

**MINUTES**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**THOMAS EDISON STATE UNIVERSITY**  
**Virtual**  
**February 24, 2022**

**MEMBERS PRESENT:** Kemi Alli, Chair; Gualberto Medina, Vice Chair; Eric R. Lear; Brian Maloney; Lydia Stockman; Michael Toscani; J. Stanley Justice and Johnnie Whittington

**MEMBERS ABSENT:** Merodie Hancock, President

**ALSO PRESENT:** Jennifer Hoff, General Counsel and DanaLynn Colao, Esq.

Dr. Alli officially called the public meeting to order at 9:31 a.m., followed by a statement of public notice pursuant to New Jersey Open Public Meetings Act and with Chapter 231 of the Public Laws of 1975.

Dr. Alli entertained a motion to go into executive session to receive legal advice from counsel, which is a matter exempt from public discussion under the Open Public Meetings Act.

BE IT HEREBY RESOLVED pursuant to N.J.S.A. 10:4-13 and 10:4-12 that the Board of Trustees of Thomas Edison State University holds a closed session at 9:33 a.m. on February 24, 2022, for the purpose of receiving legal advice as provided by the Open Public Meetings Act.

It is expected that the discussion undertaken in closed session will not be made public due to the confidentiality of this matter.

The Board of Trustees resumed the public session at 11:05 a.m.

A resolution involving settlement authority was moved by Trustee Maloney, and seconded by Trustee Lear, and passed unanimously.

**ADJOURNMENT**


Dr. Alli requested a motion to adjourn the meeting. The motion carried unanimously.

There being no further business, the meeting adjourned at 11:09 a.m.

Submitted by,

Approved by,

  
Jennifer Hoff  
General Counsel  
10/19/2022  
Date

  
10/19/2022  
Date  
Dr. Kemi Alli  
Chair