

**The College of New Jersey
Board of Trustees**

**June 20, 2002
Loser 201/Student Center 202W
3:00 p.m.
Minutes of Public Board Meeting**

Present: Mr. Walter Chambers, Chair; Mr. Bruce Hasbrouck, Vice Chair; Mrs. Patricia Rado, Secretary; Mr. Robert Gladstone; Ms. Hazel Gluck; Ms. Stacy Holland; Mr. Robert Kaye; Mr. Jeffrey Perlman; Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Ms. Rebecca Ostrov, Student Trustee; Mr. Rohit Thawani, Alternate Student Trustee; Dr. John Karsnitz, Faculty Representative to the Board

Not Present: Mr. John Beake; Mr. Tom Bracken; Mr. Wayne Griffith; Mr. James McAndrew; Ms. Barbara Pelson; Mr. Jose Sosa; Dr. Beth Paul, Faculty Representative to the Board

The meeting was called to order at 3:10pm.

I. Announcement of Compliance

Mr. Chambers 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 was moved by Mr. Hasbrouck, seconded by Ms. Holland, that the Board go into closed session to discuss personnel actions and all pending litigation, items exempt under the Open Public Meetings Act. The motion carried unanimously.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the March 7, 2002 Meeting

It is moved by Mr. Kaye, seconded by Ms. Gluck, that the minutes be approved. Motion carried.

VI. Approval of the Minutes of the April 18, 2002 Meeting

It is moved by Mr. Gladstone, seconded by Ms. Holland, that the minutes be approved. Motion carried.

VII. Report of the President

Dr. Gitenstein made her report.

VIII. Report of the Board Officers
A. Report of the Board Officers Nominating Committee

Mr. Chambers reported for the committee and announced the nomination of the following slate of officers for the 2002-2003 academic year:

Walter Chambers, Chair
Pat Rado, Vice Chair
Robert Kaye, Secretary

IX. Report of the Sesquicentennial Committee

Mr. Gladstone made his report.

X. Report of the Trustee member of the TSC Corporation

Mr. Chambers reported on behalf of Mr. McAndrew.

XI. Report of the Trustee member of the TCNJ Foundation

Mr. Gladstone made his report.

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

Mr. Chambers made his report.

XIII. New Business

A. Report of the Executive Committee

Mr. Hasbrouck made his report.

1. Personnel Actions

- a. Appointments, Resignations, Retirements, Reappointments to a Fourth Year, Reappointments to a Four and Fifth Year, Reappointments to a Fifth Year, Reappointments to a Sixth Year, Tenure Appointments for Concurrent Faculty Rank - Faculty - Attachment A

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

- b. Change of Status, New Appointments, Temporary Appointments, Extension of Temporary Appointments, Resignations, Retirements, One Year Reappointments, Three Year Reappointments, Four Year Reappointments, Five Year Reappointments - Staff - Attachment B

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

- 2. Resolution to Defer FY2003 Salary Increases of President and Cabinet Members – Attachment C

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

- 3. Resolution to Implement FY2003 Salary Adjustments for Non Unit Employees – Attachment D

It was moved by Ms. Rado, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

- 4. Resolution Appointing Member to the Board of Directors of the Trenton State College Corporation - Attachment E

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

- 5. Resolution Establishing The Schedule of Public Meetings for The College of New Jersey Board of Trustees for 2002 - 2003- Attachment F

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

- 6. Resolution Approving Refund Eligibility for the College of New Jersey Students Called for Mobilization in The United States Military Reserves – Attachment G

7.

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

B. Academic Affairs

Mr. Hasbrouck reported for Ms. Pelson.

- 1. Resolution Discontinuing the MAT in Health, the MA in Music, the MA in Audiology, and the MED. and MAT in Music Education – Attachment H

The chairman recognized Ms. Kathy Evans, who registered to speak to the discontinuation of the M.A. in Audiology.

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

C. Finance & Construction

Mr. Perlman reported for the committee.

1. Resolution Approving the FY2003 Operating Budget and Establishing Student Charges – Attachment I

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

2. Resolution Approving the Modifications to the Metzger Drive Parking Garage and Authorizing the President to Advance the Metzger Drive Parking Garage Project – Attachment J

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

3. Resolution Approving Change Orders to Henderson Corporation – Attachment K

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

4. Bid Waivers for College Business Purposes:

▪ Computing and Technical – Attachment L

It was moved by Mr. Kaye, seconded by Mr. Hasbrouck that the bid waiver be approved. Ms. Gluck recused herself. The motion carried.

▪ Professional and Other Services- Attachment M

It was moved by Mr. Kaye, seconded by Mr. Hasbrouck that the resolution be approved as corrected. Ms. Gluck recused herself. The motion carried.

▪ Inter-Agency – Attachment N

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

▪ Utilities – Attachment O

It was moved by Ms. Ostrov, seconded by Mr Hasbrouck that the resolution be approved. Ms. Rado and Ms Gluck recused themselves. The motion carried.

- Library – Attachment P

It was moved by Ms. Holland, seconded by Ms. Ostrov that the resolution be approved. The motion carried unanimously.

- Publications – Attachment Q

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

- Facilities Management – Attachment R

It was moved by Ms. Ostrov, seconded by Ms. Rado that the resolution be approved. The motion carried unanimously.

- Construction - Attachment S

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

D. College Relations

Mr. Kaye reported for the committee.

- 1. Resolution Honoring Dr. John Karsnitz , Faculty Representative – Attachment T

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

XIV. Presentation – “Student Services Then and Now” – Nadine Stern,
Associate Vice President, Information Technology and Student Services

XV. Adjournment

The following resolution was moved by Ms. Rado, seconded by Ms. Gluck. 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 Thursday, October 3, 2002 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:20pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Patricia Rado". The signature is fluid and cursive, with the first name "Patricia" and the last name "Rado" clearly distinguishable.

Patricia Rado
Secretary

Appointments-Faculty

Sunita Ahlawat	Assistant Professor School of Business Effective: August 27, 2002
Kannan Balasubramanian	Assistant Professor Computer Science Effective: August 27, 2002
Stephen Bishop	Instructor Modern Languages Effective: August 27, 2002
Katrina Bledsoe	Assistant Professor Psychology Effective: August 27, 2002
Joan Bloch	Assistant Professor Nursing Effective: August 27, 2002
Clare Bohnett	Assistant Professor School of Business Effective: August 27, 2002
Wendy Bordeaux	Assistant Professor Counselor Education Effective: August 27, 2002
Pia Brancaccio	Assistant Professor Art Effective: August 27, 2002
Patricia Collins	Assistant Professor Law & Justice Effective: August 27, 2002
Manar Darwish	Instructor Modern Languages Effective: August 27, 2002
Jody Eberly	Assistant Professor Elementary/Early Childhood Education Effective: August 27, 2002
Irene Gersten	Assistant Professor English Effective: July 1, 2002

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Lynn Goedecke	Assistant Professor Law & Justice Effective: August 27, 2002
Stephen Irish	Instructor School of Business Effective: August 27, 2002
Theodore Johnson	Assistant Professor Language/Communication Science Effective: August 27, 2002
Arti Joshi	Assistant Professor Elementary/Early Childhood Education Effective: August 27, 2002
Hetty Joyce	Assistant Professor Art Effective: August 27, 2002
Hana Musika Kahn	Instructor Modern Languages Effective: August 27, 2002
Ellyn Kellerman	Assistant Professor Psychology Effective: August 27, 2002
Michael Kenney	Assistant Professor Political Science Effective: August 26, 2003
Nobo Komagata	Assistant Professor Computer Science Effective: August 27, 2002
Loren Limberis	Assistant Professor Engineering Effective: August 27, 2002
Margaret Martinetti	Assistant Professor Psychology Effective: August 27, 2002
Eliza McFeely	Assistant Professor History Effective: August 27, 2002
Frances Mecarthy-Dunlap	Assistant Professor Modern Languages Effective: August 27, 2002

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Jia-Yan Mi	Assistant Professor Modern Languages Effective: August 27, 2002
S. Thompson Moore	Librarian 3 Roscoe L. West Library Effective: July 1, 2002
Deborah Newton	Assistant Professor Special Education Effective: August 27, 2002
Stacy Nakamura	Instructor Modern Languages Effective: August 27, 2002
Allison Ann Payne	Assistant Professor Law & Justice Effective: August 27, 2002
Charles Peterson	Assistant Professor Biology Effective: August 27, 2002
David Pollio	Assistant Professor Philosophy Effective: August 27, 2002
Catherine Rosemurgy	Assistant Professor English Effective: August 27, 2002
Dodi-Katrin Schmidt	Instructor Modern Languages Effective: August 27, 2002
Diane Senerth	Instructor Modern Languages Effective: August 27, 2002
Ellen Seradarian	Instructor Modern Languages Effective: August 27, 2002
Chyun-FungShi	Assistant Professor Communications Effective: August 27, 2002

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David Stillman	Assistant Professor Modern Languages Effective: August 27, 2002
Thomas Swiatek	Instructor Sociology Effective: August 27, 2002
Deborah Taylor	Assistant Professor Language/Communication Science Effective: August 27, 2002
Louis Taylor	Assistant Professor Computer Science Effective: August 27, 2002
Patricia VanHise	Assistant Professor Computer Science Effective: August 27, 2002
Yungfeng Wang	Assistant Professor Engineering Effective: August 27, 2002
Piper Williams	Assistant Professor English Effective: August 27, 2002
Xiaomei Yang	Assistant Professor Philosophy Effective: August 27, 2002
Jayne Zanglein	Assistant Professor School of Business Effective: August 27, 2002

Resignations – Faculty

Kristen Coppola	Assistant Professor Psychology Effective: June 30, 2002
Timothy McGee	Assistant Professor English Effective: June 30, 2002

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Retirements – Faculty *

Thomas Allsen	Professor History Effective: July 1, 2002
Robert Bittner	Professor Engineering Effective: July 1, 2002
Roy Clouser	Professor Philosophy Effective: July 1, 2002
Joyce Cochrane	Associate Professor Health & Exercise Science Effective: July 1, 2002
Patricia Duffy	Assistant Professor Business Effective: July 1, 2002
Shirley Fisher	Associate Professor Health & Exercise Science Effective: July 1, 2002
Allan Gotthelf	Professor Philosophy Effective: July 1, 2002
Joseph Herzstein	Professor Health & Exercise Science Effective: July 1, 2002
James Icklan	Assistant Professor Business Effective: July 1, 2002
Carol Krauthamer	Associate Professor Psychology Effective: July 1, 2002
Bruce Mericle	Assistant Professor Nursing Effective: July 1, 2002

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Carolyn Metz	Assistant Professor Sociology & Anthropology Effective: July 1, 2002
Karlene Morrison-Dahms	Professor Education Administration Effective: July 1, 2002
Patricilla O'Connor	Associate Professor Nursing Effective: July 1, 2002
Edward Sarafino	Professor Psychology Effective: July 1, 2002
Joseph F. Shelley	Professor Engineering Effective: July 1, 2002
Shih Wei-tun	Professor Engineering Effective: July 1, 2002
Eileen Smith	Associate Professor Chemistry Effective: July 1, 2002
Laurence Taylor	Associate Professor Music Effective: July 1, 2002
Henry Wang	Professor Psychology Effective: July 1, 2002
Roland Worthington	Professor Counselor Education Effective: July 1, 2002
R. Donald Wright	Professor Education Administration Effective: July 1, 2002
Kuang-Hua Yu	Librarian West Library Effective: July 1, 2002

* Additional retirements pending

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Reappointments – Faculty

To a Fourth Academic Year 2003-2004

Ruth Kamen	Assistant Professor Language & Communication Sciences
Sarah Kern	Assistant Professor Elementary & Early Childhood Education
Kathleen Rotter	Assistant Professor Special Education

To a Fourth & Fifth Academic Years 2003-2004 & 2004-2005

Catherine Day	Assistant Professor English
Jay Hoffman	Associate Professor Health & Physical Education
Marimar Huguet-Jerez	Assistant Professor Modern Languages
Pierre LeMorvan	Assistant Professor Philosophy & Religion
Miroslav Martinovic	Associate Professor Computer Science
Marc Meola	Librarian 2 West Library
Lisa Ortiz	Assistant Professor English
Derek Peterson	Assistant Professor History
Gopalan Sampath	Associate Professor Computer Science

To a Fifth Academic Year 2003-2004

Pamela Ivezic	Assistant Professor Music
Judit Kardos	Assistant Professor Mathematics & Statistics

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Matthew Lawson Assistant Professor
Sociology & Anthropology

To a Sixth Academic Year 2003-2004

Stuart Carroll Assistant Professor
Elementary & Early Childhood Education

Bih-Horng Chiang Assistant Professor
Business

Cunthia Curtis-Budka Assistant Professor
Mathematics & Statistics

Jie Kang Associate Professor
Health & Physical Education

Paul Leynes Assistant Professor
Psychology

Sai Kuen Li Assistant Professor
Sociology & Anthropology

Regina Morin Assistant Professor
Modern Languages

Cynthia Paces Assistant Professor
History

Consuelo Preti Assistant Professor
Philosophy & Religion

Susan Ryan Assistant Professor
Communication Studies

Deborah Sheesley Librarian 2
West Library

Glenn Steinberg Assistant Professor
English

Tenure Appointments-Concurrent Faculty Rank

Stephen Briggs Professor
Department of Psychology
Effective: September 1, 2002

R. Barbara Gitenstein Professor
Department of English
Effective: September 1, 2002

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Changes of Status

ALPERT, ARIELLA

Career Services
From: Managing Assistant Director 2 – Human Resources
To: Professional Services Specialist 4 – Career Services
Effective: July 1, 2002

AVILES, GERMAINE

Admissions
From: Program Assistant
To: Professional Services Specialist 4
Effective: May 20, 2002

BLUMENTHAL, SHARI

Conference and Meeting Services
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Effective: January 1, 2002

CAMPBELL, CRISTIN

Admissions
From: Professional Services Specialist 4
To: Managing Assistant Director 4
Effective: May 20, 2002

CASEY, VILJA

Development & Alumni Affairs
From: Professional Services Specialist 4 – Academic Grants & Sponsored Research
To: Professional Services Specialist 4 – Development & Alumni Affairs
Effective: May 20, 2002

COBB, ROBERT

Human Resources
From: Managing Assistant Director 2 – Academic Affairs
To: Managing Assistant Director 1 – Human Resources
Effective: March 11, 2002

COLEMAN-BOATWRIGHT,
PATRICE

President's Office
From: Director 4 – Academic Affairs
To: Executive Assistant 3 – President's Office
Effective: March 11, 2002

CRUZ, IVONNE

Equal Opportunity Fund
From: Managing Assistant Director 4 – Human Resources
To: Professional Services Specialist 4 – EOF
Effective: April 29, 2002

FOGARTY, ELEANOR

Academic Affairs
From: Librarian 12 month – West Library
To: Executive Assistant 4 – Academic Affairs
Effective: May 13, 2002

GIPSON, CHARLOTTE

Payroll Services
From: Managing Assistant Director 2 – Human Resources
To: Managing Assistant Director 2 – Payroll Services
Effective: October 1, 2001

GORDON, DONALD	Human Resources From: Managing Assistant Director 2 To: Managing Assistant Director 1 Effective: March 11, 2002
MANFRA, MATTHEW	Development & Alumni Affairs From: Project Specialist – Admissions To: Project Specialist – Development & Alumni Affairs Effective: May 13, 2002
MIDDLETON, MATTHEW	Admissions From: Professional Services Specialist 4 – 10 months To: Professional Services Specialist 4 – 12 months Effective: May 20, 2002
MOYER, MARGARET	Graduate Studies From: Managing Assistant Director 2 – Academic Grants & Sponsored Research To: Managing Assistant Director 2 – Graduate Studies Effective: January 2, 2002
OGLETREE, NEVOLIA	Career Services From: Professional Services Specialist 4 To: Assistant Director 3 Effective: July 1, 2002
PASINSKI, PATRICIA	Information Technology From: Managing Assistant Director 2 To: Managing Assistant Director 1 Effective: March 18, 2002
PATTERSON, ROCHELLE	Admissions From: Professional Services Specialist 4 – 10 months To: Professional Services Specialist 4 – 12 months Effective: May 20, 2002
PELLOT, MILDRED	Human Resources From: Managing Assistant Director 2 To: Managing Assistant Director 1 Effective: March 11, 2002
SOKOLOSKI, CATHERINE	Administration & Organizational Development From: Project Specialist – Human Resources To: Director 3 – Administrative & Organizational Development Effective: July 1, 2002
 Staff Appointments – New	
ALBERTINE, SUSAN	School of Culture & Society Dean 1 Effective: July 1, 2002
BERRY, KATE	Residence Life Professional Services Specialist 4 – 10 months Effective: September 1, 2002

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FERNANDEZ, VIVIAN	Human Resources Assistant Vice President 1 Effective: March 1, 2002
MAAS, PAULA	School of Science Assistant Dean 4 Effective: July 1, 2002
MATYNIA, KAROLINA	Residence Life Professional Services Specialist 4 – 10 months Effective: September 1, 2002
NARDONE, BARBARA	Residence Life Managing Assistant Director 3 Effective: July 1, 2002
O’CONNOR, TERENCE	School of Education Dean 1 Effective: July 1, 2002
ROSSI, ELIZABETH	Development & Alumni Affairs Professional Services Specialist 2 Effective: April 29, 2002
TRUSCELLO, ROBERTA	Academic Grants & Sponsored Research Professional Services Specialist 4 Effective: June 3, 2002
Staff Appointments – Temporary	
CONDURSO, MICHAEL	School of Engineering – High Tech Workforce Grant Project Specialist Effective: September 1, 2002 – June 30, 2003
FOGLE, FREDRIC	School of Engineering – TIES Magazine Project Specialist Effective: February 1, 2002 – July 31, 2002
RAIA, ORAH	School of Education – Teacher Effectiveness Grant Project Specialist Effective: March 1, 2002 – June 30, 2003
ROSE, EILEEN	Payroll Services Project Specialist Effective: February 6, 2002 – March 31, 2003
SCHINDLER, CHRISTINE	School of Education – Teacher Effectiveness Grant Project Specialist Effective: May 1, 2002 – June 30, 2003
Extensions – Temporary Staff Appointments	
KILCHER-RILEY, MICHELE	Human Resources / People Soft Implementation Project Specialist Effective: April 1, 2002 – June 30, 2002

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STEPHENS, JAMES PAUL
Global Programs
Project Specialist
Effective: July 1, 2002 – June 30, 2003

Staff Resignations

ARDITO, SHERRY
Budget & Finance
Managing Assistant Director 2
Effective: May 31, 2002

JARVIS, LYNDIA
Student Financial Services
Program Assistant
Effective: April 1, 2002

MCDONALD, DEBRA
Equal Opportunity Fund
Project Specialist
Effective: May 10, 2002

MULA, PATRICIA
Residence Life
Managing Assistant Director 3
Effective: June 30, 2002

POTUCEK, KAY
Development & Alumni Affairs
Professional Services Specialist 3
Effective: May 24, 2002

PRICE, PAMELA
Library
Project Specialist
Effective: May 10, 2002

SHIPON, RANDOLPH
Information Technology
Professional Services Specialist 3
Effective: August 16, 2002

TRELA, CARYN
NJ SSI Regional Center Grant
Project Specialist
Effective: May 15, 2002

Staff Retirements *

ACTON, THOMAS
Telecommunications
Project Specialist
Effective: July 1, 2002

BRIDGES, ALFRED
Government & Community Relations
Vice President
Effective: June 1, 2002

CURRY, PAUL MICHAEL
Development & Alumni Affairs
Program Assistant
Effective: July 1, 2002

GIPSON, CHARLOTTE
Payroll
Assistant Director
Effective: July 1, 2002

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MARCUS, LAWRENCE	School of Education Dean 3 Effective: July 1, 2002
MOYER, MARGARET	Graduate Studies Assistant Director Effective: July 1, 2002
WATSON, YVONNE	Leadership & Academic Enhancement Dean 3 Effective: September 1, 2002

*Additional retirements pending

One-Year Reappointments (effective: July 1, 2002 - June 30, 2003) - Staff

ALLEN, SCOTT	TSC Corporation Project Specialist
ANDERSON, ROBERT	Academic Affairs Director 2
ANDERSON, WANDA	Campus Life Director 3
BAKEWELL-SACHS, SUSAN	School of Nursing Dean 3
BARTOLETTI, ROBERT	STEP / School of Education Managing Assistant Director 2
BERKOWITZ, SUSAN	School of Education Assistant Dean 6
BLAHA, CRAIG	Information Technology Associate Director 3
BRACKETT, ROBERT	Campus Planning & Construction Project Specialist
BROTHERTON-MILLER, CAROLINE	Records & Registration Director 1
CAMPBELL, HILARY	Residence Life Managing Assistant Director 3
CSEPLO-REYES, GRETCHEN	Residence Life Managing Assistant Director 3
CHAMBERLIN, CHRISTOPHER	Environmental Services Managing Assistant Director 2
D'APOLITO, KRISTINE	Campus Planning & Construction Project Specialist

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DAVIS, NICOLE	Campus Planning & Construction Executive Assistant 6
DEMATTO, ELIZABETH	Information Technology – Enterprise Application Project Specialist
FACAS, GEORGE	School of Engineering Dean 2
FEHN, HEATHER	Administration & Organizational Development Director 3
FINK, JILL	Women's & Gender Studies Managing Assistant Director 3
FLEMING, DELSIA	Records & Registration Managing Assistant Director 2
GAGE, LARRY	Counseling Services Managing Assistant Director 1
GERBERG, TERESA	School of Business Assistant Dean 6
GOMES, JUDY	Budget & Finance Director 3
GOTTLIEB-SMITH, BERNICE	Budget & Finance Director 3
HARRIS, LYNETTE	Student Life Office Assistant Dean 6
JOHNSON, WILLIAM JR.	School of Business Assistant Dean 4
KANE, LYNDA	Campus Planning & Construction Project Specialist
KELLY, DEBRA	Career Services Managing Assistant Director 2
KINLEY, RENEE	TSC Corporation Project Specialist
KNORR, PATRICIA	Information Technology – Network & Technical Services Project Specialist
LEWIS-SPRUILL, CAROLYN	School of Nursing Project Specialist
MACMORRIS, ANNE	Office of the Treasurer Executive Assistant 4 (part time)
MANEL, KIMBERLY	Human Resources Managing Assistant Director 4

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MANETAS, PETER	Development & Alumni Affairs Managing Assistant Director 1
MANFRA, MATTHEW	Development & Alumni Affairs Project Specialist
MODICA, BETH	TSC Corporation Director 3
MONTERO, GRECIA	Admissions Managing Assistant Director 3
MOTLEY, REGINALD	Educational Opportunity Fund Managing Assistant Director 3
MUKHEJA, ASHWANI	Student Financial Services Associate Director 2
MURRAY, BRIAN	Campus Planning & Construction Director X
NARDOZZA, FRANK	Access Technology Associate Director 1
O'BRIEN, JOSEPH	Information Technology – Network & Technical Services Project Specialist
OSAGIE, EMMANUEL	Academic Grants & Sponsored Research Vice Provost 2
PASCH, SUZANNE	Academic Affairs Vice Provost 1
PELLOT, MILDRED	Human Resources Managing Assistant Director 1
PHILBURN, JEFFREY	Information Technology – User Support Services Managing Assistant Director 2
PRENSKY, DAVID	School of Business Dean 3
RICKETTS, LLOYD	Budget & Finance Associate Treasurer 2
ROBINSON, NICOLE	Child Care Center Project Specialist
ROGER-GORDON, A. PATRICK	School of Nursing Assistant Dean 6
ROGERS, WILLIAM	Campus Planning & Construction Project Specialist
ROMSPERT, MARY	President's Office Confidential Assistant

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RUSH, CHRISTINE	Human Resources Managing Assistant Director 3
SHAPELOW, ARNOLD	Campus Planning & Construction Project Specialist
SIMMONS, GAIL	School of Science Dean 2
SMALLEY, RONALD	Information Technology – Network & Technical Services Managing Assistant Director 3
SOKOLOSKI, CATHERINE	Administration & Organizational Development Director 3
STAFFORD, JOHN	Residence Life Director 3
STELLA, MARTHA	School of Engineering Assistant Dean 4
SULLIVAN, JOSEPH	Facilities Director 1
TIFFANY, DAVID	Development & Alumni Affairs Vice President 1
WALL, MARY JANE	Payroll Managing Assistant Director 4
WATSON, DEBRA	Budget & Finance Managing Assistant Director 3
WILLAN, DAWN	Information Technology Project Specialist
WINYARD, LORI	Facilities Director 3
ZAGARI-MARINZOLI, ROSA	School of Culture & Society Assistant Dean 6

Three-Year Reappointments (effective: July 1, 2002 - June 30, 2005) - Staff

ANGELONI, LISA	Admissions Dean 3
BUONOCORE, ROBERT	Admissions Associate Director 3
LONG, SUSAN	College Relations Associate Director 2

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SINGH, PAMELA	Information Technology – Enterprise Applications Director 2
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VERMEYCHUK, JANICE	Health Services Associate Director 2
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Four-Year Reappointments (effective: July 1, 2002 - June 30, 2006) - Staff

DEGENNARO, ANN	Campus Wellness Services Director 3
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RAGAN, KATHLEEN	Student Financial Services Director 1
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Five – Year Reappointments (effective: July 1, 2002 - June 30, 2007) - Staff

ALLEN, JAMES	Building Services Director 3
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FREUDENTHAL, NANCY	Academic Affairs Executive Assistant 4
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KERSWILL, JEFFREY	Information Technology – User Support Services Associate Director 1
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PFLUGER, SHARON	Athletics Managing Assistant Director 2
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RICHARDS, RHELDA	Capital Planning & Construction Executive Assistant 3
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Four-Year Reappointments (effective: July 1, 2003 – June 30, 2007) – AFT Staff

DOLAN, STEPHEN	Athletics Professional Services Specialist 2
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MILLER, SALLY	Athletics Assistant Director 3
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NAZARIO, GEORGE	Athletics Professional Services Specialist 3
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RUSSO, JOSEPH, JR.	Athletics Assistant Director 3
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Five-Year Reappointments (effective: July 1, 2003 – June 30, 2008) – AFT Staff

YOUNG, VERA	Student Financial Services Assistant Director 1
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PACHUTA, MICHELE	School of Nursing Professional Services Specialist 4
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O'BRIEN, JANE	Student Financial Services Assistant Director 2
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MAARBERG, ROBERT

Communication Studies
Assistant Director 2

MCGOWAN, JOAN

Development & Alumni Affairs
Professional Services Specialist 2

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Resolution to Defer FY03 Salary Increases of President and Cabinet Members

- Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the college's Board of Trustees with the responsibility and authority to administer the compensation of non unit employees; and,
- Whereas: As a result of the state budget crisis, The State of New Jersey FY03 appropriations to The College of New Jersey shall be reduced by approximately 7% and there is no anticipated state funding of salary increase; and
- Whereas: The College is required to identify measures to ensure quality educational programs during a time of decreasing state resources.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees defers the awarding of FY03 salary increases for the President and the Cabinet until such time as funding has been identified to support such increases and upon approval of the Chairperson of the Board of Trustees.

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**Resolution To Implement FY2003 Salary Adjustments
For Non-Unit Employees**

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the college's Board of Trustees with the responsibility and authority to administer the compensation of non-unit employees; and

Whereas: The College of New Jersey has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees.

Therefore
Be It

Resolved: That the maximum of each non-unit salary range be increased by 4.5% for FY2003; and

Be It
Further

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2003 salary adjustments for non-unit employees in compliance with the revised salary tables, and corresponding to each employee's performance rating; and,

Be It
Further

Resolved: That the average FY2003 base salary adjustment for the pool of non-unit employees shall not exceed 5.95%; and,

Be it
Further

Resolved: That the FY2003 salary adjustments for non-unit employees shall be implemented effective July 1, 2002.

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Resolution Appointing Member 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 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 College of New Jersey Board of Trustees appoints the following individuals to the Board of Directors of the Trenton State College Corporation:

Mr. Jesse Place, student, be appointed to a 2-year director term for the Corporation effective 7/1/02 through 6/30/04.

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**Resolution Establishing The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 2002-2003**

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 2002-2003 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 2002-2003:

Thursday, October 3, 2002
Thursday, December 5, 2002
Thursday, February 27, 2003
Thursday, June 19, 2003

Tuition Hearing: Thursday, April 24, 2003

**Resolution Approving Refund Eligibility for
The College of New Jersey Students Called for
Mobilization in The United States Military Reserves**

- Whereas: Recent world events have created a condition requiring the partial mobilization of the men and women of The United States military reserve forces, and
- Whereas: An escalation of tensions may require President Bush to expand the call to additional military personnel, and
- Whereas: Several College of New Jersey students are presently serving our country as members of The United States Reserve Forces, and
- Whereas: The College of New Jersey Board of Trustees has a strong commitment to support these men and women, and
- Whereas: The Board of Trustees under the authority of the autonomy legislation can waive or refund tuition, fees, and room expenses.
- Therefore,
Be It
Resolved: That all College of New Jersey students who are called to active duty during the 2002/03 academic year who are unable to complete the semester shall receive a full refund of tuition and fees, and
- Be It
Further
Resolved: That these same students receive a pro-rated refund for the portion of room and board payments that have not been used.

June 20, 2002

**Resolution Discontinuing the MAT in Health, the MA in Music, the MA in
Audiology, and the MEd and MAT in Music Education**

- Whereas: The College of New Jersey attempts to use its resources prudently, and such use may periodically necessitate discontinuation of academic programs; and
- Whereas: The College of New Jersey has a program discontinuation policy; and
- Whereas: The discontinuation policy involves departmental input, the recommendation of the appropriate dean, the review by the Committee on Academic Policies, the recommendation of the Provost, and the concurrence of the President; and
- Whereas: The process described in the discontinuation policy has been followed for the MAT in Health, the MA in Audiology, the MA in Music, and the MEd and MAT in Music Education; and
- Whereas: At every level of the discontinuation process, a recommendation has been made for the discontinuation of the MAT in Health, the MA in Audiology, the MA in Music, and the MEd and MAT in Music Education;
- Therefore Be It Resolved That: The MAT in Health, the MA in Audiology, the MA in Music, and the MEd and MAT in Music Education be discontinued effective immediately, with the understanding that The College will fulfill its obligation to the current class and not accept a new class in the programs cited herein.

June 20, 2002

RESOLUTION APPROVING THE COLLEGE OF NEW JERSEY FY 2003
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 Treasurer, with the concurrence of the President has recommended to the Finance and Construction Committee of the Board an unrestricted current fund budget for FY 2003 totaling \$121,012,609 of which \$37,921,320 is the Governor's recommended state appropriation; and

WHEREAS: The State Legislature has not voted on the Appropriation Act prior to this Board action; and

WHEREAS: The Finance and Construction 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 2003 college unrestricted current fund budget totaling \$121,012,609 and

BE IT FURTHER
RESOLVED:

That the Board of Trustees approves the student charges for FY 2003 to implement the budget; and

BE IT FURTHER
RESOLVED:

That the Board of Trustees will reconsider the tuition and fee charges, if the State Legislature acts to revise the Governor's appropriation recommendation.

June 20, 2002

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2003

FULL TIME RESIDENTIAL STUDENTS

	<u>FY 2002</u>	<u>FY 2003</u>	<u>CHANGE</u>	
			<u>AMT.</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	5,022	5,625		
STUDENT SERVICE FEE	297	333		
GENERAL SERVICE FEE	949	1,069		
COMPUTING ACCESS FEE	180	201		
ROOM AND BOARD (BASE PLAN)	7,155	7,416		
STUDENT CENTER FEE	100	102		
STUDENT ACTIVITY FEE	113	113		
	<u>\$13,816</u>	<u>\$14,859</u>	\$ 1,043	7.5%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	8,770	9,822		
STUDENT SERVICE FEE	297	333		
GENERAL SERVICE FEE	949	1,069		
COMPUTING ACCESS FEE	180	201		
ROOM AND BOARD (BASE PLAN)	7,155	7,416		
STUDENT CENTER FEE	100	102		
STUDENT ACTIVITY FEE	113	113		
	<u>\$17,564</u>	<u>\$19,056</u>	\$ 1,492	8.5%

FULL TIME COMMUTING STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	5,022	5,625		
STUDENT SERVICE FEE	297	333		
GENERAL SERVICE FEE	949	1,069		
COMPUTING ACCESS FEE	180	201		
STUDENT CENTER FEE	100	102		
STUDENT ACTIVITY FEE	113	113		
	<u>\$6,661</u>	<u>\$7,443</u>	\$ 782	11.7%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	8,770	9,822		
STUDENT SERVICE FEE	297	333		
GENERAL SERVICE FEE	949	1,069		
COMPUTING ACCESS FEE	180	201		
STUDENT CENTER FEE	100	102		
STUDENT ACTIVITY FEE	113	113		
	<u>\$10,409</u>	<u>\$11,640</u>	\$ 1,231	11.8%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2003

	<u>FY 2002</u>	<u>FY 2003</u>	<u>CHANGE</u> <u>AMT.</u>	<u>PERCENT</u>
<u>PART-TIME STUDENTS</u>				
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	176.21	199.12		
GENERAL SERVICE FEE	39.37	44.54		
COMPUTING ACCESS FEE	6.32	7.13		
STUDENT CENTER FEE	4.20	4.25		
STUDENT ACTIVITY FEE	4.72	4.72		
per credit	\$230.81	\$259.76	\$ 29	12.5%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	307.71	347.68		
GENERAL SERVICE FEE	39.37	44.54		
COMPUTING ACCESS FEE	6.32	7.13		
STUDENT CENTER FEE	4.20	4.25		
STUDENT ACTIVITY FEE	4.72	4.72		
per credit	\$362.31	\$408.32	\$ 46	12.7%
<u>GRADUATE STUDENTS</u>				
GRADUATE - NEW JERSEY RESIDENT				
TUITION	346.30	387.86		
GENERAL SERVICE FEE	39.37	44.54		
COMPUTING ACCESS FEE	6.32	7.13		
STUDENT CENTER FEE	4.20	4.25		
per credit	\$396.18	\$443.78	\$ 48	12.0%
GRADUATE - OUT OF STATE RESIDENT				
TUITION	484.75	542.92		
GENERAL SERVICE FEE	39.37	44.54		
COMPUTING ACCESS FEE	6.32	7.13		
STUDENT CENTER FEE	4.20	4.25		
per credit	\$534.64	\$598.84	\$ 64	12.0%
<u>ROOM AND BOARD CHARGES</u>				
ENHANCED PLAN		\$7,816		New Plan
BASE PLAN	\$7,155	\$7,416	\$ 261	3.6%
ECONOMY PLAN	\$6,764	\$7,016	\$ 252	3.7%
COUNTRY CLUB APARTMENTS (ROOM ONLY)	\$3,807	\$3,960	\$ 153	4.0%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2003

Attachment I
Page 4 of 7

OTHER STUDENT CHARGES

	<u>FY 2002</u>	<u>FY 2003</u>
ADMISSIONS APPLICATION FEE	\$50.00	\$50.00
TRANSFER ORIENTATION FEE	\$35.00	\$35.00
WELCOME WEEK FEE - FRESHMAN	\$70.00	\$70.00
RHETORIC PORTFOLIO EXEMPTION FEE	\$15.00	\$15.00
RHETORIC SPEECH EXEMPTION FEE	\$35.00	\$35.00
 PARKING FEE		
- COMMUTER	\$54.00	\$57.00
- RESIDENCE DECAL	\$161.00	\$170.00
- WEEKLY PARKING FEE	\$5.00	\$5.00
PARKING FINE	\$25.00	\$25.00
PARKING FINE FOR OBSTRUCTING TRAFFIC/DUMPSTER, IN FIRE ZONE, IN FACULTY/STAFF LOT	\$50.00	\$50.00
PARKING FINE IN HANDICAPPED SPACE	\$100.00	\$100.00
BOOT REMOVAL FEE	\$50.00	\$50.00
ID CARD FEE PER SEMESTER	\$2.50	\$2.50
LOST ID FEE	\$10.00	\$10.00
 INTERNATIONAL & OVERSEAS BOOK FEE	\$70.00	\$70.00
INTERNATIONAL & OVERSEAS TUITION	\$396/credit	\$444/credit Effective 6/1/03 - 5/31/04
OVERSEAS STUDENT TEACHING FEE	\$450.00	\$250.00
EXCHANGE PROGRAM FEE	\$50.00	\$150.00
LATE REGISTRATION FEE	\$100.00	\$100.00
LATE BILL PAYMENT FEE	\$50.00	\$50.00
SUMMER VISITING FEE	\$60.00	\$60.00
BAD CHECK FEE	\$25.00	\$25.00
INSTALLMENT PROGRAM FEE	\$55.00	\$60.00
MONTHLY SERVICE CHARGE	1% of balance or \$5 (whichever is greater)	1% of balance or \$5 (whichever is greater)
COLLECTION FEE	33% of balance	33% of balance
 GRADUATION FEE	\$50.00	50.00
DIPLOMA REPLACEMENT FEE	\$20.00	20.00
CREDENTIAL SERVICES FEE	\$3.00	3.00
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	\$25.00	25.00

THE COLLEGE OF NEW JERSEY**FY 2003 TOTAL UNRESTRICTED CURRENT FUND BUDGET**

CURRENT OPERATING FUND	\$	80,305,908
GENERAL SERVICE FEE	\$	6,574,350
RESIDENCE LIFE		25,909,523
STUDENT CENTER		3,258,828
SUMMER SCHOOL		1,600,000
COLLEGE SELF SUPPORTING ACCOUNTS		3,364,000
	\$	121,012,609

THE COLLEGE OF NEW JERSEY
OPERATING BUDGET EXPENSE SUMMARY
FY 2002 AND FY 2003

GOVERNOR'S BUDGET

	(1) FY 2002 ADJUSTED ORIGINAL	(2) FY 2002 ADJUSTED WITH CUTS	(3) FY 2003 TUITION HEARING	(4) FY 2003 REVISED ORIGINAL	CHANGE COLUMN (4) FROM COLUMN (3)
SALARIES	51,908,165	51,708,165	54,156,365	54,156,365	0
NON SALARY					
FUEL & UTILITY ALLOCATION	4,053,631	3,261,582	3,527,137	3,527,137	0
INSTITUTIONAL COMMITMENTS	4,417,000	4,317,000	4,740,174	4,740,174	0
NONSALARY OPERATING ALLOCATIONS	6,549,245	6,110,785	6,149,245	6,149,245	0
LIBRARY ACQUISITIONS & ELECTRONIC RESOURCES	1,263,087	1,238,387	1,326,241	1,326,241	0
FURNITURE AND EQUIPMENT	209,597	209,597	196,225	196,225	0
ACADEMIC LAB EQUIPMENT	270,000	270,000	270,000	270,000	0
COMPUTING EQUIPMENT AND SOFTWARE	2,482,934	1,762,934	1,998,775	1,998,775	0
MAINTENANCE EQUIP & VEHICLES	198,875	148,875	118,200	118,200	0
MAINTENANCE & RENOVATION PROJECTS	1,518,302	1,380,140	1,196,060	1,196,060	0
SCHOLARSHIPS AND FINANCIAL AID	3,768,669	3,768,669	4,927,860	5,335,729	407,869
WAIVERS	974,783	974,783	1,091,757	1,091,757	0
MAINTENANCE EMERGENCY RESERVES	100,000	-	100,000	100,000	0
BASE ALLOCATION RESERVE	100,000	-	100,000	100,000	0
PROJECTED NON-SALARY EXPENDITURES	25,906,123	23,442,752	25,741,674	26,149,543	407,869
TOTAL OPERATING BUDGET PROJECTIONS	77,814,288	75,150,917	79,898,039	80,305,908	407,869

GOVERNOR'S BUDGET

THE COLLEGE OF NEW JERSEY
OPERATING BUDGET RESOURCE SUMMARY
FY 2002 AND FY 2003

	(1) FY 2002 ADJUSTED ORIGINAL	(2) FY 2002 ADJUSTED WITH CUTS	(3) FY 2003 TUITION HEARING	(4) FY 2003 REVISED ORIGINAL	CHANGE COLUMN (4) FROM COLUMN (3)
OPERATING BUDGET EXPENSE PROJECTIO	\$ 77,814,288	\$ 75,150,917	79,898,039	\$ 80,305,908	407,869
RESOURCES					
ADJUSTED APPROPRIATION	40,544,000 *	37,847,580	37,847,000	37,771,320	(75,680)
FUNDING FOR TEACHER PREPARATION			150,000	150,000	0
SALARY PROGRAM FUNDING			0	0 **	0
BUDGETED TUITION	33,041,639	33,056,639	37,006,636	37,006,636	0
(Includes scholarships & financial aid)					
STUDENT SERVICE FEE	1,635,689	1,620,689	1,831,972	1,831,972	0
COMPUTER ACCESS FEE	1,086,125	1,080,125	1,216,460	1,216,460	0
APPLICATION FEE	350,000	350,000	380,000	380,000	0
GRADUATION FEE	65,000	75,000	75,000	75,000	0
GIFTS	700,000	620,000	900,000	900,000	0
GRANT INDIRECT COST RECOVERY	195,000	195,000	195,000	195,000	0
FEDERAL COLLEGE WORK STUDY	175,000	175,000	200,000	200,000	0
OTHER REVENUE	58,000	135,000	100,000	100,000	
INSTITUTIONAL RESERVE/ EARLY RETIREMENT SAVINGS	-	-	-	450,000	450,000
PROJECTED TOTAL RESOURCES	\$ 77,850,453	\$ 75,155,033	79,902,067	\$ 80,276,387	374,320
NET PROJECTED INSTITUTIONAL BALANCE	\$ 36,165	\$ 4,116	\$ 4,028	\$ (29,521)	(33,549)

* FY 2002 ADJUSTED ORIGINAL APPROPRIATION INCLUDES \$1,259,000 IN SALARY PROGRAM FUNDING

** FY 2003 ORIGINAL BUDGET INCLUDES NO SALARY PROGRAM FUNDING

Resolution of the Board of Trustees Approving the Modifications to the Metzger Drive
Parking Garage Project and Authorizing the President to Advance the Metzger Drive
Parking Garage Project

- Whereas: The College of New Jersey Board of Trustees at its June 21, 2001 meeting approved the Conceptual Campus Facilities Master Plan Framework; and
- Whereas: At the September 14, 2001 meeting, The College of New Jersey Board of Trustees approved a resolution authorizing the President to advance the project entitled Metzger Drive Parking Garage; and
- Whereas: The College has determined that it would be advantageous to both the campus community and the surrounding local community to transpose the original site of the parking garage with the original site of the student apartments such that the parking garage will now be constructed on the current parking lots 7 and 8; and
- Whereas: The Board of Trustees authorizes the President or her designee to process the necessary change orders to increase the size of the parking structure by approximately 200 spaces and to adjust the stair towers to the new site and structure size in an amount not to exceed \$3,420,000;
- Therefore be
It Resolved: That the Board of Trustees of The College of New Jersey hereby authorizes the President or her designee to advance and accomplish the design and construction of this project.

June 20, 2002

Resolution Approving Change Orders
to Henderson Corporation

Whereas: The College of New Jersey construction contracting procedures require Board of Trustees approval for all construction change orders exceeding \$100,000 and;

Whereas: The Finance and Construction Committee of the Board has reviewed two requests for change orders to Henderson Corporation relating to the Forcina Parking Garage Project and recommends their approval;

Therefore, Be it Resolved:

That The College of New Jersey Board of Trustees approves change orders in the amount of \$281,400 and \$228,859 to Henderson Corporation.

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, 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
Oracle Corporation \$108,000.00	License and support for expanded Oracle database software for PeopleSoft and other applications	College Operating
Alltel/Extreme \$40,000.00	Maintenance, service, support and additional needed equipment for the network	College Operating
Sungard Company \$33,636.00	Disaster recovery services for the mainframe	College Operating
IBM \$160,182.00	Hardware and software maintenance	College Operating
MCI/Worldcom \$31,391.00	Support services and internet connectivity	College Operating
N.C.S., Inc. \$27,599.00	Maintenance, support and forms for the scanning devices	College Operating
Novell, Inc. \$78,000.00	License agreement and enhancements for the college's local area network system software	College Operating
SAS Institute \$23,956.00	Maintenance, service, support and software enhancements for statistical software	College Operating
S.C.T. \$193,081.00	Maintenance and support for the college's administrative information systems	College Operating
Computer Associates \$43,664.00	Software maintenance for the security and accounting systems on the mainframe	College Operating
SUN Microsystems \$193,633.00	Hardware, software and maintenance for internet connection and e-mail	College Operating

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Connectivity System \$22,280.00	Mainframe and security software and internet connectivity	College Operating
NJEdge \$29,480.00	Membership and network link services	College Operating
Sceptre Systems \$66,000.00	License for McAfee software and maintenance support for the help desk	College Operating
TouchNet Corp. \$21,131.00	Web payment gateway for credit card payment via TESS	College Operating
Endeavor/Voyager \$46,208.00	Maintenance, upgrades and software for the automated Library catalog system	College Operating
Siemens Information & Communications Networks \$180,000.00	Maintenance contract for the college's communications network	College Operating - 30% Student Fee - 70%
Programmers Paradise, Inc. \$50,000.00	Microsoft software license agreement	College Operating
Blackboard Inc. \$139,880.00	Equipment, maintenance and program expansion for the Card Access System	College Operating - 88% B. Student Center - 4% Housing - 8%
PeopleSoft Corporation \$80,000.00	Consulting services for the Human Resources PeopleSoft Implementation	Institutional Reserves
VWR International \$19,337.50	Atmospherically-controlled glovebox	Equipment Leasing Fund
Jasco Incorporated \$82,500.00	Purchase a Spectropolarimeter	Equipment Leasing Fund
Anasazi Instruments, Inc. \$89,775.00	Fourier Transform System	Equipment Leasing Fund
VAC \$31,130.00	Atmosphere dri-lab drybox system	Equipment Leasing Fund
Perkin-Elmer \$23,411.55	Differential scanning calorimeter	Equipment Leasing Fund
Russell & Herder \$22,000.00	Development and Alumni web site design and production	College Operating
Ruffalo Cody \$55,000.00	Campus call software and hardware for the Development and Alumni Affairs Office	College Operating
Education Systems/Services \$81,889.00	Digital recording system for Modern Language	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Professional and Other Services)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, 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
REM Vending No Cost to College	Vending services contract	Revenue to: Housing, Student Center, Athletics
Kelly Services \$140,000.00	Short term support staff	College Operating Housing Student Center
First Union Bank \$63,611.00	Bank services	College Operating
Linett & Harrison \$120,000.00	Classified advertising for personnel recruitment	College Operating
Payment Management \$240,000.00	Credit card servicer for tuition payments	College Operating
Academic Management Srv No Cost to College	Deferred tuition payment plan	Student Charges
Education Computer Systems \$28,000.00	Student loan collection company	College Operating
T.L. Groseclose No Cost to College	Student accident and health insurance	Student Charges
T.L. Groseclose \$39,500.00	Athletic accident insurance with other state colleges	College Operating
Barnes & Noble Bookstores No Cost to College	College bookstore	Student Center Revenue
Sodexo Campus Service \$7,945,850.00	Campus dining, catering services, meals for summer camps and conferences, and renovation of the Brower Student Center Food Court	Housing - 82% Student Center - 16% Summer Camps - 2%

June 20, 2002

Critical Mass \$30,000.00	Subcontract for the "Principals and Parents Promoting Youth Development and Discipline" Grant	Grant
Foundation of Educational Administration, Inc. \$87,575.00	Subcontract for the "Principals and Parents Promoting Youth Development and Discipline" Grant	Grant
Educational Impact \$75,000.00	Subcontract for the "Principals and Parents Promoting Youth Development and Discipline" Grant	Grant

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Inter-Agency)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, 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
Ewing Township \$60,000.00	Contribution to support the township's equipment replacement fund and recognition of services provided	Housing
NJ Assoc. of State Colleges & Universities \$130,476.00	Membership dues	College Operating
US Postal Service \$350,000.00	Postage expenses and fees	College Operating funds with direct charge-back to dedicated revenue accounts for actual usage
NJ Educational Facilities Authority \$25,000.00	General liability insurance for buildings bonded through NJEFA	College Operating - 42.5% Student Center - 5.0% Housing - 52.5%
Rowan University \$196,525.00	TCNJ's share of insurance costs with state colleges	College Operating - 72% Student Center - 1% Housing - 27%
Department of Law and Public Safety \$152,281.00	Legal services provided by the Deputy Attorney General	College Operating

June 20, 2002

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Utilities)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, 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
Comcast Cable Television \$100,314.00	Cable television contract	Housing
Ewing Township \$298,812.00	Sewage disposal services	College Operating - 61% Housing - 35% Student Center - 4%
Trenton Water Works \$199,194.00	Water services	College Operating - 61% Housing - 35% Student Center - 4%
PSE&G \$3,729,745.00	Natural gas and electric	College Operating - 61% Housing - 35% Student Center - 4%
AT&T \$390,000.00	Long distance telephone service	College Operating - 42% Student Charges - 58%
Verizon \$350,000.00	Local telephone service	College Operating Funds with direct charge-backs to dedicated revenue accounts for actual usage - 43% Student Charges - 57%

June 20, 2002

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Library)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

NOW, 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
Palinet \$237,645.00	On-line bibliographic services and library materials	College Operating
Academic Book Center \$30,000.00	Academic books and research materials	College Operating
Heckman Bindery \$20,000.00	Binding services for library materials	College Operating
Midwest Library Services \$55,000.00	Books and library materials	College Operating
Vale \$35,073.00	Electronic information	College Operating
JSTOR \$22,240.00	Electronic journal archive	College Operating
ProQuest \$55,250.00	Electronic information, books and periodical materials	College Operating
Barton Books \$20,000.00	Books and library materials	College Operating

June 20, 2002

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Printing and Publications)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, 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
CRW Graphics \$44,509.50	Printing of the Viewbook	College Operating
TA Design \$51,625.00	Design three issues of The College of New Jersey Magazine	College Operating
John D. Lucas Printing \$22,283.80	Printing of Department/School Brochures	College Operating

June 20, 2002

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Facilities Management)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, 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
Solar Turbines, Inc. \$197,640.00	Service agreement for the Taurus Turbine	College Operating - 61% Housing - 35% Student Center - 4%
Tozour-Trane \$29,332.00	Service contract for the chiller plant and tracer controls	College Operating
Honeywell, Inc. \$320,333.00	Maintenance contract for the energy management/ fire alarm/security system	College Operating - 61% Housing - 35% Student Center - 4%
Siemens Cerberus \$23,098.00	Fire alarm system and annual service agreement	College Operating - 12% Housing - 88%
Simplex Time Recorder \$34,365.18	Fire alarm maintenance contract	College Operating - 33% Housing - 67%
Sadat Associates, Inc. \$88,506.00	Monitoring the Power House oil recovery and soil mediation	College Operating
Tri-State Compressors \$46,000.00	Rebuild gas compressor	College Operating

June 20, 2002

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$18,600, 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 Construction Committee, a subcommittee of The College of New Jersey Board of Trustees,

**NOW, 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
Kinsey & Associates \$45,000.00	Civil engineering and landscape architectural services for the Science Complex project	Bond 1996A
Tompkins, McGuire, Wachenfeld & Barry \$40,000.00	Professional legal services for the Science Complex project	Bond 1996A
Pepper Hamilton, LLP \$25,000.00	Professional legal services for the land issues	Housing Reserves
Environmental Product and Services, Inc. \$44,000.00	Professional moving services for the relocation and disposal of various chemicals for the Science Complex project	Bond 1996A
United Technologies Co. \$2,550,000.00	Purchase Fuel Cell Power Plants for the Student Apartments project	Grant and May 2002 Bond
Environmental Connection \$30,720.00	Professional environmental engineering services for the asbestos abatement phase of the Science Complex project	Bond 1996A

June 20, 2002

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

Whereas: Dr. John Karsnitz has served with diligence and dedication as a Faculty Representative to the Board of Trustees for the past four years; and

Whereas: In his capacity as Faculty Representative, Dr. Karsnitz has been consistent in providing a faculty perspective to the Board of Trustees; and

Whereas: His enthusiastic participation in meetings of the Finance and Construction Committee has provided valuable information to assist the work of the Trustees.

Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees honors Dr. John Karsnitz for his commitment and service to the Board and faculty of The College.

June 20, 2002