



BOARD OF TRUSTEES RETREAT
Thursday, November 10, 2016
[OPEN PUBLIC MEETING RETREAT AGENDA](#)

NOTE: The Meeting will open to the public at **10:45 a.m.** in (b) the President's Business Services/Bursar's Office, (c) the editors of *The Press of Atlantic City* and *The Daily Journal*, (d) the Office of the Secretary of State of New Jersey, (e) the Galloway Township Clerk's Office, (f) the Atlantic County Clerk's Office, and (g) posted on the University's Board of Trustees webpage.

2. **[The Resolution to Meet in Closed Session is on page 2.](#)**

The Board will approve a resolution to meet in closed session to review and discuss board development in public higher education, institutional master planning, legal and real estate matters.

3. Reconvening of the Committee of the Whole Open Public Session: 4:00 p.m.
4. Other Business
5. Comments from the Board of Trustees
6. Comments from the Public
7. The next regularly scheduled meeting of the Board will be held on Wednesday, December 7, 2016 at 4:30 p.m. in the Campus Center, Board of Trustees Room.
8. Motion for Adjournment