I. Opening of Meeting
   A. Flag Salute
   B. Statement of Notification
   C. Public Comment
   D. Adoption of Agenda

II. Approval of Minutes for December 13, 2012

III. Financial Matters
   A. Investment Detail
   B. Purchase Orders and Contracts Under $32,600
   C. Monthly Payments List for December
   D. CDW Government – New Jersey State Contract
   E. CDW Government – NJEdge.Net
   F. PJM Mechanical Contractors, Inc. – Cooperative Pricing for Heating, Ventilation and Air Conditioning Preventative Maintenance and Repair
   G. W.B. Mason – Cooperative Pricing for Stationary Supplies
   H. W.B. Mason – Cooperative Pricing for Office Supplies
   I. FY 2013 Budget Revision

IV. Human Resources Matters
   A. Appointments, Staff Separation and Vacancy Reports
   B. Reappointment of Third-Year Faculty Members

V. Operations Matters
   A. Education Master Plan

VI. President’s Update

VII. Executive Session