

BOARD OF TRUSTEES SPECIAL MEETING NOTICE (Executive Session Only)

DATE: Monday, February 10, 2025

TIME: 9:00 a.m.

LOCATION: Hepburn Hall, Room 317

Pursuant to the New Jersey Open Public Meetings Act, <u>N.J.S.A.</u> 10:4-6 <u>et. seq.</u>, notice is hereby given that there will be a special meeting of the Board of Trustees of New Jersey City University, to be held on Monday, February 10, 2025, at 9:00 a.m. in Hepburn Hall, Room 317. The sole purpose of this meeting is to enter Executive Session to discuss only confidential and privileged matters exempted from public disclosure pursuant to <u>N.J.S.A.</u> 10:4-12(b)(7).

The only legal action to be taken at this meeting will be to adopt a resolution to enter executive session. No other action will be taken.