

**BOARD OF TRUSTEES  
MINUTES OF OPEN PUBLIC SPECIAL MEETING  
AUGUST 8, 2018  
PRESIDENT’S CONFERENCE ROOM (K203R)**

- |                                    |   |
|------------------------------------|---|
| <b>BOT<br/>Members<br/>Present</b> | Madeleine Deininger ( <i>Chair</i> ), Leo Schoffer ( <i>Vice Chair</i> ), Ray Ciccone* ( <i>Secretary</i> ), Nelida Valentin*, Stanley Ellis*, Andy Dolce*, Meg Worthington, Harvey Kesselman ( <i>President, Ex-Officio</i> ), Deon Davis ( <i>Student trustee alternate</i> )<br><br><i>*Note: attendance via teleconference.</i> |
| <b>Absent</b>                      | Michael Jacobson, Nancy Davis   |
| <b>Item I</b>                      | <b>Call to Order</b><br>Chairperson Deininger called the meeting to order at 3:30 p.m.  |
| <b>Item II</b>                     | <b>Resolution</b><br>Upon a motion duly made by Trustee Schoffer and seconded by Trustee Worthington, the Board of Trustees voted to approve the resolution to Meet in Closed Session.  |
| <b>Item III</b>                    | Chairperson Deininger reconvened the Open Public Special Meeting at 4:50 p.m. p.m.  |
| <b>Item IV</b>                     | <b>Resolution</b><br>Upon a motion duly made by Trustee Ciccone and seconded by Trustee Schoffer, the Board of Trustees voted to approve the resolution for the Authorization of Agreement for Purchase of Property – TJM Atlantic City Property.   |
| <b>Item V</b>                      | <b>Resolution</b><br>Upon a motion duly made by Trustee Worthington and seconded by Trustee Schoffer, the Board of Trustees voted to approve the resolution authorizing Bid Waiver Contracts.   |
| <b>Item VI</b>                     | <b>Other Business</b><br>No other business  |
| <b>Item VII</b>                    | <b>Adjournment</b><br>Upon a motion duly made by Trustee Worthington and seconded by Trustee Valentin, the Board voted to adjourn the meeting at 5:07 p.m.  |

Respectfully Submitted,

Raymond Ciccone  
Board Secretary

Brian Kowalski, Esq.  
General Counsel

Approved by the Board of Trustees on September 26, 2018.