

MINUTES

BOARD OF TRUSTEES

THOMAS A. EDISON COLLEGE OF NEW JERSEY

May 26, 1978

The Board of Trustees of Thomas A. Edison College held a special meeting on Friday, May 26, 1978.

MEMBERS PRESENT: Richard Pearson, Chairman; Eleanor Spiegel, Vice-Chairman; Alan Ferguson; George Hanford; Anita Heard; Allison Jackson; Blanche Ried; Jonathan Thiesmeyer; James Douglas Brown, Jr., President

ALSO PRESENT: Richard Hale, Assistant Chancellor, Department of Higher Education

The special meeting of the Board of Trustees of Thomas A. Edison College of New Jersey was called to order at 5:45 p.m. Mr. Ferguson moved that the Board of Trustees go into executive session for the purpose of discussing personnel matters. Seconded by Mr. Hanford. There being no discussion on the motion, it passed unanimously. (8-0-0)

The Trustees adjourned the executive session at 8:15 p.m. and reported no action taken.

Submitted by,



JAMES DOUGLAS BROWN, JR.
Secretary

June 6, 1978
Date

Approved by,



RICHARD PEARSON
Chairman of the Board

June 6, 1978
Date