

August 28, 2025

N O T I C E O F S P E C I A L M E E T I N G

Please take notice that, pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Ramapo College of New Jersey Board of Trustees will host a special public meeting on September 8, 2025 at 6:30PM.

This special meeting will occur virtually; details are published at www.ramapo.edu/board. The agenda includes: Approval of the Submission of a Grant Application to the State of New Jersey for Funding under the Higher Education Capital Facilities Program, and Approval of a Public Bid Waiver. The Board of Trustees will also authorize an executive session to discuss attorney-client privileged matters, the potential acquisition of property, and pending litigation. It is anticipated that the Board will take formal action, as part of the public portion of the meeting, on these agenda items.

On Campus Meeting Location:

Anisfield School of Business, Room 520

Virtual Meeting Link:

<https://ramapo.webex.com/ramapo/j.php?MTID=m91926b3e42827085982ba8360041106e>

Meeting number: 2427 703 7285

Ramapo College of New Jersey Board of Trustees

Special Virtual Meeting: 9.8.25

I. Public Notice

6:30PM

II. Call to Order/ Open Public Meeting Act Statement of Compliance

In accordance with the requirements of the Open Public Meeting Act, notice of the time, date, and location of this special meeting was mailed to The Record and the North Jersey Herald and News, posted on the College's website and on the bulletin board outside the Office of the Dean of Students, and mailed to the Secretary of State.

I. Roll Call

6:35PM

III. Executive Session (Closed)

I. Resolution to move into Executive Session to discuss the pursuit of property, pending litigation, and/or attorney/client privileged matters

IV. Return to Public Session (Open)

I. Reiterate Call to Order/Statement of Compliance

In accordance with the requirements of the Open Public Meeting Act, notice of the time, date, and location of this special meeting was mailed to The Record and the North Jersey Herald and News, posted on the College's website and on the bulletin board outside the Office of the Dean of Students, and mailed to the Secretary of State.

II. Statement Regarding Public Comment

Individuals wishing to address the Board during the public comment period are to sign in with Brittany Williams-Goldstein. Individuals wishing to speak during the comment period must provide their name and the topic they intend to address. Each speaker is provided three minutes to present their comment. The Chair of the Board may change the three-minute time period upon a demonstrated need for more time for the public comment period.

V. Report of the Chair

I. Decision Item & Resolution Authorizing Grant Application Submission to the Secretary of Higher Education for Funding under the Summer 2025 Cycle of the Higher Education Capital Facilities

Program

II. Decision Item & Resolution Approving Public
Bid Waiver

III. Pending Executive Session: Decision Item &
Resolution Approving Pursuit of Property

VI. Public Comment

VII. Other Business

**VIII. Adjournment/Date of Next Meeting: October
6, 2025**