

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

**Thursday, June 24, 1999
106 Loser Hall
Minutes of Public Board Meeting**

Present: Mr. Robert Gladstone, Chair; Mr. Bruce Hasbrouck, Vice Chair; Mrs. Barbara Pelson; Dr. Al Cho; Mr. Walter Chambers; Mr. Jeffrey Perlman; Mr. Robert Kaye; Dr. Carla Enriquez; Mr. James Harkness; Mr. Jose Sosa; Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Mr. Michael DelBene, Student Trustee; Ms. Samantha Rozycki, Alternate Student Trustee; Dr. Donald Brown, Faculty Representative to the Board; Dr. John Karsnitz, Faculty Representative to the Board

Not Present: Mrs. Patricia Rado; Mr. Thomas Bracken

The meeting was called to order at 2:30pm

I. Announcement of Compliance

Mr. Gladstone 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. Sosa, seconded by Dr. Enriquez that the Board go into closed session to discuss personnel actions, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustee

Deputy Attorney General, Ms. Barbara Kleva swore in Mr. James McAndrew.

VI. Approval of the Minutes of the February 25, 1999 Meeting

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez, that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the April 22, 1999 Meeting

It was moved by Mr. DelBene, seconded by Mr. Chambers that the minutes be approved. The motion carried unanimously.

VIII. Report of the President

Dr. Gitenstein made her report.

IX. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Mr. Perlman reported for the Committee. The Committee's recommendation for the 1999-00 slate of Board Officers is:

Chair – Robert Gladstone
Vice-Chair – Walter Chambers
Secretary – Barbara Pelson

This slate will be considered at the Fall meeting of the Board.

X. Report of the Trustee member of the Provost/VPAA Search Committee

Ms. Rozycki made her report.

XI. Report of the Presidential Inaugural Committee

Mr. Hasbrouck made his report.

XII. Report of the Trustees Subcommittee on Planning.

Mr. Chambers made his report. He announced that the Board would hold a planning retreat on August 13 & 14, 1999.

XIII. Report of the Trustee member of the TSC Corporation

Mr. Reichard reported for Mr. Harkness.

XIV. Report of the Trustee member of the TCNJ Foundation

Mr. Chambers made his report.

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

Mr. Perlman made his report.

XVI. New Business

A. Report of the Executive Committee

1. **Resolution to Add Title of Associate Dean to Position Classification Plan for Non-Unit Employees - Attachment A**

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

2. **Personnel Actions**

- a. **New Appointments, Retirements, Resignations, Exchange, Leave of Absence, Faculty Reappointments to a Fourth Year, Faculty Reappointments to a Fifth Year, Faculty Reappointments to a Sixth Year - Attachment B**

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

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

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

3. **Resolution Establishing The Schedule of Public Meetings for The College of New Jersey Board of Trustees for 1999-2000 - Attachment D**

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

4. **Resolution Approving Refund Eligibility for The College of New Jersey Students Called for Mobilization in The United States Military Reserves - Attachment E**

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

5. Resolution to Implement FY2000 Salary Adjustments for Non-Unit Employees - Attachment F

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

6. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation - Attachment G

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

B. Report of the Academic Affairs Committee

Mr. Chambers made his report.

1. Resolution Approving a Five Year Bachelor's and Master's Program in Education of the Deaf and Hard of Hearing and Elementary Education - Attachment H

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

2. Resolution Recommending That the Definition of a Full-Time Graduate Student be Changed from Twelve Semester Hours to Nine Semester Hours - Attachment I

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

3. Resolution Approving a Technology Minor at TCNJ - Attachment J

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

Dean Suzanne Pasch presented information to the Board on the college faculty.

C. Report of the Finance and Construction Committee

Mr. Perlman made his report.

1. Resolution Approving the FY 2000 Operating Budget and Establishing Student Charges - Attachment K

It was moved by Mr. Perlman, seconded by Mr. Kaye that the resolution be approved. The motion was passed 11-0-1. (Dr. Enriquez abstained.)

2. Resolution Approving Bid Waivers for College Business Purposes: Utilities - Attachment L

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

3. Resolution Approving Bid Waivers for College Business Purposes: Library - Attachment M

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

4. Resolution Approving Bid Waivers for College Business Purposes: Facilities Management - Attachment N

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

5. Resolution Approving Bid Waivers for College Business Purposes: Computing and Technical - Attachment O

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

6. Resolution Approving Bid Waivers for College Business Purposes: Printing and Publications - Attachment P

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

7. Resolution Approving Bid Waivers for College Business Purposes: Inter-Agency - Attachment Q

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

8. Resolution Approving Bid Waivers for College Business Purposes: Professional and Other Services - Attachment R

It was moved by Mr. Perlman, seconded by Mr. Kaye that the resolution be approved. The motion passed 11-0-1 (Mr. Perlman abstained.)

9. Resolution Approving Bid Waivers for Construction Contracting Purposes - Attachment S

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

D. Report of the College Relations Committee

Mr. Kaye made his report.

1. Resolution Honoring Mr. Michael DelBene for Service to The College of New Jersey Board of Trustees - Attachment T

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

2. Resolution Honoring Dr. Donald Brown for Service to The College of New Jersey Board of Trustees - Attachment U

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

XVIII. Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Mr. Reichard. 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, September 23, 1999 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:40pm

Respectfully submitted,

Barbara Pelson
Secretary

**Resolution To Add Title Of Associate Dean To
Position Classification Plan
For Non-Unit Employees**

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Acts 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 Board of Trustees adopted a Position Classification Plan for Non-Unit Employees, effective July 1, 1995.

**Therefore
Be It**

Resolved: That the college's Position Classification Plan be amended to include the administrative title Associate Dean; and,

**Be It
Further**

Resolved: That the title and position of Associate Dean be assigned the salary range N33.

New Appointments - Faculty

Anita Allyn

Assistant Professor
Art

Effective: September 1, 1999

Charlene Alderfer

Associate Professor
Counselor Education

Effective: September 1, 1999

_____ Helene Anthony

Assistant Professor
Special Education

Effective: September 1, 1999

David Blake

Assistant Professor
English

Effective: September 1, 1999

Armelle Clark

Assistant Professor
(one year temporary)
Modern Languages

Effective: September 1, 1999

Bih-Horng Chiang

Assistant Professor (12 mo.)
Business

Effective: September 1, 1999

Eugene Cohen

Assistant Professor
(one year temporary)
Sociology and Anthropology

Effective: September 1, 1999

Dale Coye

Assistant Professor
(one year temporary)

English

Effective: September 1, 1999

New Appointments - Faculty (continued)

Anusua Datta	Assistant Professor (one year temporary) Business/Economic Effective: September 1, 1999
Katherine Donaldson	Clinician Educator (part time) Nursing May 18, 1999 to August 9, 1999
Irene Gersten	Assistant Professor (one year temporary) English Effective: September 1, 1999
Amie Goldberg	Assistant Professor (one year temporary) Psychology Effective: September 1, 1999
Janet Gray	Assistant Professor (one year temporary) English/Women's and Gender Studies Effective: September 1, 1999
James Icklan	Assistant Professor (one year temporary) Business Effective: September 1, 1999
Judith Israel	Assistant Professor (one year temporary) Computer Science Effective: September 1, 1999
Judit Kardos	Assistant Professor (one year temporary) Mathematics and Statistics Effective: September 1, 1999
Norbert Kubilus	Assistant Professor Computer Science Effective: September 1, 1999

June 24, 1999

New Appointments - Faculty (continued)

Matthew Lawson	Assistant Professor Sociology and Anthropology Effective: September 1, 1999
Eleana Lazarus	Assistant Professor (one-year temporary) Psychology Effective: September 1, 1999
Pamela Lieb	Assistant Professor Business/Management Effective: September 1, 1999
Claire Lindberg	Associate Professor Nursing Effective: September 1, 1999
Pamela Marsh	Assistant Professor Communication Studies Effective: September 1, 1999
Christopher McAuliffe	Assistant Professor Special Education Effective: September 1, 1999
Rebecca Mercuri	Assistant Professor (one-year temporary) Computer Science Effective: September 1, 1999
Ann Marie Nicolosi	Assistant Professor (one year temporary) History/Women's and Gender Studies Effective: September 1, 1999
Sarah Oppenheimer	Assistant Professor (one year temporary) Art Effective: September 1, 1999
Alfred Pelham	Assistant Professor (12 mo.) Business/Management Effective: September 1, 1999

New Appointments - Faculty (continued)

Robert Pennock	Assistant Professor (one year temporary) Philosophy and Religion Effective: September 1, 1999
Shridevi Rao	Assistant Professor Special Education Effective: September 1, 1999
Janice Showler	Assistant Professor English Effective: September 1, 1999
Kathryne Speaker	Assistant Professor Language and Communication Sciences Effective: September 1, 1999
Michelle Tarter	Assistant Professor English Effective: September 1, 1999
Patrick Tebbe	Assistant Professor Engineering Effective: September 1, 1999
Richard Thayer	Assistant Professor (one year temporary) Mathematics and Statistics Effective: September 1, 1999
Robert Underberg	Assistant Professor (one year temporary) Computer Science Effective: September 1, 1999
Donna Whyte-English	Clinician Educator (part time) Nursing May 20, 1999 to August 5, 1999

June 24, 1999

New Appointments - Faculty (continued)

Kordor Yeboah
Clinician Educator
(part time)
Nursing
May 18, 1999 to August 9, 1999

Retirements – Faculty

William Alexander
Educational Administration and
Secondary Education
Effective: June 30, 1999

Roger Chaffin
Psychology
Effective: June 30, 1999

Phyllis Cooper
Health and Physical Education
Effective: May 30, 1999

Paul Cruser
English
Effective: June 30, 1999

Richard McCorkle
Health and Physical Education
Effective: June 30, 1999

Francis Spera
Elementary and Early Childhood Education
Effective: June 30, 1999

Resignations – Faculty

Denise Shepard
Elementary and Early Childhood Education
Effective: June 30, 1999

Exchange – Faculty

Donald Wright
Educational Administration and Secondary
Education
Frankfurt, Germany
Fall, 1999

Simona Wright
Modern Languages
Frankfurt, Germany
Fall, 1999

Leave Of Absence – Faculty

Thomas Hagedorn
Assistant Professor
Mathematics and Statistics
1999 – 2000

Change of Status - Staff

James Allen	Building Services From: Director 4 To: Director 3 Effective: May 15, 1999
Hilary Baston Campbell	Residence Life From: Professional Services Specialist 4 (10 Mo. Temp.) To: Professional Services Specialist 4 (10 Mo. Perm.) Effective: July 1, 1999
Brad J. Coburn	Information Management From: Professional Services Specialist 3 To: Professional Services Specialist 1 Effective: May 10, 1999
Jennifer Drew	Development & Alumni Affairs From: Program Assistant To: Managing Assistant Director 3 Effective: April 5, 1999
Beverly Kalinowski	Records & Registration From: Managing Assistant Director 2 To: Managing Assistant Director 1 Effective: April 19, 1999
Leslie McCausland	Campus Police From: Sgt. Campus Police To: Managing Assistant Director 1 Effective: May 3, 1999
Kyra O'Brien	Residence Life From: Professional Services Specialist 4 (10 Mo. Temp.) To: Professional Services Specialist 4 (10 Mo. Perm.)
Ceceilia O'Callaghan	Career Services From: Associate Director 3 To: Director 3 Effective: April 5, 1999
Niccole Owen	Child Care Center From: Program Assistant (temp.) To: Project Specialist Effective: April 24, 1999

Change of Status - Staff (continued)

Sharon Pfluger	Athletics From: Professional Services Specialist 2 To: Managing Assistant Director 2 Effective: July 1, 1999
Sherry Tarantula	Campus Police From: Program Assistant To: Managing Assistant Director 2 Effective: May 3, 1999
Miles Snyder	Administrative Systems From: Director 2 To: Managing Assistant Director 1 Effective: July 1, 1999

New Appointments - Staff

Evonne Hamler-Cox	Professional Services Specialist 4 (10 Mo.) Residence Life Effective: September 1, 1999
William Johnson	Director 4 Academic Advising Effective July 1, 1999
Patricia Limongelli	Managing Assistant Director 3 Residence Life Effective: July 1, 1999
Joseph Sullivan	Director 1 Facilities Management Effective: June 15, 1999

Temporary Appointments - Staff

Carlos Alves	Associate Dean (concurrent: Associate Professor 10Mo.) Arts & Sciences Effective: July 1, 1999 - June 30, 2000
Deborah Compte	Associate Dean (concurrent: Associate Professor 10 Mo.) Arts & Sciences Effective: July 1, 1999 - June 30, 2000

Temporary Appointments - Staff (continued)

Neil Gaston	Associate Dean (concurrent: Professor 12 Mo.) School of Business Effective: July 1, 1999 - June 30, 2000
Larry Marcus	Associate Dean (concurrent: Associate Professor 10 Mo.) School of Education Effective: July 1, 1999 - June 30, 2000
Joao Neves	Associate Dean (concurrent: Professor 12 Mo.)- School of Business Effective: July 1, 1999 - June 30, 2000
Caitlin Ryan	Program Assistant Development & Alumni Affairs Effective: May 10, 1999 - August 25, 1999
Stacey Roger-Gordon	Program Assistant Development & Alumni Affairs Effective: May 10, 1999 - August 25, 1999
Marcia Taylor	Associate Dean (concurrent: Associate Professor 10 Mo.) Arts & Sciences Effective: July 1, 1999 - June 30, 2000

Extension of Temporary Appointments

Robert Bittner	Acting Dean Library & Information Management Effective: July 1, 1999 - June 30, 2000
Thomas Breslin	Acting Dean School of Business Effective: July 1, 1999 - June 30, 2000
Robert Ford	Project Specialist Office of Design & Construction Effective: July 1, 1999 - June 30, 2000
Blanca Pacheco	Project Specialist Career Services Effective: May 21, 1999 - June 11, 1999

Extension of Temporary Appointments (continued)

William Rogers	Project Specialist Office of Design & Construction Effective: July 1, 1999 - June 30, 2000
Arnie Shapelow	Project Specialist Office of Design & Construction Effective: July 1, 1999 - June 30, 2000
Patricia Yaple	Project Specialist Child Care Center Effective: July 1, 1999 - July 31, 1999

Resignations - Staff

Rita Margraff	Managing Administrative Assistant I Academic Affairs Effective: June 10, 1999
Kilpatry Nunez	Program Assistant Admissions Effective: July 30, 1999
Edward Schaller	Director 3 Campus Police Effective: June 30, 1999
Patricia Nolan Thomson	Project Specialist (10 Mo.) Library Effective: June 30, 1999

One-Year Reappointments - Staff (Effective July 1, 1999 - June 30, 2000)

Lisa Angeloni	Director 2 Admissions
Robert Bittner	Dean School of Engineering
Jill Cifelli	Managing Assistant Director 4 Career Services
Ivonne Cruz	Managing Assistant Director 4 Human Resources

One-Year Reappointments - Staff (Effective July 1, 1999 - June 30, 2000)
(continued)

Ayshe Ergin	Director 3 Institutional Research
Irene Ey	Project Specialist (part-time) Library & Information Services
Joan Fasulo-Harris	Associate Director 1 Design & Construction
Heather Fehn	Project Specialist President's Office
Larry Gage	Managing Assistant Director 1 Counseling Services
Kelly Grady	Managing Assistant Director 3 Residence Life
Daphne Hobson	Managing Assistant Director 2 International Studies
Ernest Lapierre	Director 3 Campus Wellness Services
Monica Leonard	Managing Assistant Director 3 Residence Life
Eric Locklear	Director 3 Financial Aid
Susan Long	Managing Assistant Director 2 College Relations
Joanne Louzides-Bates	Managing Assistant Director 2 Human Resources
Mary Mallery	Managing Assistant Director 1 Library and Information Services
Magdalen Manetas	Director 3 Residence Life

One-Year Reappointments - Staff (Effective July 1, 1999 - June 30, 2000)
(continued)

Wesley Mostello	Associate Director 1 Design & Construction
Suzanne Pasch	Dean School of Education/Graduate Studies
Patricia Pasinski	Managing Assistant Director 2 Information Management
B. William Power	Project Specialist Information Management
Mary Romspert	Confidential Assistant President's Office
Shirley Kathleen Rowe	Director 3 Campus Life
Laurie Sherwen	Dean 2 School of Nursing
Pamela Singh	Director 2 Student Services & Administrative Systems
Nadine Stern	Associate Vice President Student Services & Administrative Systems
Dawn Willan	Director 3 Business Services
William Zwirz, Jr.	Program Assistant Human Resources

Three-Year Reappointments - Staff (Effective July 1, 1999 - June 30, 2002)

Ann DeGennaro	Director 4 ADEP/Special Services
Kathleen Ragan	Director 2 Access Technology & Student Accounts
Kathleen Smith	Director 3 Health Services

Four-Year Reappointments - Staff (Effective July 1, 1999 - June 30, 2003)

Donald Gordon	Managing Assistant Director 2 Human Resources
Shawn Sivy	Associate Director 1 Information Management
Charlie Williams	Managing Assistant Director 2 Equal Opportunity/Affirmative Action

Five-Year Reappointments - Staff (Effective July 1, 1999 - June 30, 2004)

James Chambers	Managing Assistant Director 2 Collegebound
Frank Cooper	Director 3 Graduate Studies
Robert Drake	Associate Vice President Human Resources
Judith Hastie	Director 3 Payroll
Kevin McHugh	Director 1 Athletics
Annemarie Mills	Executive Assistant 4 College Advancement
Margaret Moyer	Managing Assistant Director 2 Human Resources
Mary-Elaine Perry	Dean Student Life
Edward Petranto	Director 3 Access Technology & Student Accounts
Miles Snyder	Managing Assistant Director 1 Student Services & Administrative Systems

Four-Year Reappointments - Staff (Effective July 1, 2000 - June 30, 2004)

Brenda Cohen	Program Assistant - 10 Mo. (part-time) Library & Information Services
Christine Leichliter	Professional Services Specialist 3 Access Technology & Student Accounts
Judith Masterson	Professional Services Specialist 4 (10Mo.) Art
Roberta Popp	Assistant Director 2 STEP

Five-Year Reappointments - Staff (Effective July 1, 2000 - June 30, 2005)

Robert Cobb	Assistant Director 2 Records & Registration
Joanne Popowski	Assistant Director 2 Academic Enhancement Center

**Resolution Establishing The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 1999-2000**

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 1999-00 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 1999-00:

Thursday, September 23, 1999

Thursday, December 9, 1999

Thursday, February 24, 2000

Thursday, June 22, 2000

Tuition Hearing: Thursday, April 20, 2000

**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 Clinton 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 1999/00 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.

**Resolution To Implement FY2000 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 3% for FY2000; and

**Be It
Further**

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2000 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 FY2000 salary adjustments for the pool of non-unit employees shall not exceed 4.72%; and,

**Be it
Further**

Resolved: That the FY2000 salary adjustments for non-unit employees shall be implemented effective July 1, 1999.

Resolution Appointing A 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 individual to the Board of Directors of the Trenton State College Corporation:

Mr. Kevin Hundertmark, student, for a term of two years beginning July 1, 1999 and ending June 30, 2001.

**Resolution Approving A Five Year Bachelor's And Master's
Program In Education Of The Deaf And Hard Of Hearing
And Elementary Education**

- Whereas:** One of the major issues in special education during the past decade has been the inclusion of children into general education classrooms; and
- Whereas:** Children with disabilities need teachers who have the knowledge base and practical experience in education in general as well as in the specialized areas of deafness; and
- Whereas:** The proposed program integrates elementary and special education courses and practica enabling future teachers to understand the connections and relationships of best practice in both areas; and
- Whereas:** An external consultant has evaluated the proposed program characterizing it as "noteworthy" and strongly recommending that The College move forward with this program; and
- Whereas:** The College of New Jersey is the only institution in New Jersey that is accredited by the Council on Education of the Deaf; and
- Whereas:** A dual certification program would serve the citizens of New Jersey by preparing dually certified teachers who would meet state and national demands; and
- Whereas:** The proposed program builds on the existing undergraduate certification degree program and will not require any additional full time faculty.
- Therefore Be It Resolved That:** A 5-year dual certification Bachelor's and Master's Program in Education of the Deaf and Hard of Hearing and Elementary Education be approved, effective September, 1999.

June 24, 1999

Resolution Recommending That The Definition Of A Full-Time Graduate Student Be Changed From Twelve Semester Hours To Nine Semester Hours

- Whereas:** The Standing Committee on Graduate Programs, Practices and Standards recommends that the College's definition of a full-time graduate student be changed from the present twelve semester hours to nine semester hours, and
- Whereas:** The majority of graduate schools consider nine semester hours as full-time status, and
- Whereas:** This change in policy will make TCNJ programs consistent with other graduate programs throughout the nation, and
- Whereas:** Changing the full-time status load to nine semester hours will enable a greater number of student to meet financial aid eligibility, thus encouraging more student to opt to enroll full-time, and
- Whereas:** Revenues may increase as more students elect to attend graduate school full-time because of financial aid benefits.
- Therefore Be It Resolved That:** The College's definition of a full-time graduate student be changed to nine semester hours, effective September 1999, and
- Be It Further Resolved That:** The tuition billing for graduate students be based strictly on a per credit hour charge and not a flat tuition rate for full-time students since it will not adversely affect existing tuition revenue.

June 24, 1999

Resolution Approving A Technology Minor At TCNJ

- Whereas:** The faculty of the Department of Technological Studies have requested approval of a minor in technology; and
- Whereas:** The Dean of the School of Engineering approved, and the Council of Deans support this request; and
- Whereas:** The new mathematics/science/technology major approved this past spring consists of a specialization equal to approved minors in mathematics and science, and
- Whereas:** A twenty-one semester hour technology specialization has been approved for the new major, and
- Whereas:** The proposed minor in technology is consistent with existing minors in mathematics and the sciences, and
- Whereas:** TCNJ students could benefit from completing this minor as they prepare for work in an increasingly technological society.
- Therefore Be
It Resolved That:** A technology minor in the Department of Technological Studies be approved, effective immediately.

June 24, 1999

**RESOLUTION APPROVING THE COLLEGE OF NEW JERSEY FY 2000
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 Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance and Construction Committee of the Board an unrestricted current fund budget for FY 2000 totaling \$101,610,254, of which \$35,568,256 is state appropriation; 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 2000 college unrestricted current fund budget totaling \$101,610,254; and

BE IT FURTHER

RESOLVED: That the Board of Trustees approves the following student charges for FY 2000:

**THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2000**

FULL TIME RESIDENTIAL STUDENTS

	FY 1999	FY 2000	CHANGE	
			AMT.	PERCENT
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	4,168	4,445		
STUDENT SERVICE FEE	248	263		
GENERAL SERVICE FEE	699	774		
ROOM AND BOARD (PLAN C)	6,161	6,330		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	103	103		
	\$ 11,479	\$ 12,015	\$ 536	4.7%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	7,278	7,762		
STUDENT SERVICE FEE	248	263		
GENERAL SERVICE FEE	699	774		
ROOM AND BOARD (PLAN C)	6,161	6,330		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	103	103		
	\$ 14,589	\$ 15,332	\$ 743	5.1%

FULL TIME COMMUTING STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	4,168	4,445		
STUDENT SERVICE FEE	248	263		
GENERAL SERVICE FEE	699	774		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	103	103		
	\$ 5,318	\$ 5,685	\$ 367	6.9%

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	7,278	7,762		
STUDENT SERVICE FEE	248	263		
GENERAL SERVICE FEE	699	774		
STUDENT CENTER FEE	100	100		
STUDENT ACTIVITY FEE	103	103		
	\$ 8,428	\$ 9,002	\$ 574	6.8%

**THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2000**

PART TIME STUDENTS	FY 1999	FY 2000	CHANGE	
			AMT.	PERCENT
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	142.00	151.44		
GENERAL SERVICE FEE	29.00	32.11		
STUDENT CENTER FEE	4.20	4.20		
STUDENT ACTIVITY FEE	4.30	4.30		
per credit	\$ 179.50	\$ 192.05	\$ 12.55	7.0%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	248.50	265.03		
GENERAL SERVICE FEE	29.00	32.11		
STUDENT CENTER FEE	4.20	4.20		
STUDENT ACTIVITY FEE	4.30	4.30		
per credit	\$ 286.00	\$ 305.64	\$ 19.64	6.9%
GRADUATE STUDENTS				
GRADUATE - NEW JERSEY RESIDENT				
TUITION	287.40	306.51		
GENERAL SERVICE FEE	29.00	32.11		
STUDENT CENTER FEE	4.20	4.20		
per credit	\$ 320.60	\$ 342.82	\$ 22.22	6.9%
GRADUATE - OUT OF STATE RESIDENT				
TUITION	402.30	429.05		
GENERAL SERVICE FEE	29.00	32.11		
STUDENT CENTER FEE	4.20	4.20		
per credit	\$ 435.50	\$ 465.36	\$ 29.86	6.9%
ROOM AND BOARD CHARGES				
PLAN A - PLAN C PLUS FOOD PURCHASE OPTION	\$ 7,224	7,423	\$ 199	2.8%
PLAN B - ROOM AND "19 MEAL" BOARD PLAN	\$ 6,517	6,696	\$ 179	2.8%
PLAN C - ROOM AND "14 MEAL" BOARD PLAN	\$ 6,161	6,330	\$ 169	2.8%
PLAN D - ROOM AND "10 MEAL" BOARD PLAN	\$ 5,896	6,058	\$ 162	2.8%
COUNTRY CLUB APARTMENTS (ROOM ONLY)	\$ 3,468	3,563	\$ 95	2.8%

**THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2000**

OTHER STUDENT CHARGES

	<u>FY 1999</u>	<u>FY 2000</u>	
ADMISSIONS APPLICATION FEE	\$ 50.00	\$ 50.00	
TRANSFER ORIENTATION FEE	\$ 35.00	\$ 35.00	
WELCOME WEEK FEE - FRESHMAN	\$ 60.00	\$ 60.00	
RHETORIC PORTFOLIO EXEMPTION FEE	\$ 15.00	\$ 15.00	
RHETORIC SPEECH EXEMPTION FEE	\$ 35.00	\$ 35.00	
PARKING FEE			
- COMMUTER	\$ 45.00	\$ 48.00	
- RESIDENCE DECAL	\$ 135.00	\$ 144.00	
- WEEKLY PARKING FEE	\$ 5.00	\$ 5.00	
PARKING FINE	\$ 25.00	\$ 25.00	
ID CARD FEE PER SEMESTER	\$ 2.50	\$ 2.50	
LOST ID FEE	\$ 10.00	\$ 10.00	
OUTDOOR EDUCATION FEE	\$ 130.00	\$ 130.00	
INTERNATIONAL & OVERSEAS PROGRAM FEE			
INTERNATIONAL & OVERSEAS TUITION	\$ 50.00	\$ 70.00	
PRINCIPAL'S TRAINING CENTER COURSE	\$321.00/credit	\$343.00/credit	Effective 6/1/2000 - 5/31/2001
OVERSEAS STUDENT TEACHING FEE	\$100/credit	\$100/credit	
EXCHANGE PROGRAM FEE	\$ 450.00	\$ 450.00	
INTERNATIONAL SCHOOL TEACHING INSTITUTE C	\$ 50.00	\$ 50.00	
	\$67/credit	\$67/credit	
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	\$ 55.00	
MONTHLY SERVICE CHARGE	1% of balance or	1% of balance or \$5 whichever is greater	
COLLECTION FEE	33% of balance	33% of balance	
GRADUATION FEE	\$ 50.00	\$ 50.00	
CREDENTIAL SERVICES FEE	\$ 3.00	\$ 3.00	
GRADUATE MUSIC FEE	\$ 25.00	\$ 25.00	
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	\$ 25.00	\$ 25.00	

THE COLLEGE OF NEW JERSEY
CURRENT OPERATING FUND
FISCAL YEAR 2000

<u>REVENUES</u>	<u>FY 2000 BUDGET</u>	<u>EXPENSES</u>	<u>FY 2000 BUDGET</u>
Adjusted Appropriation	35,568,256	SALARIES	
Budgeted Tuition	28,321,541	Officers & Employees	40,789,196
Student Service Fee	1,384,631	Projected Salary Program	1,632,590
Application Fees	380,000	Graduate Assistants	207,000
Transcript Fees	65,000	Part Time	768,072
On Campus Work Study	150,000	Adjunct/Overload	1,338,890
Annual Fund Gifts	700,000	Student Aides	1,568,046
Grant Indirect Cost Recovery	165,000	Overtime	260,398
Institutional Reserves	675,000	Misc. Adjustments	156,898
Other Revenue	58,000	Estimated Turnover	(1,190,941)
SUB-TOTAL OPERATING REVENUE	67,467,428	FIRSL (Research)	307,450
		TOTAL SALARY EXPENSES	45,837,599
Residence Life	21,933,741	B. NON SALARY	
General Service Fee	4,697,975	Fuel & Utility Allocation	2,751,583
Student Center	2,926,422	Institutional Commitments	3,847,766
Summer School	1,262,034	Department Operating Allocations	5,532,799
College Self Supporting Accounts	3,323,250	Library Acquisitions	975,000
TOTAL UNRESTRICTED REVENUE	101,610,850	Software (New & Upgrades)	265,000
		Office Furniture/Equipment	150,325
		Academic Lab Equipment	300,241
		Computing & Telecommunications Equi	1,250,000
<u>FY 2000 EXCESS (DEFICIT) SUMMARY</u>		Maintenance Equip & Vehicles	184,798
TOTAL REVENUE	101,610,850	Maintenance & Renovation Projects	1,588,335
TOTAL EXPENSES	(101,610,254)	Scholarships	3,708,294
		Waivers	875,092
		Maintenance Emergency Reserves	100,000
FY 2000 EXCESS (DEFICIT)	596	Base Allocation Reserve	100,000
		TOTAL NON SALARY EXPENSES	21,629,233
		TOTAL OPERATING EXPENSES	67,466,832
		Residence Life	21,933,741
		General Service Fee	4,697,975
		Student Center	2,926,422
		Summer School	1,262,034
		College Self Supporting Accounts	3,323,250
		TOTAL UNRESTRICTED EXPENSES	101,610,254

**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 \$17,700, and

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

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and 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
AT&T \$1,034,000.00	Long distance service	College Operating - 25% Student Charges - 75%
AT&T (No cost to college)	Public coin telephone long distance	User Charges Revenue to: College Operating - 35% Auxiliary Operating - 65%
Bell Atlantic \$348,000.00	Telephone services	College Operating Funds with direct chargebacks to dedicated revenue accounts for actual usage - 49% Student Charges - 51%
Bell Atlantic (No cost to college)	Public coin telephone contract	User Charges Revenue to: College Operating - 35% Auxiliary Operating - 65%
Comcast Cable \$90,341.35	Cable television contract	Housing
Ewing Township \$347,026.00	Sewage disposal services for the campus	College Operating - 65% Housing - 31% Student Center - 4%
PSE&G \$2,603,750.00	Cogeneration interruptible natural gas and electric	College Operating - 65% Housing - 31% Student Center - 4%
Trenton Water Works \$237,911.00	Water service for the campus	College Operating - 65% Housing - 31% Student Center - 4%

**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 \$17,700, and

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

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and 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
Academic Book Center \$30,000.00	Book acquisitions for the library	College Operating
Bell and Howell \$30,000.00	Books and periodical materials	College Operating
Blackwell North America \$125,000.00	Book acquisitions for the library	College Operating
Congressional Information Services \$40,000.00	Microfiche of government documents	College Operating
Eastern Book Company \$25,000.00	Book and Library material acquisitions	College Operating
Heckman Bindery \$20,000.00	Binding services for library periodicals	College Operating
Palinet \$160,000.00	Electronic information services	College Operating
HW Wilson Co. \$45,000.00	Tapes of periodical indexes and abstracts which will be loaded into the library's on-line system	College Operating
Endeavor Information System \$414,483.00	Integrated automated Library catalog system	Institutional Reserves

**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 \$17,700, and

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

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and 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
Centaur Solar Turbine \$163,180.00	Service contract on the cogeneration gas turbine package	College Operating - 65% Housing - 31% Student Center - 4%
Cerberus Seimens \$22,645.00	Fire alarm maintenance contract	Housing - 88% College Operating - 12%
Delaware Valley Liebert \$19,825.00	Computer operating system	College Operating
Honeywell, Inc. \$224,392.00	Maintenance contract for the building automation and computer system and software services	College Operating - 65% Housing - 31% Student Center - 4%
Sadat Associates \$88,506.00	DEP required monitoring and reporting services for the cogeneration plant	College Operating
Simplex Time Recorder \$23,253.00	Maintenance contract for the automated building fire alarm system/related software	College Operating - 11% Housing - 89%

**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 \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and 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
Alltel/3-COM \$266,965.00	Maintenance, service, support and additional needed equipment	College Operating - 52% 1999 EFA Bond Issue - 48%
Comdisco \$33,600.00	Disaster recovery system	College Operating
Decision One Corp \$27,324.00	Maintenance & support of hardware peripherals currently supporting IBM mainframe hardware and software systems	College Operating
IBM \$186,622.00	Hardware and software maintenance	College Operating
NCS, Inc. \$32,260.00	Maintenance, lease/purchase and forms for the scanning devices	College Operating
NOTIS Systems \$54,465.00	On-line library system software maintenance and service	College Operating
Novell, Inc. \$59,784.00	Maintenance & enhancements for the college's local area network operating system software	College Operating
Oracle Corporation \$27,864.00	Upgrades, services and support of the database for the PeopleSoft modules	College Operating
IBM Computers \$127,233.00	Purchase PC Computer Systems	College Operating

June 24, 1999

SAS Institute \$22,291.00	Maintenance, service, support and software enhancements for statistical software	College Operating
SCT \$150,974.00	Maintenance, service & support for the college's administrative information systems	College Operating
SUN Microsystems \$201,250.00	Maintenance, service, support and additional needed hardware & software for computer workstations	College Operating - 40% College Reserves - 60%
Sterling Software \$29,566.00	Software maintenance and support for the security and accounting systems on the mainframe	College Operating
Verio Northeast/GES \$46,734.00	Maintenance, service and support for the connection to the internet	College Operating
Siemens Rolm Communications \$162,000.00	Maintenance, service and equipment to support the college's communication system	College Operating - 45% Student Fee - 55%
AT&T Campus Wide Access \$146,410.00	Equipment and maintenance for Card Access System	1999 EFA Bond Issue - 10% Housing - 76% Chargebacks to Vendors - 14%
Hewlett Packard \$21,873.00	Hardware for card access system	Housing
Data Card \$30,755.00	ID card video imaging system	Housing
T2 Systems, Inc. \$88,227.90	Vehicle registration system	Parking Services Budget
Telesoft Co. \$79,702.00	Telecommunications billing system - Telmaster Telemanagement System	College Reserves
Varian \$81,139.00	Purchase a gas chromatograph/mass spectrometer	College Operating

**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 \$17,700, and

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

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and 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
Dana Communications \$36,940.00	Design two issues of The College of New Jersey Magazine	College Operating
Lane Press \$75,924.00	Printing of The College of New Jersey Magazine	College Operating
Alcom Printing Group \$35,269.50	Printing of The College of New Jersey Prospectus	College Operating

**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 \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and 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
Department of Law and Public Safety \$96,911.00	Legal services provided by the Deputy Attorney General	College Operating
Living Township 10,000.00	Contribution to support the township's equipment replacement fund & recognition of services provided	Housing
NJ Association of State Colleges & Universities \$111,445.00	Membership dues	College Operating
NJ Dept. of Transportation \$160,782.00	Road paving and related road improvements	Parking Revenues 1989 EFA Bond Issue
NJ Educational Facilities Authority \$20,000.00	Liability insurance coverage for properties bonded through the NJ Educational Facilities Authority	College Operating - 35% Student center - 5% Housing - 60%
Postmaster, City of Cincinnati (OH) \$45,000.00	Postage Required for mailing of TIES Magazine from Cincinnati, OH	Self Funded Revenue Account
Rowan University \$133,354.00	TCNJ's share of insurance costs	College Operating - 74% Student center - 1% Housing - 25%
United States Postal Service \$350,000.00	Postage and related postage fees	College operating funds with direct charge-back to dedicated revenue accounts for actual usage

June 24, 1999

**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 \$17,700, and

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

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance and 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
Bollinger Insurance (No cost to college)	Student accident and health insurance	Student Charges
Columbia Artists Management, Inc. \$25,000.00	Cultural and Performing Arts Series: <i>"Leslie Nielson as Darrow"</i>	College Operating Ticket Sales
Didier & Broderick \$25,000.00	Advertising Representative for TIES Magazine	Self Funded Revenue Account
EFG Technologies \$24,505.68	Student loan billing services	College Operating
First Union Bank \$67,400.00	On-campus banking services	College Operating
Kelly Services \$170,000.00	Short term support staff	College Operating Housing Student Center
Keyes Martin \$85,000.00	Personnel advertisements in print media forums	College Operating
Lewis Edge & Associates \$30,000.00	Advertising Representaive for TIES Magazine	Self Funded Revenue Account
Special Risk Consultants \$52,034.00	Athletic accident health insurance	College Operating
Summitt Bank \$127,189.00	Credit Card Servicer	College Operating

Attachment R

Wood Food Service
\$6,081,340.38

On-campus food service

Housing - 83%
Student Center - 10%
Summer Camps - 2%
C-Store Construction - 5%

Sherry Chase
\$168,000.00

Independent consultant for PeopleSoft

College Reserves

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

- WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and
- WHEREAS:** The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and
- WHEREAS:** Waiver requests have been reviewed and are recommended by the Finance and 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
Honeywell, Inc. \$351,900.00	Temperature and control system for the New Social Sciences Building	1999 EFA Bond Issue
Honeywell, Inc. \$42,975.00	Interface to the campus metering system	College Reserves
Sequential Automation \$28,872.00	Cogeneration control system	College Reserves
Solar Turbines \$1,400,000.00	Professional engineering and equipment replacement for the cogeneration turbine replacement	1999 EFA Bond Issue
Syska & Hennessy \$125,000.00	Professional engineering services for the solar turbine replacement studies	1999 EFA Bond Issue

**Resolution Honoring
Mr. Michael DelBene
For Service To
The College of New Jersey Board of Trustees**

Whereas: Mr. Michael DelBene has served the community of The College of New Jersey in a variety of ways throughout the past three years; and

Whereas: Mr. DelBene's contributions included service to The College as a Student Trustee from 1997 - 1999; and

Whereas: As a member of the Board Mr. DelBene has participated in deliberations of interest to the citizens of New Jersey and to the students of The College; and

Whereas: Mr. DelBene has served as a member of the Board's Academic Affairs Committee, providing insight to academic issues brought before the Board for action; and

Whereas: Mr. DelBene maintained high academic standing while also serving as an active member of the Student Government Association, a staff member and student leader in the Residence halls, and a member of the Varsity Golf Team.

Therefore,
Be It
Resolved:

That The College of New Jersey Board of Trustees honors Mr. Michael DelBene for his service to the Board and to the State of New Jersey, and wishes him continued success as he completes his education at The College.

**Resolution Honoring
Dr. Donald Brown
For Service to
The College of New Jersey Board of Trustees**

- Whereas:** Dr. Donald Brown has served with diligence and dedication as a Faculty Representative to the Board of Trustees for the past two years; and
- Whereas:** In his capacity as Faculty Representative, Dr. Brown has been consistent in providing a faculty perspective to the Board of Trustees; and
- Whereas:** His enthusiastic participation in meetings of the College Relations 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. Donald Brown for his commitment and service to the Board and faculty of The College.

June 24, 1999