

EXHIBIT D



BOARD OF TRUSTEES
International Programs Committee Agenda Items

To: Board of Trustees
From: Office of the President
Date: November 2, 2023

The following International Program Committee item is recommended to the Ocean County College Board of Trustees for approval at its meeting on **Thursday, November 9, 2023:**

1. Recommend adoption of a resolution to rescind and revoke any offer to enter into Agreements with the University of Maryland Global Campus (UMGC), William Paterson University (WPU), and Alamein International University (AIU) **(Exhibit D-1)**

EXHIBIT D-1



**OCEAN COUNTY COLLEGE
BOARD OF TRUSTEES**

RESOLUTION

WHEREAS, Ocean County College (“College”) has negotiated Agreements between OCC, the University of Maryland Global Campus (“UMGC”), William Paterson University (“WPU”), and Alamein International University (“AIU”) to offer online undergraduate programs in Egypt; and

WHEREAS, AIU has not been able to guarantee sufficient enrollment to sustain the Agreement; and

WHEREAS, the Agreements with OCC, UMGC, WPU, and AIU have not been fully executed and OCC desires not to proceed with the program at this time;

NOW, THEREFORE, BE IT RESOLVED by the Ocean County College Board of Trustees, as follows:

1. The Board of Trustees hereby rescinds and revokes any offer to enter into Agreements with the University of Maryland Global Campus (“UMGC”), William Paterson University (“WPU”), and Alamein International University (“AIU”).

Adopted: November 9, 2023

Stephan R. Leone
Secretary