

MINUTES

BOARD OF TRUSTEES

THOMAS A. EDISON COLLEGE OF NEW JERSEY

January 4, 1979

The Board of Trustees of Thomas A. Edison College of New Jersey held a special meeting on January 4, 1979, at the College's main office, the Forrestal Center, Princeton, New Jersey

MEMBERS PRESENT: Richard Pearson, Chairman; Eleanor Spiegel, Vice Chairman; Alan Ferguson; George Hanford; Allison Jackson; John Kuemmerle; Arnold Fletcher, Acting President

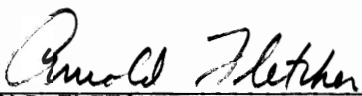
MEMBERS ABSENT: Anita Heard; Blanche Ried; Robert Taylor

ALSO PRESENT: Laura Adams, Director of Academic Programs; Paul Jacobs, Director of Test Development & Assessment; Thomas McCarthy, Director of Admissions and Registrar; Mary Skelton, Director of Public Relations; Dennis Smith, Director of Institutional Research; Jean Titterington, Director of Counseling and Information Services

Mr. Pearson called the meeting to order at 2:45 p.m. He asked that the members meet in executive session as a Finance Committee of the whole. Topics discussed were a meeting held with Ron Marlowe, Richard Breslin and Matt Quinn of the Department of Higher Education and Arnold Fletcher and Richard Pearson; a six-month status report on FY 79 income and expenditures; a revised FY 79 income and expenditure chart; alternatives to a deficit for FY 79.

The meeting adjourned at 4:30 p.m. There were no actions taken.

Submitted by:


ARNOLD FLETCHER
Acting Secretary

February 23, 1979
DATE

Approved by:


RICHARD PEARSON
Chairman of the Board

February 23, 1979
DATE