

**The College of New Jersey
Board of Trustees
July 10, 2012
3:00 pm
School of Business Building 231/Student Lounge**

Minutes

Present: Christopher Gibson, Chair; Brad Brewster, Vice Chair; Eleanor Horne, Secretary; Robert Altman; Jorge Caballero; Rosie Hymerling; Miles Powell; Susanne Svizeny; Joshua Zeitz; Randi Lynn Veenstra, Student Trustee; Megan Coburn, Alternate Student Trustee; John McCarty, Faculty Representative; Lynette Harris, Staff Representative; Stephanie Shestakow, Staff Representative; R. Barbara Gitenstein, President

Not Present: Brian Markison; Gayle Matthei-Meredith; Barbara Pelson; Albert Stark; Mike Martinovic, Faculty Representative;

I. Announcement of Compliance

Mr. Gibson announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting has been met

II. Motion to go into closed session

It is moved by Mr. Caballero, seconded by Mrs. Hymerling, that the Board go into closed session to discuss personnel actions including Faculty New Appointments - Tenure Track, New Appointments - Temporary, Reappointment - Temporary, Retirements Emeritus, Resignations, Reappointments - To a Fourth & Fifth Year, Reappointment to a Fourth Year with Tenure, To a Sixth Year & Tenure; Staff New Appointments, Change of Status, Change of Status Interim Appointments, Temporary Assignment - Extension, Resignations, Retirements, Retirements Emeritus, One Year Reappointments - Non Unit Staff, One Year Rolling Extension Reappointments - Non Unit Staff, Four Year Reappointments - AFT Staff, Five Year Reappointments - AFT Staff, all pending litigation including William Rogers v. TCNJ, and William Rudeau, Estate of Florian Smith v. TCNJ, et al, anticipated litigation, executive compensation, and presidential evaluation and contract items exempt under the Open Public Meetings Act

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the February 28, 2012 Public Meeting

It was moved by Mrs. Hymerling, seconded by Ms. Svizeny that the minutes be approved. The motion carried unanimously.

VI. Approval of the Minutes of the April 17, 2012 Public Meeting

It was moved by Mr. Caballero, seconded by Mrs. Hymerling that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the June 19, 2012 Public Meeting

It was moved by Mrs. Hymerling, seconded by Ms. Svizeny that the minutes be approved. The motion carried unanimously.

VIII. Report of the President

Dr. Gitenstein gave her report.

IX. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Dr. Altman reported for the committee and offered the following slate of officers for 2012 to 2013:

Christopher Gibson, Chair
Bradley Brewster, Vice Chair
Eleanor Horne, Secretary

This slate will be acted on at the October Board meeting.

X. Report of the Trustee member of the TSC Corporation

Mr. Powell reported for Ms. Meredith.

XI. Report of the Trustee member of the TCNJ Foundation

Ms. Horne gave her report.

XII. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Dr. Altman gave his report.

XIII. New Business

A. Report of the Executive Committee

Mr. Gibson reported for the Executive Committee.

1. Faculty Actions - New Appointments - Tenure Track, New Appointments - Temporary, Reappointment - Temporary, Retirements Emeritus, Resignations, Reappointments - To a Fourth & Fifth Year, Reappointment to a Fourth Year with Tenure, To a Sixth Year & Tenure – Attachment A

It was moved by Mr. Caballero, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

2. Staff Actions - New Appointments, Change of Status, Change of Status Interim Appointments, Temporary Assignment - Extension, Resignations, Retirements, Retirements Emeritus, One Year Reappointments - Non Unit Staff, One Year Rolling Extension Reappointments - Non Unit Staff, Four Year Reappointments - AFT Staff, Five Year Reappointments - AFT Staff– Attachment B

It was moved by Mr. Powell, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

3. The College of New Jersey Resolution of the Board of Trustees Approving the Updated Institutional Strategic Plan – Attachment C

It was moved by Ms. Svizeny, seconded by Dr. Zeitz, that the resolution be approved. The motion carried unanimously.

4. The College of New Jersey Board of Trustees Resolution Approving Distribution of Salary Adjustments for Non-Unit, Mid-level Staff based on Market Compensation Study– Attachment D

It was moved by Mr. Powell, seconded by Ms. Horne, that the resolution be approved. The motion carried unanimously.

5. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation– Attachment E

It was moved by Mrs. Hymerling, seconded by Ms. Veenstra, that the resolution be approved. The motion carried unanimously.

6. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees 2012 to 2013 – Attachment F

It was moved by Ms. Horne, seconded by Mr. Powell, that the resolution be approved. The motion carried unanimously.

7. Resolution Honoring Ms. Randi Lynn Veenstra for Service to The College of New Jersey Board of Trustees– Attachment G

It was moved by Ms. Horne, seconded by Mr. Powell, that the resolution be approved. The motion carried unanimously.

8. Resolution Honoring Dr. John McCarty for Service to The College of New Jersey Board of Trustees– Attachment H

It was moved by Mrs. Hymerling, seconded by Ms. Horne, that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

Dr. Altman reported for the committee.

C. Report of the Student Life and Enrollment Management Committee

Ms. Horne reported for the committee.

D. Report of the Finance & Investment Committee

Mr. Caballero reported for the committee.

1. The College of New Jersey Board of Trustees Resolution Approving the College of New Jersey FY 2013 Unrestricted Current Fund Budget and Establishing Student Charges for FY 2013 – Attachment I

It was moved by Mrs. Hymerling, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving The College of New Jersey Fines, Penalties and Other Charges for Faculty, Staff, Students and Visitors – Attachment J

It was moved by Mr. Caballero, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

3. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment K

It was moved by Mrs. Hymerling, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

E. Report of the Buildings & Grounds Committee

Mr. Brewster reported for the committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment L

It was moved by Mr. Brewster, seconded by Mr. Caballero, that the resolution be approved. The motion carried unanimously.

F. Report of the Audit, Risk Management & Compliance Committee

Ms. Svizeny reported for the committee.

1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment M

It was moved by Mr. Caballero, seconded by Dr. Zeitz, that the resolution be approved. The motion carried unanimously.

2. Resolution Adopting an Institutional Emergency Operations Plan (EOP) for The College of New Jersey – Attachment N

It was moved by Mr. Powell, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

G. Report of the College Advancement Committee

Ms. Horne reported for the committee.

1. Resolution for Naming of Marilyn Gray '48 Early Childhood Education Classroom– Attachment O

It was moved by Ms. Horne, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

2. Resolution for Naming of Dr. June Walker Field – Attachment P

It was moved by Ms. Svizeny, seconded by Mr. Caballero, that the resolution be approved. The motion carried unanimously.

XIV. Adjournment

Be It

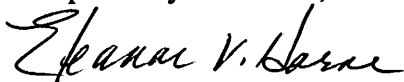
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, October 2, 2012 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Eleanor Horne
Secretary

New Appointments – Tenure Track Faculty

Jessica Barnack – Tavlaris	Psychology Assistant Professor Effective: August 28, 2012 – June 30, 2015
Andrew Bechtel	Civil Engineering Assistant Professor Effective: August 28, 2012 – June 30, 2015
Jean Brechman	School of Business Assistant Professor Effective: August 28, 2012 – June 30, 2015
Jill Bush-Wallace	Health & Exercise Science Associate Professor Effective: August 28, 2012 – June 30, 2015
William Howard Carter	History Assistant Professor Effective: August 28, 2012 – June 30, 2015
Wendy Clement	Biology Assistant Professor Effective: August 28, 2012 – June 30, 2015
Gary Dickinson	Biology Assistant Professor Effective: August 28, 2012 – June 30, 2015
Kathryn Elliott	Biology Assistant Professor Effective: August 28, 2012 – June 30, 2015
Amze Emmons	Art & Art History Associate Professor Effective: August 28, 2012 – June 30, 2015
J. Lynn Gazley	Sociology & Anthropology Assistant Professor Effective: August 28, 2012 – June 30, 2015
Matthew Hall	Special Education, Language & Literacy Assistant Professor Effective: August 28, 2012 – June 30, 2015
Edward Kim	Computer Science/Interactive Multimedia Assistant Professor Effective: August 28, 2012 – June 30, 2015

July 10, 2012

New Appointments – Tenure Track Faculty – continued

Tuan Nguyen	Physics Assistant Professor Effective: August 28, 2012 – June 30, 2015
Anne Peel	Special Education, Language & Literacy Assistant Professor Effective: August 28, 2012 – June 30, 2015
Nina Peel	Biology Assistant Professor Effective: August 28, 2012 – June 30, 2015
Stuart Roe	Counselor Education Assistant Professor Effective: August 28, 2012 – June 30, 2015
Bethany Sewell	Library Librarian 2 Effective: July 16, 2012 – June 30, 2015
Miriam Shakow	Sociology/History Assistant Professor Effective: August 28, 2012 – June 30, 2015
Gregory Thielker	Art & Art History Assistant Professor Effective: August 28, 2012 – June 30, 2015
Nicholas Toloudis	Political Science Assistant Professor Effective: August 28, 2012 – June 30, 2015
Kathleen Webber	English Assistant Professor Effective: August 28, 2012 – June 30, 2015

New Appointments – Faculty – Temporary

Philip Hammel	Technological Studies Visiting Instructor Effective: August 28, 2012 End date: June 30, 2013
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Reappointment – Faculty – Temporary

Joanne Billmers	Chemistry Assistant Professor Effective: August 28, 2012 End date: June 30, 2013
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July 10, 2012

Reappointment – Faculty – Temporary - continued

Kristine Braaten	Mathematics & Statistics Assistant Professor Effective: August 28, 2012 End date: June 30, 2013
Dolores Dzubyty	Nursing Instructor 20 Effective: August 28, 2012 End date: June 30, 2013
Irene Ey	Library Librarian 2 Effective: July 1, 2012 End date: June 30, 2013
John Farrell	Health & Exercise Science Assistant Professor Effective: August 28, 2012 End date: June 30, 2013
Kathleen Freeman	Nursing Instructor/Professional Services Specialist 1 Effective: August 28, 2012 End date: June 30, 2013
David Hall	Mathematics & Statistics Assistant Professor Effective: August 28, 2012 End date: June 30, 2013
Mirela Manea Krichten	Chemistry Assistant Professor Effective: August 28, 2012 End date: June 30, 2013
Christine Nolfo	Civil Engineering Instructor Effective: August 28, 2012 End date: June 30, 2013
Amy Pacini	Nursing Instructor 20 Effective: August 28, 2012 End date: June 30, 2013
Kumiko Reichert	Library Librarian 3 Effective: July 1, 2012 End date: June 30, 2013

July 10, 2012

Reappointment – Faculty – Temporary - continued

Lisa Roe

Library
Librarian 3
Effective: July 1, 2012
End date: June 30, 2013

Anthony Uzwiak

Biology
Associate Professor
Effective: August 28, 2012
End date: June 30, 2013

Mary Jane Vinch

Nursing
Instructor 20
Effective: August 28, 2012
End date: June 30, 2013

Retirements Emeritus – Faculty

Joseph Flynn

Mechanical Engineering
Associate Professor
Effective: July 1, 2012

Robert Guarino

Music
Associate Professor
Effective: July 1, 2012

Boo Sang Lee

Mathematics & Statistics
Associate Professor
Effective: July 1, 2012

Mary Lou Ramsey

Counselor Education
Professor
Effective: July 1, 2012

Resignations – Faculty

Charles Lafond

Accounting & Information Systems
Assistant Professor X
Effective: July 1, 2012

Nagesh Rao

English
Assistant Professor
Effective: July 1, 2012

July 10, 2012

Reappointments – Faculty

To a Fourth Year

Claire Clemens
Brian Girard
Sharon Whitfield

Library
Educational Administration & Secondary Education
Library

To a Fourth & Fifth Year

Christopher Anderson
Daniel Bowen
Anthony Deese
Danielle Guarracino
Marla Jaksch

Biomedical Engineering
Political Science
Electrical & Computer Science Engineering
Chemistry
Women & Gender Studies

To a Fourth & Fifth Year - continued

John P. Leonard
Forrest Link
Lynette Mawhinney
Abby O'Connor

Music
Library
Elementary & Early Childhood Education
Chemistry

Early Tenure – Reappointment to a Fourth Year with Tenure

Margaret Leigey
Paul Wiita

Criminology
Physics

To a Sixth & Tenure

Heba Abourahma
James Beyers
Winnifred Brown – Glaude
Michelle Bunagan
Matthew Cathell
Sarah Chartock
Seunghee Choi

Chemistry
Elementary & Early Childhood Education
African American Studies
Chemistry
Technical Studies
Political Science
Finance & International Business

To a Sixth & Tenure – continued

Jarret Crawford
Julie Hughes
Stacen Keating
Donka Mirtcheva
Nadya Pancsofar
Bruce Stout
Yuji Tosaka
Valerie Tucci
Yongming Wang

Psychology
Psychology
Nursing
Economics
Special Education, Language & Literacy
Criminology
Library
Library
Library

July 10, 2012

New Appointments – Staff

Richard Galante
Athletics & Recreation
Assistant Director 3
Effective: May 8, 2012

Gregory Mueller
Human Resources
HRIS Analyst
Effective: April 7, 2012

Deric Raymond
College Advancement
Professional Services Specialist 4
Effective: May 5, 2012

Robby Varghese
Records & Registration
Professional Services Specialist 4
Effective: June 11, 2012

Jerome Waldron
Information Technology
Chief Information Officer
Effective: May 1, 2012

Change of Status – Staff

Lisa Angeloni
Enrollment Management
From: Associate Provost of Admissions
To: Vice President, Enrollment Management
Effective: March 24, 2012

Matthew Cesari
Information Technology
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Effective: July 1, 2012

James M. Day
School of the Arts & Communication
From: Interim Assistant Dean
To: Assistant Dean
Effective: May 1, 2012

Susan Hydro
Graduate Studies
From: Assistant Dean
To: Director
Effective: April 21, 2012

Eileen Kurowski
Counseling & Psychological Services
From: Post-Doctoral Resident (Temporary)
To: Professional Services Specialist 1-10 (Permanent)
Effective: August 11, 2012

July 10, 2012

Change of Status – Staff - continued

Lisa Panella	Student Accounts From: Program Assistant To: Professional Services Specialist 4 Effective: February 25, 2012
Eileen Rose	Student Accounts From: Professional Services Specialist 3 To: Assistant Director 2 Effective: February 25, 2012
Scott Sferra	Student Accounts From: Project Specialist (CWA) To: Associate Director (NU) Effective: February 25, 2012
Jennifer Sizoo	From: Professional Services Specialist 4 Records & Registration To: Professional Services Specialist 3 Center for Institutional Effectiveness Effective: March 5, 2012
Kiran Taunk	Human Resources From: Assistant Director To: Director Effective: April 1, 2012

Change of Status – Staff – Interim Appointments

Sushma Mendu	Enterprise Applications From: Professional Services Specialist 2C (CWA) To: Interim Associate Director (NU) Effective: March 10, 2012
Xiao-Ming Sun	Enterprise Applications From: Associate Director To: Interim Director Effective: March 10, 2012

Temporary Assignment – Extension – Staff

Eileen Kurowski	Counseling & Psychological Service Post Doctoral Resident Effective: July 1, 2012 End date: August 11, 2012
Robert Watts	TCNJ Clinic Assistant Director Effective: July 1, 2012 End date: June 30, 2013

July 10, 2012

Resignations – Staff

Kimberly Ferguson
Records & Registration
Professional Services Specialist 4
Effective: June 25, 2012

Jason Jacobs
Admissions
Professional Services Specialist 4
Effective: July 12, 2012

Luke LaCroix
Residential Education & Housing
Assistant Director
Effective: July 11, 2012

Kawanna Leggett
Residential Education & Housing
Assistant Director
Effective: July 6, 2012

Sabrina Magluilo
EOF Department
Professional Services Specialist 3
Effective: June 25, 2012

Nicole Parkman
Enterprise Applications
Director
Effective: March 10, 2012

Tiffany Ross
College Advancement
Professional Services Specialist 4
Effective: March 3, 2012

Brunelle Tomsy
Psychology
Professional Services Specialist 3
Effective: March 8, 2012

Kyle Williams
Residential Education & Housing
Professional Services Specialist 4
Effective: June 21, 2012

Lytisha Williams
Development
Director
Effective: May 26, 2012

Retirements - Staff

James Norfleet
President's Office
Special Assistant to the President
Effective: July 1, 2012

July 10, 2012

Retirements – Staff - Emeritus

Patricia Pasinski
Information Technology
Assistant Director
Effective: June 1, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff

Elizabeth Alcaro	Records & Registration Assistant Director
Scott Allen	Trenton State College Corporation Project Specialist
Robert Alston	Student Financial Assistance Associate Director
Alan Amtzis	School of Education Director – 10 months
Robert Anderson	The Liberal Learning Program Assistant Provost
William Behre	College Advancement Assistant Vice President
Shari Blumenthal	Facilities & Administrative Services Assistant Director
Matthew Bonomo	Campus Construction Project Specialist
Alan Bowen	Network & Technical Services Manager
Gregory Caiola	Development Director
Wilbert Casaine	Student Financial Assistance Director
John Castaldo	Athletics & Recreation Executive Director
Marc Celentana	Counseling & Psychological Services Director/Assistant Vice President

July 10, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff – continued

James Chambers	Career Center Assistant Director
Angela Chong	Student Affairs Associate Dean
Erik Clare	Development Assistant Director
John Collins	Campus Police Services Director
Francis Cooper	Records & Registration Executive Director
Emily Croll	Art Gallery Director
Ivonne Cruz	Center for Academic Success Associate Director
Susan D'Angelo	Human Resources Director
Melanie Danna	General Counsel Executive Assistant
Elizabeth DeMatto	Enterprise Applications Associate Director
Tammy Dieterich	School of Business Assistant Dean
Patrick Donohue	Bonner Center Civic & Community Engagement Director
Bryan Dunphy-Culp	Residential Education & Housing Assistant Director
Ryan Farnkopf	Residential Education & Housing Director
Joan Fasulo-Harris	Campus Construction Project Specialist
Kevin Fay	Admissions Assistant Director

July 10, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff – continued

Paula Figueroa-Vega	Bonner Center Civic & Community Engagement Assistant Director
Marlena Frackowski	Library Assistant Dean
Cindy Friedman	Public Relations & Communications Director
Larry Gage	Counseling & Psychological Services Associate Director
Anthony Gattone	Campus Construction Project Specialist
Mark Gola	Public Relations & Communications Director
Matthew Golden	Associate Vice President College Advancement
Timothy Grant	Campus Police Services Associate Director
Donna Green	Development Director
Edward Gruber	Facilities & Administrative Services Director
Dionne Hallback	Student Financial Assistance Associate Director
Judith Hastie	Payroll Office Director
Kelly Hennessy	Residential Education & Housing Director
Janice Huang	Academic Affairs Director
Susan Hydro	Graduate Studies Director
Monica Jacobe	School of Culture & Society Associate Director

July 10, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff – continued

Phillip Jennings	Athletics & Recreation Assistant Director
Jamal Johnson	Admissions Assistant Director
David Jurkin	Campus Construction Project Specialist
Lynda Kane	Campus Planning Director
Jeffrey Kerswill	User Support Services Director
Patricia Knorr	Network & Technical Services Manager
Shawn Kochis	Trenton State College Corporation Project Specialist
Christine Kucha	Admissions Assistant Director
Luke LaCroix	Residential Education & Housing Assistant Director
Kathryn Leverton	Facilities & Administrative Services Associate Vice President
Anne MacMorris	Student Accounts Director
Magdalen Manetas	Office of the Dean of Students Associate Vice President/Dean of Students
Peter Manetas	Development Associate Vice President
David Matlack	Campus Planning Manager
Vincent Matuza	Campus Construction Project Specialist
Lisa McCarthy	Alumni Affairs Director

July 10, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff – continued

Mark Mehler	Treasurer's Office Director
Amy Mercogliano	Finance & Business Services Assistant Treasurer
Matthew Middleton	Admissions Associate Director
Gregory Mueller	Human Resources HRIS Analyst
Rasheed Muse	Alumni Affairs Assistant Director
Sandra Novak	Trenton State College Corporation Project Specialist
Joseph O'Brien	Network & Technical Services Associate Director
Ceceilia O'Callaghan	Student Affairs Assistant Vice President
Audrey Perrotti	College Advancement Assistant Director
Ralph Pignatelli	Network & Technical Services Associate Director
Leah Ploussiou-Chatzigiannas	Office of the Treasurer Director
Thomas Rakszawski	Payroll Office Assistant Director
Mary Romspert	Development Director
Karen Roth	Auxiliary Services Director
William Rudeau	Campus Construction Director
Stacy Schuster	College Advancement Executive Director

July 10, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff – continued

Nancy Scott	TCNJ Clinic Director
Scott Sferra	Student Accounts Associate Director
Angela Sgroi	Grants & Sponsored Research Director
Shawn Sivy	Network & Technical Services Director
James Spencer	Development Director
Sean Stallings	Residential Education & Housing Executive Director
Jon Stauff	Center for Global Engagement Director
Kiran Taunk	Human Resources Director
Lori Thompson	Grants & Sponsored Research Director
Kerri Tillett	President's Office Director
Christina Tormey	Residential Education & Housing Assistant Director
Patricia Van Hise	School of Science Assistant Dean
Janice Vermeychuk	Student Health Services Director
Lisa Watson-Cotton	Records & Registration Assistant Director
Brian Webb	Facilities & Administrative Services Director
Derek Westbrook	Academic Support Programs Executive Director

July 10, 2012

One Year Reappointments (Effective July 1, 2012 – June 30, 2013) – Non Unit Staff - continued

Ida Woods	Human Resources Director
Erika Worthy	Human Resources Director
Seth Zolin	Auxiliary Services Manager

One Year Rolling Extension Reappointments (Effective July 1, 2013 – June 30, 2014) – Non Unit Staff

Timothy Asher	Student Activities & Leadership Development Director
Robert Bartoletti	STEP Office Director
Brian Bishop	Athletics & Recreation Associate Director
Andrew Brunetto	User Support Services Manager
Robert Buonocore	Admissions Director
John Coburn	Telecommunications Associate Director
Roberta Conjura	School of Education Assistant Director
Delsia Fleming	School of Education Assistant Dean
Nancy Freudenthal	Academic Affairs Assistant Provost
Ryan Gladysiewicz	User Support Services Assistant Director
Dawn Henderson	Athletics & Recreation Associate Director
Florence Johnson	Human Resources Assistant Director

July 10, 2012

**One Year Rolling Extension Reappointments (Effective July 1, 2013 – June 30, 2014) – Non Unit Staff -
continued**

Beverly Kalinowski	Center for Global Engagement Assistant Dean
Debra Kelly	Career Center Assistant Director
Richard Kroth	TCNJ Center for the Arts Director
Thomas Mankovich	Records & Registration Associate Director
Grecia Montero	Admissions Director
David Morales	Records & Registration Associate Director
Frank Nardoza	Network & Technical Services Manager
Jane O'Brien	Student Financial Assistance Associate Director
Sharon Pfluger	Athletics & Recreation Assistant Director
Jeffrey Philburn	User Support Services Associate Director
Rhelda Richards	Administration Executive Assistant
Christina Rush	Human Resources Assistant Director
Antonino Scarpati	Nursing Assistant Dean
Martha Stella	School of Engineering Assistant Dean
Xiao-Ming Sun	Enterprise Applications Associate Director
Debra Watson	Finance & Business Services Director

July 10, 2012

Five Year Reappointments (Effective July 1, 2013 to June 30, 2018) – AFT Staff - continued

David Stillman

Modern Languages
Assistant Director 3-10 month

Matthew Winkel

Public Relations & Communications
Professional Services Specialist 2

July 10, 2012

The College of New Jersey
Resolution of the Board of Trustees Approving
the Updated Institutional Strategic Plan

- Whereas: Members of the campus community consisting of faculty, staff, students, trustees, alumni and external members have collaborated to update the Institutional Strategic Plan for The College of New Jersey; and
- Whereas: Focus groups were conducted with faculty, staff, students, trustees and other key stakeholders of the College to provide input on the current situation of the College, the challenges we face, and the future direction of the College; and
- Whereas: The feedback gathered from the focus groups was analyzed. A planning retreat based on this feedback was held in February 2012 with participants representing faculty, staff, students, trustees and administration, including members of the Committee on Planning and Priorities and the Strategic Planning Task Force. At the retreat a concise strategic map outlining several strategic priorities with specific objectives was developed as well as priorities for implementing the first two phases of the strategic plan; and
- Whereas: In order to explain the strategic plan and gather additional feedback from the campus community, including members of the Board of Trustees, the Committee on Planning and Priorities and the Strategic Planning Task Force hosted a series of small and large group sessions, focusing on the strategic map and the priorities identified for implementing the first two phases of the plan; and
- Whereas: The Board of Trustees expects that the shared governance principles of the institution will be followed in the implementation of specific goals, objectives, and strategies that create the actions to realize the strategic plan; and
- Whereas: The Board of Trustees expects timely and fulsome updates regarding the development of specific goals, objectives and strategies and also opportunities to provide meaningful input into the organic assessment, planning and implementation process
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees hereby endorses the Updated Institutional Strategic Plan.

July 10, 2012

**The College of New Jersey Board of Trustees
Resolution Approving Distribution of Salary Adjustments for
Non-Unit, Mid-level Staff based on Market Compensation Study**

Whereas: Throughout the past several years The College of New Jersey has lost a number of talented mid-level administrators to other institutions of higher education, and

Whereas: In response to this trend, President Gitenstein charged the Vice President for Human Resources with conducting a comprehensive market analysis study for our non-unit employee population, and

Whereas: The results of this study indicated that several of our high performing, quality mid-level administrators are currently being compensated below their counterparts at comparable institutions, exposing the College to possible, additional turnover among this segment of our workforce, and

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees approves the distribution of salary adjustments for non-unit staff based on the Market Compensation Study.

July 10, 2012

**Resolution Appointing Members to the
Board of Directors of the
Trenton State College Corporation**

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of the College.

**Therefore,
Be It
Resolved:** That the following individuals be appointed by The College of New Jersey Board of Trustees to the Board of Directors of the Trenton State College Corporation:

Ms. Josephine D'Amico, student, to a director term for the Corporation effective 7/01/12 through 6/30/14.

Mr. Rodney Thompson, citizen, to a director term for the Corporation effective 7/01/12 through 6/30/15.

July 10, 2012

**Resolution Establishing the Schedule of Public Meetings
for The College of New Jersey Board of Trustees
2012 to 2013**

Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and

Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law.

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 2012-2013 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 2012 - 2013

Tuesday, October 2, 2012
Tuesday, December 4, 2012
Tuesday, February 26, 2013
Tuesday, April 16, 2013 – Annual Tuition Hearing
Tuesday, July 9, 2013

July 10, 2012

**Resolution Honoring
Ms. Randi Lynn Veenstra
for Service to
The College of New Jersey Board of Trustees**

- Whereas:** Ms. Randi Lynn Veenstra has served the community of The College of New Jersey for the past four years through active involvement in college standing committees, academic and social organizations, and community service; and
- Whereas:** Ms. Veenstra has maintained high academic standing earning a place on the Dean's List every semester, and graduated with academic honors while exhibiting extraordinary dedication to improving the quality of life on campus. She held leadership roles in the Student Government Association, including Senator-at-Large, a position on the Cabinet as Vice President for Equity and Diversity, and as a College Ambassador. She is a member of Phi Beta Kappa, Phi Kappa Phi Honor Society, History Honor Society and Golden Key International Honor Society; and
- Whereas:** Ms. Veenstra was elected by the student body in 2010 to serve a year as Alternate Student Trustee and then a year as a voting member of the Board as the Student Trustee on The College's Board of Trustees; and
- Whereas:** During her time on the Board, Ms. Veenstra served the Board as a member of the Finance and Investments, Academic Affairs, College Advancement, Student Life and Enrollment Management, and the Buildings and Grounds Committees, consistently offering unique insight on issues brought before the Board for action; and
- Whereas:** As a member of the Board of Trustees, Ms. Veenstra has participated in deliberations of interest to the citizens of New Jersey and to the students of The College of New Jersey.
- Therefore,
Be It Resolved:** That The College of New Jersey Board of Trustees honors Ms. Veenstra for her service to the Board and to the State of New Jersey and wishes her continued success as she pursues her Law Degree at the University of Pennsylvania.

July 10, 2012

**Resolution Honoring
Dr. John McCarty
for Service to
The College of New Jersey Board of Trustees**

- Whereas:** Dr. John McCarty was elected by the faculty of The College of New Jersey to the position of Faculty Representative to the Board of Trustees in 2010; and
- Whereas:** In this capacity, Dr. McCarty worked with the Board to further the mission of the College and provide a valuable faculty perspective to the deliberations of the Trustees; and
- Whereas:** Throughout his time on the Board, Dr. McCarty participated with diligence and dedication in the discussions of the Student Life, College Advancement, and Finance and Investments Committees.
- Therefore,
Be It
Resolved:** That The College of New Jersey Board of Trustees honors Dr. John McCarty for his commitment and service to the Board of Trustees and faculty of The College of New Jersey, and wishes him well in his future endeavors.

July 10, 2012

**Resolution Approving the College Of New Jersey FY 2013
Unrestricted Current Fund Budget and Establishing
Student Charges to the Level Sufficient To
Balance the Approved Budget**

Whereas: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and

Whereas: The College's Treasurer has prepared an unrestricted current fund budget for FY 2013 totaling \$219,051,000 of which \$29,316,000 is the anticipated base state appropriation and \$28,820,000 is the anticipated state funded fringe benefits; and

Whereas: The President has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and recommends their approval; and

Whereas: The Finance and Investments Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and

**Therefore
Be It
Resolved:**

That the Board of Trustees approves the FY 2013 college unrestricted current fund budget totaling \$219,051,000; and

**Be It
Further
Resolved:**

That the Board of Trustees approves the student charges for FY 2013 to implement this budget.

July 10, 2012

THE COLLEGE OF NEW JERSEY

FY 2013 TOTAL UNRESTRICTED CURRENT FUND BUDGET

CURRENT OPERATING FUND (including fringe benefits)	\$ 141,985,000
GSF/CAPITAL FEE	18,450,000
RESIDENCE LIFE	44,007,000
STUDENT CENTER	2,174,000
SUMMER SCHOOL	4,277,000
MISCELLANEOUS REVENUE ACCOUNTS	8,158,000
	<u>\$ 219,051,000</u>

College Self-Funded	\$ 1,868,000
Parking	680,000
Conference Center & Summer Camps	1,455,000
Global Programs & Contract Courses	4,155,000
	<u>\$ 8,158,000</u>

**THE COLLEGE OF NEW JERSEY
FY 2013
TUITION & FEE INCREASE**

FULL TIME UNDERGRADUATE IN-STATE STUDENT

FY 2012 ACTUAL CHARGES

TUITION	\$9,760
FEES, ROOM & BOARD	\$14,784
TOTAL	\$24,544

	<u>FY 2013 PROPOSED CHARGES</u>	<u>COMPARISON TO FY 2012 ACTUAL DOLLAR INCREASE</u>	<u>PERCENT INCREASE</u>
TUITION	\$10,102	\$342	3.5%
FEES, ROOM & BOARD	\$15,255	\$471	3.2%
TOTAL	\$25,357	\$813	3.3%

**THE COLLEGE OF NEW JERSEY
ANNUAL TUITION AND MANDATORY FEES**

FISCAL YEAR 2013

<u>FULL TIME STUDENTS (Flat Rate Over 12 Credits) / 3 Units</u>	CHANGE			
	<u>FY 2012</u>	<u>FY 2013</u>	<u>AMOUNT</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	9,760	10,102	342	3.5%
STUDENT SERVICE FEE	669	692	23	3.5%
GSF/CAPITAL	2,548	2,637	89	3.5%
COMPUTING ACCESS FEE	411	425	14	3.5%
ROOM AND BOARD (BASE PLAN)	10,677	10,998	321	3.0%
STUDENT CENTER FEE	224	232	8	3.5%
STUDENT ACTIVITY FEE*	255	270	15	6.0%
TOTAL COST	\$24,544	\$25,357	\$813	3.3%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	19,569	20,254	685	3.5%
STUDENT SERVICE FEE	669	692	23	3.5%
GSF/CAPITAL	2,548	2,637	89	3.5%
COMPUTING ACCESS FEE	411	425	14	3.5%
ROOM AND BOARD (BASE PLAN)	10,677	10,998	321	3.0%
STUDENT CENTER FEE	224	231	8	3.5%
STUDENT ACTIVITY FEE*	255	270	15	6.0%
TOTAL COST	\$34,352	\$35,508	\$1,156	3.4%
CARD SERVICE FEE	20	20	-	0%
STUDENT ACCIDENT AND HEALTH INSURANCE FEE	300	324	24	8%
<i>(Pass through mandatory charge for all students without personal insurance)</i>				

* Student Activity Fee increase recommended by the Student Finance Board and Student Government Association.

**THE COLLEGE OF NEW JERSEY
ANNUAL TUITION AND MANDATORY FEES**

FISCAL YEAR 2013

PART-TIME STUDENTS Per Credit/25 Units	FY 2012	FY 2013	CHANGE	
			AMOUNT	PERCENT
UNDERGRADUATE - NEW JERSEY RESIDENT	345.90	358.00	12.11	3.5%
TUITION	24.08	24.92	0.84	3.5%
STUDENT SERVICE FEE	105.51	109.20	3.69	3.5%
GSF/CAPITAL	14.50	15.01	0.51	3.5%
COMPUTING ACCESS FEE	9.51	9.84	0.33	3.5%
STUDENT CENTER FEE	10.68	11.32	0.64	6.0%
STUDENT ACTIVITY FEE	692.63	716.87	24.24	3.5%
TUITION	24.08	24.92	0.84	3.5%
STUDENT SERVICE FEE	105.51	109.20	3.69	3.5%
GSF/CAPITAL	14.50	15.01	0.51	3.5%
COMPUTING ACCESS FEE	9.51	9.84	0.33	3.5%
STUDENT CENTER FEE	10.68	11.32	0.64	6.0%
STUDENT ACTIVITY FEE	\$856.90	\$887.16	\$30.26	3.5%
TOTAL COST				
UNDERGRADUATE - OUT OF STATE RESIDENT	623.50	645.32	21.82	3.5%
TUITION	24.08	24.92	0.84	3.5%
STUDENT SERVICE FEE	105.51	109.20	3.69	3.5%
GSF/CAPITAL	14.50	15.01	0.51	3.5%
COMPUTING ACCESS FEE	9.51	9.84	0.33	3.5%
STUDENT CENTER FEE	777.09	804.29	27.20	3.5%
TOTAL COST				
GRADUATE - NEW JERSEY RESIDENT	983.40	1,017.82	34.42	3.5%
TUITION	24.08	24.92	0.84	3.5%
STUDENT SERVICE FEE	105.51	109.20	3.69	3.5%
GSF/CAPITAL	14.50	15.01	0.51	3.5%
COMPUTING ACCESS FEE	9.51	9.84	0.33	3.5%
STUDENT CENTER FEE	1,136.99	1,176.79	39.79	3.5%
TOTAL COST				
GRADUATE - OUT OF STATE RESIDENT	20	20	-	0%
CARD SERVICE FEE	300	324	24.00	8%
STUDENT ACCIDENT AND HEALTH INSURANCE FEE				
(Pass through mandatory charge for all students without personal insurance)				
ANNUAL FLAT RATE				

**THE COLLEGE OF NEW JERSEY
BOARD CHARGES
FISCAL YEAR 2013**

Room and Board Plans (Annual Charges)	2013 BOARD ONLY (per year)	2013 BOARD ONLY (per semester)	Increase from FY12 (Amount)	Increase from FY12 (Percent)
MEAL RATES				
ALA CARTE 1	\$3,562.00	\$1,781.00	\$104.00	3.00%
ALA CARTE 2	\$2,992.00	\$1,496.00	\$88.00	3.00%
ALA CARTE 3	\$2,418.00	\$1,209.00	\$70.00	3.00%
The Apartment Plan (PHILIPS AND HAUSDOERFFER APARTMENT RESIDENTS)	\$1,452.00	\$726.00	\$42.00	3.00%
College Houses Plan (Off Campus Apt. Plan)	\$528.00	\$264.00	\$16.00	3.00%
*Carte Blanche Plus (includes \$600 Flex Points per semester) - FALL	\$4,117.00	\$2,151.00	\$119.00	3.00%
*Carte Blanche Plus (includes \$600 Flex Points per semester) - SPRING		\$1,966.00		
*Carte Blanche A (includes \$400 Flex Points per semester) - FALL	\$3,696.00	\$1,931.00	\$107.00	3.00%
*Carte Blanche A (includes \$400 Flex Points per semester) - SPRING		\$1,765.00		
*Carte Blanche B (includes \$250 Flex Points per semester) - FALL	\$3,432.00	\$1,793.00	\$100.00	3.00%
*Carte Blanche B (includes \$250 Flex Points per semester) - SPRING		\$1,639.00		
*Carte Blanche C (includes \$150 Flex Points per semester) - FALL	\$2,992.00	\$1,563.00	\$87.00	3.00%
*Carte Blanche C (includes \$150 Flex Points per semester) - SPRING		\$1,429.00		
*Carte Blanche Costs are allocated between fall (110.5) and spring (101) consistent with feeding days (211.50 total)				
Meal Equivalency LUNCH or DINNER (for all Carte Blanche Plans)	\$6.70	n/a	\$0.20	3.00%
Carte Blanche Door Rates (Eickhoff Dining):	Breakfast: \$4.89		\$0.14	3.00%
	Lunch: \$7.31		\$0.21	3.00%
	Dinner \$8.50		\$0.25	3.00%
Optional Additional Block Meal Plan (Students/Staff)	25 Meals: \$159.91		\$4.66	3.00%
	50 Meals: \$317.45		\$9.25	3.00%
ROOM RATES				
Room Rate (Per Year)	\$8,006	\$4,003	\$248	3.00%

**The College of New Jersey
Student Revenues
Fiscal Year 2013**

	FY 2012	FY 2013
One Time Mandatory Fees		
• Admissions Application Fee (1)	\$ 75	\$ 75
• Transfer Orientation Fee	55	55
• Welcome Week/First Year Student Activities Fee	192	192
• Graduation Services Fee	100	100
Requested Services Fees		
• All Parking Decal Fees - Commuter	\$ 105	\$ 95
- Residence	314	280
- Weekly Parking	34	15
• Replacement Parking Decal	6	-
Specialized Programs Fees		
Tier 1 (complex) off-site programs (per credit)	\$ 615	\$ 625
Tier 2 (less complex) off-site programs (per credit)	525	530
Tier 1 (complex) off-site contracted courses (per course)	29,500	29,800
Tier 2 (less complex) off-site contracted courses	22,500	23,500
International Internships (per credit)	750	750
Career and Community Studies Program (per term)	\$ 10,000	\$ 10,350
Career and Community Studies Program (per half term)	5,000	5,175
Career and Community Studies Program Alumni Services	\$100/day (prorate as needed)	\$100/day (prorate as needed)
Princeton Center for Teacher Education	\$125 per credit	\$125 per credit
• International Student Teaching Fee	\$ 400	\$ 450
• Undergraduate International & Off-Campus Programs	400	400
• Undergraduate Global Course Travel Fee	150	150
• Music Fee	100	100
• Ewing High School Partnership Tuition - Per Course	150	150
• Independent Study Registration Fee For 7 Year BS/MD Students	50	50
• National Study Exchange	400	400
• Summer Visiting Fee	75	75
• Regional Training Center 1 Credit Fee	124	124
• Regional Training Center 3 Credit Fee	365	370
• Government Program Fee	6,000	6,000
• Provisional Cohort - Freshman	-	5,908
Pre-College Programs		
General	3,500	3,500
TCNJ Faculty/Staff	3,000	3,000
Pass Through Fees		
• Payment plan enrollment fee (annual)	45	45
• Payment plan enrollment fee (semester)	25	25
• Nursing Testing Package - (Sophomore)	195	195
- (Junior)	165	165
- (Senior)	130	130
• Credit Card Payment Fee	2.35% of amount charged	2.35% of amount charged
• Study Abroad Insurance and Identification Card	\$68.00	\$38 per month
• Tuition Refund Insurance (1% of applicable tuition, fees, room and board charges)		

(1) Admissions application fee may be waived for students from new, targeted, out of state districts for one year to support institutional recruitment strategies.

**Resolution Approving The College of New Jersey
Fines, Penalties and Other Charges
for Faculty, Staff, Students, and Visitors**

Whereas: Title 18A of the New Jersey statutes vests the government, control, conduct, management and administration of the College in the Board of Trustees of the College; and

Whereas: Title 18A of the New Jersey statutes provides that the Board of Trustees has general supervision over and is vested with the conduct of the College, including the power and duty to manage and maintain the College's properties and with the power and duty to regulate parking on the College's property; and

Whereas: In order to ensure that the College provides efficient and effective services to members of the campus community and our visitors, other charges and fines are necessary and appropriate.

Whereas: Campus parking penalties and other Fines and Charges, which are applicable to faculty, staff, students and visitors, have been reviewed for Academic Year 2012-2013.

**Therefore
Be It**

Resolved: That the Board of Trustees approves the imposition of parking penalties, charges for requested services and fines on faculty, staff, student, and visitors for specified services and violations of the College's parking and other regulations; and

**Be It Further
Resolved:**

Violations of the College's parking or other regulations shall be issued by the College's Campus Police or other appropriate department and fines shall be collected by College employees designated by the College's administration; and

**Be It Further
Resolved:**

Charges related to requested services shall be issued by the appropriate department and shall be collected by College employees designated by the College's administration; and

**Be It Further
Resolved:**

That the Board of Trustees approves the following fines and charges for Academic Year 2012-2013:

July 10, 2012

**Charges, Fines and Parking Penalties
Academic Year 2011-2012**

Campus Parking Penalties

Parking Violation	Fine/Penalty
No valid decal or permit displayed	\$50.00
Improperly mounted decal	\$25.00
Parked in a handicapped space	\$250.00 + Tow
Obstructing traffic	\$50.00
Obstructing dumpster	\$50.00
Illegal entry	\$50.00
In a resident student lot	\$25.00
In a fire zone	\$100.00 + Tow
In a loading area On a walkway At a bus stop In the roadway	\$50.00
Improper parking At an expired meter In an unpaved area	\$25.00
Fraudulent use of decal or reproduction of decal	\$100.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Vehicle operators who have three or more outstanding unpaid parking violations (not including tickets issued, for a period of 24 hours)	Boot + Cost of all tickets
Vehicle operators who receive six violations or more in one academic semester will lose parking privileges on campus for the balance of the semester, as well as for the following academic semester.	On receipt of the <i>sixth</i> violation: Boot + Cost of all tickets + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Parking overnight in a designated snow emergency lot during the designated snow emergency period (12/1 through 3/30)	\$50.00 – 1 st Offense \$50.00 + Boot – 2 nd Offense \$50.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester – 3 rd Offense
In a faculty/staff lot (includes overnight parking) from 5 PM on Sunday through 5 PM on Friday	\$50.00
Boot Removal Fee	\$50.00 + cost of all tickets
Towing/Storage Fee	Established by towing company
Municipal Summons Fines/Penalties	Established by Ewing Township

Service Charges

Diploma Replacement Charge	\$20.00
Credential Services Charge	\$3.00
Res. Net Software & Hardware	\$25.00
Res. Net Data Migration Services	\$40.00
Credit by Exam Fee – One Course Unit	\$66.84
Print Sense	5¢ per page for printing

Other Fines/Charges

Late Registration Fine	UG- \$150.00 Grad \$125.00
Late Bill Payment Monthly Fine for Balances over \$,1000	Fine equal to the greater of \$25 or a flat amount calculated by multiplying 1.5% by the outstanding balance
Bad Check Fine/Insufficient funds	\$25
Return ACH PMT (A/C not found)	\$10
Lost ID Card Fine	\$10
Late Graduation Filing Fine	\$35
Emergency HELP Loan Late Fine	1% of balance or \$5.00

Library Fines/Charges

Overdue Fines	\$0.50/day
Overdue Reserves Fines	\$1.00/hour
Lost Book Charges	current cost of item or \$50.00
Membership Charge – individual	\$25.00/year
Membership Charge - institution	\$75.00/year

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Finance and Investments Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Investments Committee, a subcommittee of The College of New Jersey Board of Trustees, and

Therefore,
Be It

Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Concert Ideas \$69,000	Event Sponsored by the College Union Board: 2012 Fall Concert	Student Activity Fee
DiRoma Events T/A Impact Entertainment LLC \$51,000	Event Sponsored by the College Union Board: 2012 Fall Comedy Show	Student Activity Fee
BlackBaud \$49,200	Fundraising / Development Software Upgrade	College Operating Reserves
Cognitive Marketing, Inc. \$295,000	Recruitment and Advertising Plan	College Operating
ConServe \$35,000	Debt collection services	Student Charges
Council on Intl Educational Exchange (CIEE) \$100,000	Direct billing for International Programs	Self Funded Revenue
Galapagos Network-Ecoventura \$64,785	Summer Study Program in Quito and Galapagos, Ecuador	Self Funded Revenue
GlobaLinks Learning Abroad \$144,000	Direct billing for International Programs	Self Funded Revenue

July 10, 2012

Instructure \$483,428	Canvas Learning Management System (5 Year Contract)	College Operating Reserves
International Studies Abroad \$400,800	Direct billing for International Programs	Self Funded Revenue
Kristy E. Ranieri \$45,000	Professional Consulting Services for the Sustainable Jersey Program at TCNJ, Formerly MLUC	Grant Funded
Nicaraguan Educational Program \$34,080	Undergraduate study program in Nicaragua	Self Funded Revenue
Sallie Mae \$170,000	Outsourcing of credit card processing	Student Charges
The RBA Group \$85,000	Professional Consulting Services for the Sustainable Jersey Program at TCNJ, Formerly MLUC	Grant Funded

**Resolution Approving Waivers
Of Advertising
(Buildings and Grounds Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Buildings and Grounds Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore,
Be It

Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Windels Marx Lane & Mittendorf \$25,000	Legal services associated with Campus Town Project	Institutional Reserves
DLB Associates \$43,670	Design services related to the Packer HVAC Project	E&G Asset Renewal Reserves
MacIntosh Engineers \$41,800	Design services related to the Packer and Music Buildings Catwalk Project	E&G Operating
State of New Jersey, Department of Community Affairs \$53,920	Plan Review and Permitting Fees	BSC Asset Renewal Reserves- 96% E&G Operating – 4%
Environetics Design, Inc. \$45,000	Additional design services related to the New Education Building	2010 Bond
Sasaki Associates, Inc. \$30,000	Additional design services related to the Facilities Master Plan	Institutional Reserves
Honeywell International, Inc. \$78,732	Fiscal year 2013 projects	Housing Operating – 58% E&G Operating – 42%
EnviroTrac, Ltd. \$45,450	Professional services related to the fuel oil spill monitoring	E&G Operating

July 10, 2012

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Audit, Risk Management and Compliance Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,700, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Audit, Risk Management and Compliance Committee, a subcommittee of The College of New Jersey Board of Trustees, and

Therefore,
Be It
Resolved: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Borden-Perlman Insurance Agency \$ 91,213	Athletic Accident Insurance	Student Charges

**Resolution Adopting an
Institutional Emergency Operations Plan (EOP) for
The College of New Jersey**

- Whereas:** On January 17, 2012, New Jersey enacted an act, A-2405; PL 2011, c. 214 (the “Higher Education Emergency Operations Act” or the “Act”), concerning the disaster preparedness of institutions of higher education (“IHE” or “IHEs”), supplementing Chapter 3B of Title 18A of the New Jersey Statutes; and
- Whereas:** The Act requires that the governing board of each IHE “develop and coordinate an emergency operations plan to ensure the continuity of essential institution functions under all circumstances”; and
- Whereas:** The Act requires the governing board of each IHE to adopt and submit for review an emergency operations plan to the Secretary of Higher Education, the State Office of Emergency Management, the Department of Health and Senior Services, and the Office of Homeland Security and Preparedness (collectively, the “State Oversight Agencies”) on or before July 17, 2012; and
- Whereas:** The Act requires that each IHE review, update and resubmit the EOP every five years, unless an emergency incident occurs, in which case the EOP shall be reviewed immediately; and
- Whereas:** In accordance with a Background Paper dated April 20, 2012 the New Jersey Presidents’ Council (“NJPC”), which represents public and private IHEs in the state, has agreed with the State Oversight Agencies on a protocol for each IHE to comply with its plan reporting obligations under the Act by submitting through a secure network portal a certification by the president of that IHE that its governing board has adopted an institutional Emergency Operations Plan (“EOP”) and that the EOP is guided by the Act and the NJPC Campus Safety and Security Committee’s self-assessment survey; and
- Whereas:** The College has empaneled a Critical Incident Planning Group to conduct ongoing reviews of the College’s EOP, titled the Critical Incident Plan, and to update it as needed; and
- Whereas:** The College submitted a critical incident plan to the state for review on January 15, 2008; and
- Whereas:** The College successfully underwent a peer assessment as required by NJPC Campus Safety and Security Committee on August 31, 2010; and
- Whereas:** After receiving a presentation on the College’s EOP, the Audit, Risk Management and Compliance Committee of the Board has recommended that the Board ratify and adopt the College’s EOP.
- Therefore,
Be It** The Board of Trustees of the College of New Jersey hereby ratifies and adopts the College’s Emergency Operations Plan and authorizes the President to provide the certification as required; and
- Resolved:
Be It
Further
Resolved:** That the Board of Trustees authorizes the President and her designees to periodically review and modify the Emergency Operations Plan as appropriate in light of best practices and changing circumstances, provided that the President or her designee shall report to the Audit, Risk Management and Compliance Committee not less than annually about any such modifications.

July 10, 2012

**The College of New Jersey Board of Trustees Resolution
Naming the
Marilyn Grinwis Gray `48
Early Childhood Classroom**

Whereas: Marilyn F. Grinwis Gray is a 1948 graduate of The College of New Jersey, and earned a bachelor of science degree during the years her alma mater was known as State Teachers College; and

Whereas: Marilyn Gray served for many years with great distinction as a devoted kindergarten teacher and accomplished pianist., She enjoyed a career in the classroom that emphasized music and to this day, continues to display a passion for sharing music in her community; and

Whereas: Marilyn Gray has been a loyal and generous alumna of The College, making financial contributions in support of the College's greatest needs and the School of Education.,; and

Whereas: Marilyn Gray has provided generous philanthropic support to establish an endowed fund that supports the College's Early Childhood Education program, largely to augment purchases of much-need equipment and supplies necessary for this program; and

Whereas: Consistent with the guidelines approved by The College of New Jersey Board of Trustees on June 24, 2004, facilities may be named when significant contributions are made to establish an endowment to support the College, or one of its academic programs; and

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees hereby names the Early Childhood Classroom in the new School of Education Building "The Marilyn Grinwis Gray `48 Early Childhood Classroom" and directs that appropriate signage be placed to memorialize this action;

Be It
Further

Resolved: That a copy of this resolution be presented to Marilyn Grinwis Gray `48.

July 10, 2012

**The College of New Jersey Board of Trustees
Resolution Naming
“Dr. June Walker Field”**

Whereas: For more than two decades, Dr. June Walker served as the architect of an intercollegiate softball program that enjoyed unparalleled success among its peers in NCAA Division III competition, achieving five national championships, thereby bringing honor and recognition to The College of New Jersey; and

Whereas: In 22 seasons, Dr. Walker’s teams achieved an 82.4 winning percentage and 721 victories, including a 78-22 win-loss record in NCAA championship competition, resulting in 14 consecutive berths in the Division III College World Series; and

Whereas: Her student-athletes earned 65 All-American recognitions, including 48 first-team honors. In addition, more than 100 players were recognized as all-conference and all-region recognition; and

Whereas: As a proponent of an emphasis on the scholar-athlete, she coached 14 student-athletes who were recognized for their accomplishments in the classroom and on the playing field as Academic All-Americans, including three TCNJ performers who were named Academic All-Americans of the Year; and

Whereas: Dr. June Walker earned national attention in the movement following Title IX legislation to advance opportunities associated with the growth of women’s intercollegiate athletics; and

Whereas: In recognition of Dr. June Walker’s accomplishments, her former student-athletes, colleagues, friends and extended family have achieved a pledge resulting in gifts totaling more than \$100,000; all gifts have provided for the establishment of the Dr. June Walker Endowment Fund, for the purpose of providing ongoing financial support to ensure the health and vitality of the women’s sport she developed as a national exemplar throughout intercollegiate athletics; and

Whereas: Consistent with guidelines approved by The College of New Jersey Board of Trustees on June 24, 2004, facilities may be named when significant contributions are made to establish an endowment to support the College, or one of its programs.

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees, in recognition of this generosity, names the women’s varsity softball field “Dr. June Walker Field” in memory and in honor of Coach Walker, and

**Be It
Further**

Resolved: That a copy of this resolution be presented to the softball alumnae and Athletics Department of The College during the dedication of the field on October 20, 2012.

July 10, 2012