

**BOARD OF TRUSTEES  
AGENDA FOR THE RETREAT MEETING OF  
SATURDAY, SEPTEMBER 18, 2021  
9:00 a.m. – 3:00 p.m.**

Learning Resource Center LRC 122

*Subject to such additional items as members of the Board of Trustees wish to bring before the meeting.*

9:00 a.m.

1. Welcome. Meeting called to order. Reading of public announcement:

In compliance with the Open Public Meetings Act of the State of New Jersey, adequate notice of this rescheduled Public Retreat Meeting of the Board of Trustees was provided on August 19, 2021 and September 15, 2021. Advance written notice of this meeting was posted on the bulletin board outside the President's Office, was sent to the Star Ledger and Daily Record, and was filed with the Clerk of the County of Morris.

2. Roll Call.

3. Pledge of Allegiance.

A. Moment of Silence

4. Adoption of resolution to discuss matters in closed session.

RESOLVED, At the Special Meeting of the Board of Trustees on September 18, 2021, that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the Board meet in a session closed to the public at approximately 9:15 a.m., Learning Resource Center LRC 122 to discuss personnel matters and matters involving the attorney-client privilege. No formal action will be taken at this meeting.

5. Adjournment (3:00 p.m.)