

MINUTES
BOARD OF TRUSTEES MEETING
THOMAS EDISON STATE UNIVERSITY
November 5, 2019

MEMBERS PRESENT: Kemi Alli, Chair (via teleconference); Merodie A. Hancock; Brian Maloney (via teleconference); Eric R. Lear (via teleconference); Richard Arndt (via teleconference); Frank Clyburn (via teleconference); Monique Lewis Hawkins (student trustee/via teleconference); and Sanket Shah (non-voting student trustee/via teleconference)

MEMBERS ABSENT: Gil Medina, Vice Chair; Rev. Stanley Justice; and Marilyn Pearson

ALSO PRESENT: John Thurber, Vice President for Public Affairs; Christopher Stringer, Vice President and CFO; Barbara Kleva, General Counsel; and Michael Mancini, Chief of Staff and Secretary to the Board of Trustees

On behalf of Dr. Alli, Dr. Hancock read the Chair's statement, calling the public meeting to order at 2:00 p.m., and indicating that public notice of the special meeting was made in compliance with, and pursuant to, the Open Public Meetings Act, N.J.S.A. 10:4-6 to 10:4-21.

Dr. Hancock described the purpose of the special board meeting and expressed her excitement for the largest gift ever bestowed upon the University. She thanked staff involved in the acquisition.

CONSIDERATION OF RESOLUTION TO ACCEPT GIFT

Dr. Hancock read the following resolution:

WHEREAS: The Board of Trustees of Thomas Edison State University has the authority and responsibility to acquire by gift, property which is desirable for purposes of the University, pursuant to N.J.S.A. 18A:64-6(q); and

WHEREAS: The Board of Trustees has the powers and duties that are incident to the proper government, conduct and management of the University, as well as those powers and duties that are reasonably implied; and

WHEREAS: Wells Fargo Bank, N.A., has proposed to donate an object of art to the University entitled, "Reception to Washington on April 21, 1789, at Trenton on His Way to New York to Assume the Duties of the Presidency of the United States," by the artist Newell Convers Wyeth ("Painting"); and

WHEREAS: The Board of Trustees wishes the University to acquire the Painting, by acknowledging and agreeing to the Deed of Gift (attached hereto); now, therefore, be it

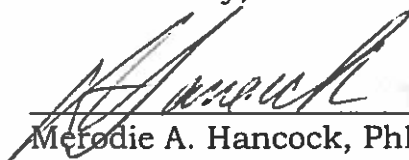
RESOLVED: That the Thomas Edison State University Board of Trustees hereby authorizes the Chair of the Board, Dr. Kemi Alli, to acknowledge and agree to the Deed of Gift, by signing on behalf of the Board of Trustees.

Dr. Alli asked for a motion to accept. Eric Lear approved and Monique Lewis Hawkins seconded. Motion passed


ADJOURNMENT

The meeting was adjourned at 2:15 p.m.

Submitted by,


Merodie A. Hancock, PhD Date
Secretary of the Board

Approved by,


Gualberto (Gil) Medina Date
Vice Chair