

**The College of New Jersey
Board of Trustees
July 13, 2010
3:00 p.m.
201 Loser Hall/106 Paul Loser Hall**

Minutes

Present: Susanne Svizeny, Chair; Chris Gibson, Vice Chair; Brad Brewster, Secretary; Robert Altman; Jorge Caballero; Eleanor Horne; Rosie Hymerling; Anne McHugh; Barbara Pelson; Miles Powell; Jumana Jaloudi, Student Trustee; John Allison, Faculty Representative; Lisa McCarthy, Staff Representative; Richard Kroth, Staff Representative

Not Present: Gayle Matthei-Meredith; Joshua Zeitz; Orlano Hernandez, Faculty Representative; Thomas Little, Alternate Student Trustee

I. Announcement of Compliance

Ms. Svizeny announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It is moved by Mr. Caballero, seconded by Mr. Gibson, that the Board go into closed session to discuss personnel actions including Faculty New Appointments, Change of Status, Retirements Emeritus, Retirements, Resignations, Reappointments to a 4th and 5th year, Reappointments to a 6th Year and Tenure, Tenure Appointments 2010-2011, and Staff New Appointments, New Appointments Temporary, Extension of Temporary Appointments, Extension of Appointments, Change of Status, Resignations, Retirement, and One-Year Reappointments, 1 Year Rolling Extension Reappointments, 4 Year Reappointments AFT, 5year Reappointments AFT, At-Will Reappointments; all pending litigation including Fiocco v. TCNJ, Shockley, Evans and Harris v. TCNJ, et al., Cseplo v. TCNJ, William Rogers v. TCNJ and William Rudeau, Leonard v. TCNJ, Walton v. TCNJ, Syska & Hennessy v. TCNJ, Travelers Insurance v. TCNJ, anticipated litigation, and presidential evaluation; 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 23, 2010 Public Meeting

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

VI. Approval of the Minutes of the April 20, 2010 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 4, 2010 Public Meeting

It was moved by Mr. Brewster, seconded by Mrs. Hymerling, 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 recommended the following slate of officers for 2010 to 2011:

Susanne Svizeny, Chair
Chris Gibson, Vice Chair
Brad Brewster, Secretary

X. Report of the Trustee member of the TSC Corporation

Mr. Gibson gave the report for Ms. Matthei-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. Gitenstein gave the report.

XIII. New Business

A. Executive Committee

Mr. Gibson reported for the committee.

1. Faculty Actions – Attachment A

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

2. Staff Actions – Attachment B

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

3. Resolution Appointment Members to the Board of Directors of the Trenton State College Corporation – Attachment C

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

4. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees 2010-2011 – Attachment D

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

5. Resolution Honoring James McAndrew for Service to The College of New Jersey Board of Trustees – Attachment E

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

6. Resolution Honoring Jumana Jaloudi for Service to The College of New Jersey Board of Trustees – Attachment F

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

7. Resolution Honoring John Allison for Service to The College of New Jersey Board of Trustees – Attachment G

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

8. Resolution Honoring Lisa McCarthy for Service to The College of New Jersey Board of Trustees – Attachment H

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

B. Academic Affairs

Dr. Altman reported for the committee.

C. Finance and Investments

Mr. Caballero reported for the committee.

1. Resolution Approving The College of New Jersey FY 2011 Unrestricted Current Fund Budget and Establishing Student Charges to the Level Sufficient to Balance the Approved Budget– Attachment I

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

D. Audit Risk Management and Compliance

Ms. McHugh reported for the committee.

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

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

E. Building and Grounds

Mr. Gibson reported for the committee.

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

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

F. College Advancement

Ms. Horne reported for the committee.

G. Student Life and Enrollment Management

Mrs. Pelson reported for the committee.

XIV. Adjournment

The following resolution was moved by Mr. Powell, seconded by Mr. Caballero. The motion carried unanimously.

Be It

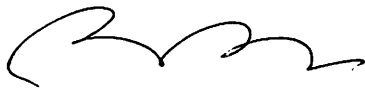
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, October 5, 2010 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Brad Brewster
Secretary

New Appointments – Tenure Track Faculty

Christopher Anderson	Mechanical Engineering Assistant Professor Effective: August 31, 2010 – June 30, 2013
Anthony Deese	Electrical and Computer Engineering Assistant Professor Effective: August 31, 2010 – June 30, 2013
Brian Girard	Education Admin and Secondary Education Assistant Professor Effective: August 31, 2010 – June 30, 2013
Lynnette Mawhinney	Elementary and Early Childhood Education Assistant Professor Effective: August 31, 2010 – June 30, 2013
Abby O'Connor	Chemistry Assistant Professor Effective: August 31, 2010 – June 30, 2013

Change of Status – Faculty

Daniel Chandler	Health and Exercise Science From: Full-time temporary Assistant Professor To: Tenure Track Assistant Professor Effective: August 31, 2010 End date: June 30, 2013
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Retirements Emeritus – Faculty

Marianna Sullivan	Political Science Professor Effective: June 30, 2010
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Retirements – Faculty

Philip Tate	Music Assistant Professor Effective: June 30, 2010
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Resignations – Faculty

Jacqueline DaCosta	Library Librarian 2 (12 mo) Effective: July 31, 2010
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Resignations – Faculty cont.

Jay Hoffman Health & Exercise Science
Professor
Effective: June 30, 2010

Ricardo Miranda Art
Associate Professor
Effective: June 30, 2010

Reappointments – Faculty

To A Fourth & Fifth Year

Heba Abourahma	Chemistry
James Beyers	Elementary/Early Childhood Education
Winifred Brown-Glaude	African-American Studies
Michelle Bunagan	Chemistry
Matthew Cathell	Technical Studies
Sarah Chartock	Political Science
Seunghee Choi	School of Business
Jarrett Crawford	Psychology
Susan Guerrini	Music
Julie Hughes	Psychology
Stacen Keating	Nursing
Donka Mirtcheva	School of Business
Mark Nigrini	School of Business
Nadya Pancsofar	Special Ed., Language, and Literacy
M. Kathleen Philbin	Nursing
Michael Shenoda	Civil Engineering
Bruce Stout	Criminology

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To A Fourth & Fifth Year cont.

Yuji Tosaka	Library
Valerie Tucci	Library
Yongming Wang	Library

To A Sixth & Tenure

Karen Becker	School of Business
Matthew Bender	History
Tamra Bireta	Psychology
Brett BuSha	Engineering
Andrew Carver	School of Business
Benny Chan	Chemistry
Holly Didi-Ogren	Modern Languages
Leona Harris	Mathematics & Statistics
Michael Horst	Civil Engineering
Kevin Michels	School of Business
Susanna Monseau	School of Business
Sudhir Nayak	Biology
Steve O'Brien	Technology Studies
Manish Paliwal	Mechanical Engineering
John Ruscio	Psychology
Chang Yan	Music

Tenure Appointments 2010 - 2011

Carol Bresnahan	Provost/Executive Vice President
Steven Schreiner	Dean of School of Engineering
Stephanie Sen	Chemistry
Linghui Tang	School of Business

New Appointments – Staff

Susan D’Angelo, Esq.

Office of Human Resources
Director
Effective: June 1, 2010

Elizabeth Gallus

Student Affairs
Assistant Director 2
Effective: July 1, 2010

Susan Rohanna

Office of Human Resources
Director
Effective: May 17, 2010

New Appointments – Temporary - Staff

Ryan Farnkopf

Residential Education & Housing
Director
Effective: May 22, 2010
End date: May 24, 2011

Extension of Temporary Appointment - Staff

Megan Furniss

Residential Education & Housing
Coordinator
Effective: May 3, 2010
End date: August 31, 2010

Extension of Appointment - Staff

James Boatwright

Academic Support Programs
Director
Effective: July 1, 2010
End date: August 31, 2010

Change of Status - Staff

Benjamin Akuma

User Support Services
From: Professional Services Specialist 4 (CWA)
To: Professional Services Specialist 3 (AFT)
Effective: June 5, 2010

Angela Lauer Chong

Student Affairs
Associate Dean
From: Temporary status
To: Permanent status
Effective: May 8, 2010

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Change of Status – Staff (continued)

Sean Stallings

Residential Education & Housing
From: Director
To: Executive Director
Effective: May 8, 2010

Amanda Winfield – Summiel

Records & Registration
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Effective: May 8, 2010

Seth Zolin

Auxiliary Services
From: Professional Services Specialist 4-10 months (AFT)
To: Manager (Non Unit)
Effective: July 3, 2010

Resignations - Staff

Sonya Curtis

EOF
Professional Services Specialist 3
Effective: May 1, 2010

Juan Gordon, Jr.

Student Financial Services
Program Assistant
Effective: June 12, 2010

Retirements – Staff

James Boatwright

Academic Support Programs
Director
Effective: August 31, 2010

Joanne Popowski

School of Science
Assistant Director 1
Effective: August 6, 2010

One Year Reappointments (Effective July 1, 2010 – June 30, 2011) – Non Unit Staff

Elizabeth Alcaro

Records & Registration
Assistant Director

Scott Allen

Trenton State College Corporation
Project Specialist

Robert Alston

Student Financial Assistance
Associate Director

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One Year Reappointments (Effective July 1, 2010 – June 30, 2011) – Non Unit Staff (continued)

Alan Amtzis	School of Education Director – 10 months
Robert Anderson	The Liberal Learning Program Assistant Provost
Shari Blumenthal	Community Relations & Special Campus Events Assistant Director
Matthew Bonomo	Campus Construction Project Specialist
Alan Bowen	Network & Technical Services Manager
John Castaldo	Athletics & Recreation Director
Marc Celentana	Counseling & Psychological Services Director
Patricia Coleman – Boatwright	Community Relations & Special Campus Events Associate Vice President
John Collins	Campus Police Services Director
Francis Cooper	Records & Registration Director
Ivonne Cruz	Center for Academic Success Associate 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

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One Year Reappointments (Effective July 1, 2010 – June 30, 2011) – Non Unit Staff (continued)

Kevin Ewell	Admissions Assistant Dean
Joan Fasulo – Harris	Campus Construction Project Specialist
Paula Figueroa – Vega	Bonner Center Civic & Community Engagement Assistant Director
Marlena Frackowski	Library Assistant Dean
Cindy Friedman	Public Relations & Communications Director
Anthony Gattone	Campus Construction Project Specialist
Mark Gola	Public Relations & Communications Director
Matthew Golden	Public Relations & Communications Executive Director
Timothy Grant	Campus Police Services Associate Director
Germaine Graves	Admissions Assistant Director
Donna Green	Development Director
Dionne Hallback	Student Financial Assistance Associate Director
Judith Hastie	Payroll Office Director
Jamie Hightower	Student Financial Services Executive Director
Janice Huang	Academic Affairs Director
Susan Hydro	Admissions Assistant Dean
David Icenhower	Athletics & Recreation Associate Director

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One Year Reappointments (Effective July 1, 2010 – June 30, 2011) – Non Unit Staff (continued)

Philip Jennings	Athletics & Recreation Assistant Director
David Jurkin	Campus Construction Project Specialist
Lynda Kane	Campus Planning Director
Jeffrey Kerswill	User Support Services Director
Mark Kiselica	Academic Affairs Vice Provost
Shawn Kochis	Trenton State College Corporation Effective: July 1, 2010
Patricia Knorr	Network & Technical Services Manager
Luke LaCroix	Residential Education & Housing Assistant Director
Kawanna Leggett	Residential Education & Housing Director
Kathryn Leverton	Facilities & Administrative Services Associate Vice President
Anne MacMorris	Treasurer Director
Magdalen Manetas	Student Affairs Assistant Vice President
Peter Manetas	Development Assistant Vice President
Nancy Mansfield	Development Director
David Matlack	Campus Planning Manager
Vincent Matuza	Campus Construction Project Specialist

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One Year Reappointments (Effective July 1, 2010 – June 30, 2011) – Non Unit Staff (continued)

Lisa McCarthy	Alumni Affairs Director
Mark Mehler	Finance & Business Services Director
Amy Mercogliano	Finance & Business Services Director
Matthew Middleton	Admissions Assistant Director
Sandra Novak	Trenton State College Corporation Project Specialist
Joseph O'Brien	Network & Technical Services Associate Director
Ceceilia O'Callaghan	Career Center Associate Dean/Director
Joyce Perkins	Academic Support Programs Associate Director
Audrey Perrotti	Community Relations & Special Campus Events Manager
Ralph Pignatelli	Network & Technical Services Associate Director
Lloyd Ricketts	Finance & Business Services Associate Treasurer
Mary Romspert	Development Director
Karen Roth	Auxiliary Services Director
William Rudeau	Campus Construction Director
Stacy Schuster	College Advancement Director
Nancy Scott	School of Education Director

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One Year Reappointments (Effective July 1, 2010 – June 30, 2011) – Non Unit Staff (continued)

Angela Sgroi	Grants & Sponsored Research Director
Shawn Sivy	Network & Technical Services Director
James Spencer	Development Director
Jon Stauff	International & Off Campus Programs/Summer School Director
Lori Thompson	Student Affairs 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
Tanya Williams	Student Financial Services Manager
Lytisha Williams	Development Director
Rosa Zagari – Marinzoli	School of Culture & Society Assistant Dean

One Year Rolling Extension Reappointments (Effective July 1, 2011 – June 30, 2012) – Non Unit Staff

Tim Asher	Student Activities & Leadership Development Director
Robert Bartoletti	Support for Teacher Education Programs Director
Brian Bishop	Athletics & Recreation Associate Director
Andrew Brunetto	User Support Services Manager

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**One Year Rolling Extension Reappointments (Effective July 1, 2011 – June 30, 2012) – Non Unit Staff
(continued)**

Robert Buonocore	Admissions Director
Peter Camp	Human Resources Assistant Director
Christopher Chamberlin	Facilities & Administrative Services 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
Beverly Kalinowski	International & Off Campus Programs/Summer School Assistant Dean
Debra Kelly	Career Center Assistant Director
Richard Kroth	School of Arts & Communication Director
Christine Leichliter	School of Arts & Communication Assistant Dean
Ruth Leono	Payroll Assistant Director
Paula Maas	Institutional Research Director

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**One Year Rolling Extension Reappointments (Effective July 1, 2011 – June 30, 2012) – Non Unit Staff
(continued)**

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
Patricia Pasinski	Information Technology & Enrollment Services Executive Assistant
Sharon Pfluger	Athletics & Recreation Assistant Director
Jeffrey Philburn	User Support Services Associate Director
Rhelda Richards	Facilities, Management, Construction & Safety Executive Assistant
Christina Rush	Human Resources Assistant Director
Antonino Scarpati	Nursing Assistant Dean
Sean Stallings	Residential Educations & Housing Executive Director
Martha Stella	School of Engineering Assistant Dean
Andrew Stutzman	User Support Services Associate Director
Xiao-Ming Sun	Enterprise Applications Associate Director
Debra Watson	Finance & Business Services Associate Director

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**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 re-appointed by The College of New Jersey Board of Trustees to the Board of Directors of the Trenton State College Corporation:

Mr. Curt Huring, President of the TSC Corporation, be reappointed to a 3-year director term for the Corporation effective 07/01/10 through 6/30/13.

Ms. Anne LaBate, citizen, be reappointed to a 3-year director term for the Corporation effective 07/01/10 through 6/30/13.

Dr. Brenda Leake, faculty, be reappointed to a 3-year director term for the Corporation effective 07/01/10 through 6/30/13.

Mr. Thomas Little, student, be reappointed to a 1-year director term for the Corporation effective 7/01/10 through 6/30/11.

Mr. Joseph Vales, citizen, be reappointed to a 3-year director term for the Corporation effective 07/01/10 through 6/30/13.

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**Resolution Establishing the Schedule of Public Meetings
for The College of New Jersey Board of Trustees
For 2010 to 2011**

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 2010-2011 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 2010 - 2011

Tuesday, October 5, 2010
Tuesday, December 7, 2010
Tuesday, March 1, 2011
Tuesday, July 12, 2011

Tuition Hearing: Tuesday, April 26, 2011

**Resolution Honoring
Mr. James McAndrew
For Service to
The College of New Jersey
Board of Trustees**

Whereas: Mr. James McAndrew has served as a public member of The College of New Jersey Board of Trustees since his appointment in May 1999; and

Whereas: As a member of the Board of Trustees, Mr. McAndrew has been an extraordinarily valuable member of the Board, providing guidance and expertise to the Board and the College's administration; and

Whereas: During his time on the Board, Mr. McAndrew served as Chair of the Academic Affairs Committee providing leadership on issues critical to the success of our academic program. He served as Chair of the Student Life and Enrollment Management Committee ensuring thoughtful discussion placing priority on the student experience. As Chair of the Finance and Construction Committee, Mr. McAndrew's professional experiences added a unique perspective to committee deliberations; and

Whereas: Mr. McAndrew served as the Board of Trustees Liaison to the Trenton State College Corporation; and

Whereas: Mr. McAndrew has generously supported and participated in a wide variety of student academic experiences and campus events.

Therefore,
Be it,

Resolved: That the College of New Jersey Board of Trustees extends its appreciation to Mr. McAndrew for his many years of service to The College of New Jersey and to the citizens of New Jersey; and wishes him continued success.

**Resolution Honoring
Ms. Jumana Jaloudi
For Service To
The College of New Jersey
Board of Trustees**

Whereas: Ms. Jumana Jaloudi 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. Jaloudi maintained high academic standing and graduated with academic honors while exhibiting dedication to improving the quality of life on campus. She held leadership roles in the Student Government Association including Junior Class Council President, Sophomore Class Council Vice President, and was a member of the Legal and Governmental Affairs Committee, assisting with lobbying and voter registration. Throughout her time at the College Ms. Jaloudi also coordinated the Student Giving Campaign, building a culture of giving back to TCNJ among the student body; and

Whereas: Ms. Jaloudi was elected by the student body in 2009 to serve 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. Jaloudi served as a member of the Academic Affairs and Student Life & Enrollment Management committees, consistently offering unique insights which focused on the best interests of the students and the citizens of the State of New Jersey.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees honors Ms. Jumana Jaloudi for her service to the Board and to the State of New Jersey, and wishes her continued success as she continues her education at the University of Medicine and Dentistry of New Jersey.

**Resolution Honoring
Dr. John Allison
For Service to
The College of New Jersey
Board of Trustees**

- Whereas: Dr. John Allison was elected by the faculty of The College of New Jersey to the position of Faculty Representative to the Board of Trustees in 2008; and
- Whereas: In this capacity Dr. Allison 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. Allison participated with diligence and dedication in the discussions of the Buildings & Grounds, Finance & Investments, Student Life & Enrollment Management and Academic Affairs committees.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees honors Dr. John Allison for his commitment and service to the Board and faculty of the College, and wishes him well in his future endeavors.

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**Resolution Honoring
Ms. Lisa McCarthy
For Service to
The College of New Jersey
Board of Trustees**

Whereas: Ms. Lisa McCarthy was elected by the staff of The College of New Jersey to the position of Staff Representative to the Board of Trustees in 2006 and was re-elected for a second term in 2008; and

Whereas: During her tenure on the Board, Ms. McCarthy has served as a member of the Building and Grounds, Academic Affairs, Student Life & Enrollment Management and Finance & Investments Committees, and

Whereas: Throughout her time on the Board Ms. McCarthy was an engaged participant, sharing with the Trustees valuable insights and perspectives from her role as an alumnae and long-time staff member in her positions with the Office of Alumni Affairs and the Student Affairs Division.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees honors Ms. McCarthy for her commitment and service to the Board of Trustees and staff of The College of New Jersey.

**Resolution Approving the College Of New Jersey FY 2011
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 2011 totaling \$177,327,300 of which \$29,316,000 is the anticipated state appropriation; 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.

Therefore
Be It

Resolved: That the Board of Trustees approves the FY 2011 college unrestricted current fund budget totaling \$177,327,300; and

Be It
Further

Resolved: That the Board of Trustees approves the student charges for FY 2011 to implement this budget.

THE COLLEGE OF NEW JERSEY

FY 2011 TOTAL UNRESTRICTED CURRENT FUND BUDGET

CURRENT OPERATING FUND (including scholarships & waivers)	\$105,402,000
CAPITAL FEE	16,715,300
RESIDENCE LIFE	41,975,000
STUDENT CENTER	2,115,000
SUMMER SCHOOL	4,120,000
MISCELLANEOUS REVENUE ACCOUNTS	7,000,000
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	\$177,327,300

Misc College Self Funded	315,000
Parking	710,000
Global	2,125,000
Conference Center	1,175,000
Academic Enterprises & Contract Courses	2,675,000
	<hr/>
	7,000,000

**THE COLLEGE OF NEW JERSEY
FY 2011
TUITION & FEE INCREASE**

FULL TIME UNDERGRADUATE IN-STATE STUDENT

FY 2010 ACTUAL CHARGES

TUITION	\$8,980
FEES, ROOM & BOARD	\$13,738
TOTAL	<u>\$22,718</u>

	<u>FY 2011 PROPOSED CHARGES</u>	<u>COMPARISON TO FY 2010ACTUAL DOLLAR INCREASE</u>	<u>PERCENT INCREASE</u>
TUITION	\$9,340	\$360	4.0%
FEES, ROOM & BOARD	\$14,291	\$553	4.0%
TOTAL	<u>\$23,631</u>	<u>\$913</u>	<u>4.0%</u>

THE COLLEGE OF NEW JERSEY
ANNUAL TUITION AND MANDATORY FEES

FISCAL YEAR 2011

FULL TIME STUDENTS (Flat Rate Over 12 Credits) / 3 Units	CHANGE			
	FY 2010	FY 2011	AMOUNT	PERCENT
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	8,980	9,340	360	4.0%
STUDENT SERVICE FEE	616	640	24	
GSF/CAPITAL	2,333	2,450	117	
COMPUTING ACCESS FEE	378	393	15	
ROOM AND BOARD (BASE PLAN)	9,996	10,358	362	
STUDENT CENTER FEE	206	215	9	
STUDENT ACTIVITY FEE	209	235	26	
TOTAL COST	\$22,718	\$23,631	\$913	4.0%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	17,666	18,726	1,060	6.0%
STUDENT SERVICE FEE	616	640	24	
GSF/CAPITAL	2,333	2,450	117	
COMPUTING ACCESS FEE	378	393	15	
ROOM AND BOARD (BASE PLAN)	9,996	10,358	362	
STUDENT CENTER FEE	206	215	9	
STUDENT ACTIVITY FEE	209	235	26	
TOTAL COST	\$31,404	\$33,017	\$1,613	5.1%
STUDENT ID FEE	20	20	0	0%
STUDENT ACCIDENT AND HEALTH INSURANCE FI (Pass through mandatory charge for all students without personal insurance)	240	256	16	7%

THE COLLEGE OF NEW JERSEY
ANNUAL TUITION AND MANDATORY FEES

FISCAL YEAR 2011

<u>PART-TIME STUDENTS Per Credit/.25 Units</u>	<u>FY 2010</u>	<u>FY 2011</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	318.25	331.00	12.75	4.0%
STUDENT SERVICE FEE	22.15	23.04	0.89	
GSF/CAPITAL	96.60	101.45	4.85	
COMPUTING ACCESS FEE	13.35	13.88	0.53	
STUDENT CENTER FEE	8.75	9.14	0.39	
STUDENT ACTIVITY FEE	8.75	9.84	1.09	
TOTAL COST	\$467.85	\$488.34	\$20.49	4.4%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	625.25	662.80	37.55	6.0%
STUDENT SERVICE FEE	22.15	23.04	0.89	
GSF/CAPITAL	96.60	101.45	4.85	
COMPUTING ACCESS FEE	13.35	13.88	0.53	
STUDENT CENTER FEE	8.75	9.14	0.39	
STUDENT ACTIVITY FEE	8.75	9.84	1.09	
TOTAL COST	\$774.85	\$820.14	\$45.29	5.8%
GRADUATE - NEW JERSEY RESIDENT				
TUITION	573.70	596.65	22.95	4.0%
STUDENT SERVICE FEE	22.15	23.04	0.89	
GSF/CAPITAL	96.60	101.45	4.85	
COMPUTING ACCESS FEE	13.35	13.88	0.53	
STUDENT CENTER FEE	8.75	9.14	0.39	
TOTAL COST	\$714.55	\$744.16	\$29.61	4.1%
GRADUATE - OUT OF STATE RESIDENT				
TUITION	887.75	941.05	53.30	6.0%
STUDENT SERVICE FEE	22.15	23.04	0.89	
GSF/CAPITAL	96.60	101.45	4.85	
COMPUTING ACCESS FEE	13.35	13.88	0.53	
STUDENT CENTER FEE	8.75	9.14	0.39	
TOTAL COST	\$1,028.60	\$1,088.55	\$59.95	5.8%
<u>ANNUAL FLAT RATE</u>				
STUDENT ID FEE	20		20	0%
STUDENT ACCIDENT AND HEALTH INSURANCE FI (Pass through mandatory charge for all students without personal insurance)	240		256	7%

The College of New Jersey
Student Revenues
Fiscal Year 2011

	FY 2010	FY 2011
One Time Mandatory Fees		
• Admissions Application Fee (1)	70.00	\$75.00
• Transfer Orientation Fee	55.00	\$55.00
• Welcome Week/First Year Student Activities Fee	170.00	\$185.00
• Graduation Services Fee	100.00	\$100.00
Requested Services Fees		
• All Parking Decal Fees - Commuter	94.00	\$101.00
- Residence	282.00	\$302.00
- Weekly Parking	31.00	\$33.00
• Replacement Parking Decal	6.00	\$6.00
Specialized Programs Fees		
Tier 1 (complex) off-site programs (per credit)	566.67	\$600.00
Tier 2 (less complex) off-site programs (per credit)	463.05	\$490.00
Tier 1 (complex) off-site contracted courses (per course)	27,000.00	\$29,000.00
Tier 2 (less complex) off-site contracted courses	20,000.00	\$22,000.00
International Internships (per credit)	573.70	\$596.65
Career and Community Studies Program (per term)	10,000.00	\$10,000.00
Career and Community Studies Program (per half term)	5,000.00	\$5,000.00
Career and Community Studies Program Alumni Services		\$100/day (prorate as needed)
Princeton Center for Teacher Education		\$125 per credit
• International Student Teaching Fee	300.00	\$400.00
• Undergraduate International & Off-Campus Programs	300.00	\$400.00
• Undergraduate Global Course Travel Fee	100.00	\$150.00
• Music Fee	100.00	\$100.00
• Ewing High School Partnership Tuition - Per Course	150.00	\$150.00
• Independent Study Registration Fee For 7 Year BS/MD Students	25.00	\$50.00
• National Study Exchange	300.00	\$400.00
• Summer Visiting Fee	75.00	\$75.00
Pass Through Fees		
• Payment plan enrollment fee	45.00	\$45.00
• Nursing Testing Package - (Sophomore)	160.00	\$190.00
- (Junior)	140.00	\$160.00
- (Senior)	140.00	\$125.00
• Credit Card Payment Fee	2.35% of amount charged	2.35% of amount charged
• Study Abroad Insurance and Identification Card	68.00	\$68.00
• 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.

**THE COLLEGE OF NEW JERSEY
ROOM & BOARD CHARGES
FISCAL YEAR 2011**

Room and Board Plans (Annual Charges)	2011 BOARD ONLY (per year)	2011 BOARD ONLY (per semester)	Change (Amount)	CHANGE (Percent)
MEAL RATES				
ALA CARTE 1	\$3,390.00	\$1,695.00	\$106.00	3.23%
ALA CARTE 2	\$2,848.00	\$1,424.00	\$90.00	3.26%
ALA CARTE 3	\$2,302.00	\$1,151.00	\$72.00	3.23%
The Apartment Plan (formerly the ALA CARTE 4/Metzger Apartment) NOTE: THIS MEAL PLAN IS OFFERED ONLY TO PHELPS AND HAUSDOERFFER APARTMENT RESIDENTS	\$1,382.00	\$691.00	\$44.00	3.29%
College Houses Plan (Formerly Off Campus Apt. Plan)	\$502.00	\$251.00	\$16.00	3.29%
*Carte Blanche Plus (includes \$600 Flex Points per semester) - FALL	\$3,920.00	\$2,048.00	\$193.00	3.24%
*Carte Blanche Plus (includes \$600 Flex Points per semester) - SPRING		\$1,872.00		
*Carte Blanche A (includes \$400 Flex Points per semester) - FALL	\$3,518.00	\$1,838.00	\$111.00	3.26%
*Carte Blanche A (includes \$400 Flex Points per semester) - SPRING		\$1,680.00		
*Carte Blanche B (includes \$250 Flex Points per semester) - FALL	\$3,267.00	\$1,707.00	\$103.00	3.26%
*Carte Blanche B (includes \$250 Flex Points per semester) - SPRING		\$1,560.00		
*Carte Blanche C (includes \$150 Flex Points per semester) - FALL	\$2,848.00	\$1,488.00	\$90.00	3.26%
*Carte Blanche C (includes \$150 Flex Points per semester) - SPRING		\$1,360.00		
*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)	\$6.25	n/a	n/a	0.00%
Carte Blanche Door Rates				
	Breakfast: \$4.65		\$0.15	3.33%
	Lunch: \$6.95		\$0.20	2.96%
	Dinner \$8.10		\$0.25	3.18%
Optional Additional Block Meal Plan (Students/Staff)	25 Meals: \$152.20		\$4.80	3.26%
	50 Meals: \$302.15		\$9.50	3.25%
Room Rate (Per Year)	\$7,510	\$3,755	\$272	3.76%

**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; and

Whereas: Campus parking penalties and other Fines and Charges, which are applicable to faculty, staff, students and visitors, have been reviewed for Academic Year 2010-2011.

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 2010-2011:

July 13, 2010

**Charges, Fines and Parking Penalties
Academic Year 2010-2011**

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 – 1st Offense \$50.00 + Boot – 2nd Offense \$50.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester – 3rd 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	\$64.27
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 \$100	Fine equal to the greater of \$25 or a flat amount calculated by multiplying 1.5% by the outstanding balance
Bad Check Fine	\$50.00
Emergency HELP Loan Late Fine	1% of balance or \$5.00
Lost ID Card Fine	\$25.00
Late Graduation Filing Fine	\$35.00

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 \$30,100, 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.

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
Black Humour, Inc. \$40,000	Performance sponsored by the College Union Board: Lewis Black	Student Activity Fees Ticket Sales
B.J. Novak Productions \$45,000	Performance sponsored by the College Union Board: B.J. Novak	Student Activity Fees Ticket Sales
Bobby Simons \$35,000	Performance sponsored by the College Union Board: B.O.B	Student Activity Fees Ticket Sales
Kid Cudi Tours, Inc. \$45,000	Performance sponsored by the College Union Board: Kid Cudi	Student Activity Fees Ticket Sales
Barnes & Noble \$4,000,000	Campus Book Store	Revenue to Vendor
Bentz Whaley Flessner \$61,000	Planning and management of capital campaign services	College Operating Reserves
Canon Business Solutions \$293,821	Lease and Services of Copiers	College Operating with charge back to functional areas

July 13, 2010

Ewing Township \$60,000	Contribution to support the township's equipment replacement fund and for the recognition of volunteer services	Housing
J&J Staffing \$200,000	Temporary Personnel Services	College Operating with charge back to functional areas
Group Melvin Design \$200,000	Land Use Consulting	Grant Funded
SeatAdvisor (SABO) Ticketing System \$35,000	Online Box Office	Self Funded Revenue
Sodexo Operations \$11,800,000	Campus dining, catering services, and meals for summer camps and conferences	Housing -88% Student Center -1% Camps/Conferences -11%

**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 \$30,100, 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.

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
Bollinger, Inc. \$1,100,288.00	Student Accident and Health Insurance	Student Charges
First Risk Advisor's/United Healthcare \$50,740.00	Athletic Accident Insurance	Student Charges
KPMG \$126,270.00	Audit Engagement	College Operating with Charge-Backs to Functional Units

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,100, 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
Honeywell International, Inc. \$32,924	Ely, Allen, & Brewster Halls Exterior Door Alarms	Housing Operating
Schrader Group \$86,350	Design services related to the Armstrong Hall envelope remediation and HVAC equipment replacement project	E & G Asset Renewal Reserves
Design Resources Group, Architects, AIA \$30,929	Design services related to the Cromwell Hall water infiltration remediation and roof replacement project	Housing Asset Renewal Reserves
Design Resources Group, Architects, AIA \$16,740	Design services related to the Centennial Hall water infiltration remediation and roof replacement project	Housing Asset Renewal Reserves
Design Resources Group, Architects, AIA \$16,527	Design services related to the New Residence Hall water infiltration remediation and roof replacement project	Housing Asset Renewal Reserves
Design Resources Group, Architects, AIA \$27,499	Design services related to the Travers Wolfe Hall water infiltration remediation and roof replacement project	Housing Asset Renewal Reserves
Design Resources Group, Architects, AIA \$40,305	Design services related to the Decker Hall water infiltration remediation and roof replacement project	Housing Asset Renewal Reserves

July 13, 2010

Tom Nussbaum \$133,244	Art commission for the new Education Building	2010 Bond
Einhorn Yaffee Prescott \$355,300	Professional design services for the new Observatory	E&G Asset Renewal Reserves
Einhorn Yaffee Prescott \$37,230	Additional design services related to the new AIMM Building	2008 Bond
Environetics \$54,800	Additional design services related to the new Education Building	2010 Bond