meeting
2. Roll call
3. Minutes from October 30, 2020

Matters Presented by the Chair

Matters Presented by the President

Personnel, Compensation, Nominations and Governance Committee

4. *Action:* Personnel actions
 - a. Professional/Managerial Appointments
 - b. Professional Staff Reappointments

Academic Affairs and Facilities Committee

Audit, Finance and Investment Committee

5. *Action:* Contract award authorization

Reports

Student Government Association President
University Senate President`

Closed Session

6. Motion to enter closed session prior to the next public session

New Business

Adjournment