



**BOARD OF TRUSTEES MEETING**  
**1400 Tanyard Road, Sewell, New Jersey 08080**

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**BOARD RETREAT MINUTES**  
**January 27, 2016**

Chair Gene J. Concordia called the Board of Trustees of Rowan College at Gloucester County Retreat meeting to order at 6:10 p.m. in the annex of the main dining room in the Eugene J. McCaffrey College Center building.

Mrs. Karen Sitarski, Sr. Executive Assistant to the President and Board of Trustees, read the Open Public Meetings Act Statement: "In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this meeting of the Rowan College at Gloucester County Board of Trustees was provided by the forwarding of a notice on January 22, 2016, to the *South Jersey Times*, the *Courier Post*, the Gloucester County Freeholder Director and Education Liaison, the Gloucester County Administrator, and the College Community." Mrs. Sitarski then led the group in the Pledge of Allegiance.

Roll call followed by Trustee Jean DuBois:

**Members Present:**

Ms. Ave' Altersitz  
Mr. Gene Concordia  
Mr. Len Daws  
Ms. Jean DuBois  
Mr. Benjamin Griffith  
Mrs. Ruby Love  
Dr. George Scott  
Mr. Douglas Wills, Esq.  
Dr. Frederick Keating, President, Ex-Officio

**Members Absent:**

Dr. James Lavender  
Ms. Yolette Ross  
Mrs. Virginia Scott

**Executive Cabinet Present:**

Mrs. Judith Atkinson  
Mr. Dominick Burzichelli  
Dr. Linda Hurlburt

Chair Concordia welcomed everyone and stated that the meeting tonight was an opportunity to get a command of the many things happening in higher education and to express opinions. He then turned the meeting over to President Keating. Dr. Keating and the Trustees exchanged ideas regarding enrollment, marketing and outreach, Bachelor of Applied Science and "3 + 1 Degree" programs, residential life, public/private partnerships, Collegiate High School offerings, the Rowan University relationship, the expansion of the Rowan Choice program, the budget, and Rowan College of the future.

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During the retreat, an update on capital projects was provided by Vice President Dominick Burzichelli.

The Trustees exchanged ideas and offered suggestions and support for moving forward.

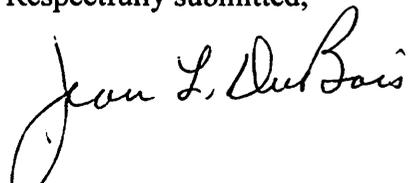
**PUBLIC PORTION**

Chair Concordia opened the public portion of the meeting and no comments were offered.

**ADJOURNMENT**

At 8:00 p.m. Trustee Ruby Love made a motion, seconded by Trustee Jean DuBois and unanimously passed, to adjourn the meeting.

Respectfully submitted,

A handwritten signature in black ink that reads "Jean L. DuBois". The signature is written in a cursive style with a large, looping initial "J".

Jean L. DuBois, Secretary