

**The College of New Jersey
Board of Trustees
February 15, 2017
201/106 Paul Loser Hall
3:00pm**

Minutes of the Public Meeting

Present: Jorge Caballero, Chair; Susanne Svizeny, Vice Chair; Robert Altman; Chris Gibson; Eleanor Horne; Rosie Hymerling; Fred Keating; Brian Markison; Miles Powell; Dana DiSarno, Student Representative; Priscilla Nunez, Alternate Student Representative; Jana Gevertz, Faculty Representative; Tim Grant, Staff Representative; Joseph O'Brien, Staff Representative

Not Present: Brad Brewster; Albert Stark; Treby Williams; Joshua Zeitz

I. Announcement of Compliance

- a. It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification as to time and place of meeting have been satisfied.

II. Motion to go into Closed Session

- a. It is moved by Dr. Altman, seconded by Mrs. Hymerling, that the Board go into closed session to discuss personnel actions including: Faculty - New Appointments, New Appointments - Temporary, Reappointments - Temporary, Promotions, Resignations, Sabbaticals; Staff - New Appointments, Change of Status - Temporary, Change of Status, Resignations; presidential evaluation and compensation; IT Security; pending litigation including Calogero Paxia v. PRC Campus Centers, LLC and TCNJ; Paul Rada v. TCNJ; Ratarsha Willis v. TCNJ, Carl Walker and Cynthia Fuller; Joseph Gage v. TCNJ; Alexa Madoff v. Elite Girls Soccer Academy and TCNJ; Brandon Sherry v. TCNJ; and anticipated litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

Chairman Caballero asked that Attachment A be moved to this point in the agenda.

V. Resolution Honoring Dr. Morton Winston for Service to The College of New Jersey Board of Trustees - Attachment A

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

VI. Approval of the Minutes of the October 25, 2016 Public Meeting

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

VII. Approval of the Minutes of the December 12, 2016 Public Meeting

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

VIII. Report of the President

Dr. Gitnstein gave her report.

IX. Report of the Board Officers

A. Appointment of the Board Officers Nominating Committee

Chairman Caballero appointed Dr. Keating, Chair and Mr. Markison and Ms. Williams as members of the Nominating Committee.

X. Report of the Trustee member of the TSC Corporation

Mr. Markison gave his report.

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

Dr. Altman gave his report.

XII. Report of the Trustee member of the TCNJ Foundation

Ms. Horne gave her report.

XIII. Report of the Trustee member of the TCNJ Alumni Association

Ms. Hymerling gave her report.

XIV. New Business

A. Report of the Executive Committee

Chairman Caballero reported for the committee.

1. Resolution Concerning Implementation of Increase in Compensation for the President of The College of New Jersey – Attachment 1

It was moved by Dr. Altman, seconded by Mr. Powell , that the resolution be approved. The motion passed unanimously.

2. **Faculty Actions - New Appointments, New Appointments – Temporary, Reappointments – Temporary, Promotions, Resignations, Sabbaticals – Attachment B**

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

3. **Staff Actions – New Appointments, Change of Status – Temporary, Change of Status, Change of Status – Temporary, Resignations – Attachment C**

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

B. Report of the Mission Fulfillment Committee

Trustee Keating reported for the committee.

C. Report of the Governance Committee

Trustee Horne reported for the committee.

D. Report of the Business and Infrastructure Committee

Dr. Altman reported for the committee and offered the following action items:

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

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

2. **Resolution Approving Waivers of Advertising for Facilities and Construction – Attachment E**

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

3. **The College of New Jersey Board of Trustees Resolution Authorizing The College of New Jersey To Enter into Cooperative Pricing Agreements– Attachment F**

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

4. **The College of New Jersey Board of Trustees Resolution Approving Student Fees for Pre-College Academy Services – Attachment G**

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

E. Report of the Audit, Risk Management and Compliance Committee

Ms. Svizeny reported for the committee and offered the following action item:

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

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

XIV. Presentation by Student Government President Kevin Kim

Mr. Kim shared information the structure of the Student Government and their activities throughout this year.

XV. Adjournment

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

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, the annual tuition hearing, will be held on Tuesday, April 25, 2017 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Heather M. Fehn
Chief of Staff and Secretary to
the Board of Trustees



Office of the President

TO: The College of New Jersey
Board of Trustees

FROM: R. Barbara Gitenstein
President

DATE: February 15, 2017

SUBJECT: Crime Statistics from October 1, 2016 - January 31, 2017

In accordance with New Jersey Statute P.L. 2015, Chapter 220, S485, supplementing Chapter 3b of Title 18A, enacted on January 19, 2016, the president of each public institute of higher education shall report to the governing board of the institution, at each of its regular meetings, all crimes, fires and other emergencies which occurred on campus during the previous reporting period. For the purposes of this report, The College of New Jersey is following the Clery Act definitions for reporting crime statistics.

- Arson- 0 incidents
- Burglaries- 4 incidents
- Hate Crimes- 0 incidents
- Drug Law Offenses- 8 incidents
- Liquor Law Offenses- 23 incidents
- Driving while Under the Influence or Intoxicated- 0 incidents
- MV Theft - 4 incidents (4 golfcarts/all recovered)
- Sexual Assault- 2 incidents
- Dating Violence - 0 incidents
- Fire Statistics - 0 incidents
- Other Emergencies – 4 timely warnings issued during this period

**NOTE: The numbers reported reflect the number of occurrences, *not* the number of victims.

Resolution Concerning Implementation of Increase In Compensation For The President of The College of New Jersey

Whereas: The College of New Jersey Board of Trustees is authorized under the provisions of N.J.S.A. 18A:64-6 to “appoint and fix the compensation of a president of the college, who shall be the executive officer of the college”; and

Whereas: The President's salary has remained unchanged since her last increase effective July 1, 2015; and

Whereas: The College of New Jersey Board of Trustees conducted a comprehensive annual performance evaluation of the President and found her performance to greatly exceed expectations. Specifically, under President Gitenstein’s leadership, the institution finalized the development of a strategic plan which speaks to the College’s role in meeting the challenges of the higher education landscape, the enterprise risk management program has been further advanced and is addressing the mitigation of risks across the institution. She continues to be a leading voice for higher education on the national level through her leadership on a variety of boards, including the American Council on Education; and

Whereas: Most significantly, President Gitenstein’s leadership has led to an extraordinarily successful comprehensive capital campaign. The campaign’s goal of 40 million dollars was reached a full six months ahead of schedule, allowing a new goal to be established, encouraged by Dr. Gitenstein, of 45 million dollars.

Whereas: The Board recognizes President Gitenstein’s thoughtful, effective leadership as she enters her 19th year as the president of The College of New Jersey; and,

Whereas: In reviewing the president’s performance the Board considers her exceptional service and the current market to ensure that her compensation is consistent with her peers in the state.

Therefore,
Be It
Resolved:

That The College of New Jersey Board of Trustees, authorizes a 3 percent increase for the president effective July 1, 2016 and, in recognition of her accomplishments with regard to the comprehensive capital campaign, authorizes a one-time bonus of 5 percent to be awarded at the end of the campaign, June 30, 2017.

**Resolution Honoring Dr. Morton Winston
for Service to
The College of New Jersey Board of Trustees**

- Whereas:** Dr. Morton Winston was elected by his faculty colleagues to serve as Faculty Representative to the Board of Trustees in 2015; and
- Whereas:** During his time on the Board Dr. Winston served as a member of a number of Board committees including, College Advancement, Finance& Investments, Student Life and Business and Infrastructure, providing wise counsel and essential perspective on all matters under consideration; and
- Whereas:** Dr. Winston joined TCNJ's faculty in 1992, developing and teaching courses on bioethics, genocide and human rights, environmental ethics, human rights in international relations, human rights, philosophy of technology, and mind, language and computers. He served as chair of the Department of Philosophy from 1982-1988 and again from 2005 to 2012; and
- Whereas:** Throughout his tenure at the College, Dr. Winston was an institutional leader having served as co-chair of the Committee on Strategic Planning and Priorities, and led the development of TCNJ's strategic plan in 2011-12; and
- Whereas:** During his years as an academic, Dr. Winston led both the academic and the TCNJ communities in discussions of the substantive questions at the core of the academic enterprise and the mission of The College of New Jersey; and
- Whereas:** Dr. Winston was an internationally recognized human rights scholar, educator, and activist. He edited one of the first widely used textbooks on the philosophy of human rights in 1989. In 2007 he held the Danish Distinguished Chair of Human Rights at the Danish Institute of Human Rights in Copenhagen. In addition to this senior Fulbright Scholarship he received two other Fulbrights in South Africa in 1992 and Thailand in 1999; and
- Whereas:** Dr. Winston's passion for international human rights led to his election to the national Amnesty International board of directors in 1991, and later as chairman of that board from 1995-1997 and again in 2002. His work with Amnesty International broadened the scope of the organization's mission and enhanced the impact of their work, worldwide; and
- Whereas:** Dr. Winston was inducted into Phi Beta Kappa in 1970 (Epsilon of Pennsylvania – Swarthmore College) and was a founding keyholder of TCNJ's chapter. He was selected by his fellow keyholders to deliver the chapter's inaugural induction ceremony address in April 2006, and had been serving as the chapter's treasurer; and
- Whereas:** Dr. Morton Winston died in January 2017 while on vacation in Peru with his wife, Sally; and
- Whereas:** The members of The College of New Jersey Board of Trustees, his faculty and administrative colleagues, and his current and former students, celebrate Dr. Winston as an essential contributor to our campus community and the world and express our deepest condolences to his wife, Dr. Sally Winston and his daughters Maggie, Molly, and Carla;
- Therefore
Be It
Resolved:** That The College of New Jersey Board of Trustees honors the memory of Dr. Morton Winston, a dear colleague, trusted advisor, and cherished friend.

Faculty Promotions- Effective September 1, 2017

Associate Professor

1. Jessica Barnack-Tavlaris
2. Jean Brechman
3. Thomas Brennan
4. Wendy Clement
5. Gary Dickinson
6. Kathryn Elliott
7. J. Lynn Gazley
8. Belinda Haikes
9. Matthew Hall
10. Anh-Tuan Nguyen
11. Nina Peel
12. Nelson Rodriguez
13. Stuart Roe
14. David Vickerman
15. Kathleen Webber

Professor

1. Jason Dahling
2. Janet Gray
3. Donald Hirsh
4. Michele Naples
5. Ann Marie Nicolosi
6. Steve O'Brien
7. Sarah M. Pulimood
8. Donna Shaw-Bielski

New Appointments - Faculty - Tenure Track

Nicholas Battista

Assistant Professor
Statistics
Effective: August 28, 2017

Maurice Hall

Dean (with Tenure)
School of Arts & Communication
Effective: July 1, 2017

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New Appointments - Faculty - Tenure Track- Continued

Aniefre E. Inyang	Assistant Professor Marketing Effective: August 28, 2017
John Leustek	Assistant Professor Communication Studies Effective: August 28, 2017
Nicholas McBride	Assistant Professor Music Effective: August 28, 2017
Matthew Mizuhara	Assistant Professor Math and Statistics Effective: August 28, 2017
Ying Quan	Assistant Professor Accounting Effective: August 28, 2017

New Appointments - Faculty - Temporary

Alberto Carbonilla	Instructor Management Effective: January 21, 2017 End: June 30, 2017
Kristyna Carroll	Librarian 3 10 Months Library Effective: January 7, 2017 End: June 30, 2017
Sung-Hak Kang	Assistant Professor Philosophy Effective: January 21, 2017 End: June 30, 2017
Ellen Rudowski	Clinical Instructor Nursing Effective: January 21, 2017 End: June 30, 2017

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Reappointments - Faculty - Temporary

Colin Bitter
Librarian 3 - 10 Month
Library
Effective Date: August 29, 2016
End: June 30, 2017

Joanna Korba
Clinical Instructor
Nursing
Effective: January 21, 2017
End: June 30, 2017

Resignations - Faculty

Lynn Booth
Education Admin and Secondary Education
Effective: January 3, 2017

Courtney Faber
Technological Studies
Effective: January 21, 2017

Sabbaticals - Faculty

Rachel Adler
Sociology & Anthropology
Effective: Spring 2018

John Allison
Chemistry
Effective: Fall 2018

Diane Bates
Sociology & Anthropology
Effective: Spring 2018

David Blake
English
Effective: FY 2018

Juda Charles Bennett
English
Effective: FY 2018

Jeffery Erickson
Biology
Effective: FY 2018

Brenda Ghitulescu
Management
Effective: FY 2018

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Sabbaticals – Faculty- Continued

Brian Girard	Education Administration & Secondary Education Effective: FY 2018
Jo-Ann Gross	History Effective: FY 2018
Seung Hee Choi	Finance Effective: Fall 2018
Deborah Hutton	Art & Art History Effective: FY 2018
Tracy Kress	Biology Effective: Spring 2018
Lisa LaJevic	Art & Art History Effective: FY 2018
John Leonard	Music Effective: Fall 2018
Donka Mirtcheva Brodersen	Economics Effective: FY 2018
Abby O'Connor	Chemistry Effective: FY 2018
Brian Potter	Political Science & International Studies Effective: FY 2018
Catie Rosemurgy	English Effective: FY 2018
Yunfeng (Jennifer) Wang	Mechanical Engineering Effective: FY 2018
Mark Woodford	Counselor Education Effective: Fall 2018

New Appointments - Staff

Aimee Alt	Project Specialist Athletics
Lynn Booth	Director Support for Teacher Education Programs
Nicole Beagin	Professional Services Specialist 3 School of Business
Shawn Dean	Professional Services Specialist 4 Recreation and Wellness
Maurice Hall	Dean School of Arts & Communication
Christa Olson	Executive Director Center for Global Engagement
Clara Paciulete	Associate Director Human Resources
Brenelle Tyus	Professional Services Specialist 4 Residential Education& Housing

New Appointments – Staff- Temporary

William Straniero	Interim Director Campus Police Services Effective: January 23, 2017 End Date: August 1, 2017
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Change of Status - Staff

Katie Caperna	Records & Registration From: Professional Services Specialist 4 To: Assistant Director 3 Effective: November 26, 2016
Debra Klokis	Career Center From: Assistant Director 3 To: Associate Director Effective: January 9, 2017

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Change of Status – Staff- Continued

Christopher Larthey

Enterprise Infrastructure
From: Professional Services Specialist 3
To: Professional Services Specialist 2
Effective: November 28, 2016

Kerri Long

Support for Teacher Education Programs
From: Director
To: Assistant Director
Effective: December 24, 2016

Michael Nordquist

CELR Center
From: Interim Executive Director
To: Executive Director
Effective: January 1, 2017

Christine Stellerine

Student Accounts
From: Program Assistant
To: Professional Services Specialist 4
Effective: November 28, 2016

Robby Varghese

Records & Registration
From: Professional Services Specialist 3 (AFT)
To: Associate Director (NU)
Effective: November 26, 2016

Change of Status – Staff- Temporary

Jessica Claar

Student Center
From: Assistant Director 3 (AFT)
To: Director (NU)
Effective: December 5, 2016

James Day

School of Arts & Communication
From: Assistant Dean
To: Interim Dean
Effective: January 1, 2017

Timothy Grant

Campus Police Services
From: Associate Director
To: Interim Director
Effective: January 1, 2017

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Change of Status – Staff- Temporary- Continued

Erica Kalinowski
School of Arts & Communication
From: Assistant Director 2 (AFT)
To: Interim Assistant Dean (NU)
Effective: January 30, 2017

Resignations - Staff

Scott Grandrino
Development
Effective: February 17, 2017

Tania Morgan
Human Resources
Effective: January 7, 2017

Wendy Neil
Grants and Sponsored Research
Effective: December 31, 2016

Kimberly Ferguson
Human Resources
Effective: January 31, 2017

**Resolution Approving Waivers
Of Advertising
For College Business Purposes**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$33,000, 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 Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees,

**Therefore,
Be It**

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

VENDOR	Professional and Other Services for FY 2017 PURPOSE	FUNDING SOURCE
Concert Ideas \$250,000	College Union Board organized Spring 2017 concert	Student Activity Fee
Degy Booking International, Inc. \$55,000	College Union Board organized Spring 2017 comedy show	Student Activity Fee
GroveBoston, LLC \$150,000	College Union Board organized Spring 2017 concert	Student Activity Fee
Wizard's Festival of Fun, Inc. \$130,000	College Union Board organized Annual 2017 funival	Student Activity Fee
Accu-type CART \$200,000	Disability Support Services (DSS) provides remote Computer-Assisted Real- Time Translation services	College Operating
The Chronicle of Higher Ed \$40,000	Recruitment Advertising for Office of Human Resources	College Operating

LiveText \$37,720	School of Education Accreditation Software- Additional Key Codes for New Students	College Operating
Storbeck/Pimental & Associates \$75,000	Executive search firm for Dean of the School of Education	College Operating
Witt/Kieffer \$75,000	Executive search firm for the Executive Director of Athletics	College Operating
CEPA-Europe GmbH \$69,480	Intercultural Leadership Seminar – Strasbourg, France	Student Charges

Annual Services for the period July 1, 2017 to June 30, 2018

Assessment Technologies Institute \$45,205	Nursing testing package	Student Charges
Common Application, Inc. \$70,000	On-line Admissions Applications	College Operating (Application Fee Revenues)
Higher One \$225,000	Student credit card, ACH and non-tuition credit card payment processing	Student Charges and College Operating
Next Generation Insurance Group, LLC (GradGuard) \$38,000	Tuition refund insurance	Student Charges
ECSI \$49,000	Perkins and Nursing Loan billing and 1098T processing	College Operating

Inter-Agency for the period July 1, 2017 to June 30, 2018

New Jersey Association of State Colleges and Universities \$178,787	Association membership dues	College Operating
United States Postal Service \$210,000	Postage expenses and fees	College Operating with Chargeback to functional units

Annual Maintenance Contracts

Computing and Technical for the period July 1, 2017 to June 30, 2018

Advance 2000 Inc. \$125,000	Alcatel-Lucent Voice Communications System	College Operating
Apple Inc. \$270,000	Apple Software & Hardware	College Operating
Blackbaud, Inc. \$86,000	Blackbaud fundraising and Analytical solutions annual Software licenses and maintenance	College Operating
Ex-Libris \$63,043	Ex-Libris Voyager Integrated Online Library System (ILS) Annual software licenses and maintenance	College Operating
IMedRIS Data Corporation \$62,100	IMedRIS annual software Licenses and maintenance	College Operating
Medicat \$36,300	Medicat Patient Health Management System Annual subscription fee and Licenses	College Operating
Novacoast \$255,000	Novell Academic Licensing Agreement (ALA), Vibe and Identity Management, Sentinel Log Manager Annual software licenses and maintenance	College Operating
Oracle America, Inc. \$945,000	Oracle Database, Oracle PeopleSoft & Cloud annual software Licenses & maintenance and Oracle Sun Hardware Technical support services	College Operating
Software House International, Inc. \$195,000	Adobe Software Enterprise Term License Agreement (ETLA)	College Operating

Library Acquisitions for the period July 1, 2017 to June 30, 2018

American Chemical Society \$55,000	Electronic Databases	College Operating
EBSCO \$600,000	Materials and electronic journal subscription services	College Operating
Elsevier Engineering Information, Inc. \$75,000	Electronic information Database services-Scientific Medical and technical Information	College Operating
IEEE- The Institute of Electrical & Electronic Engineers \$44,000	Electronic Information Services	College Operating
Online Computer Library Center, Inc. (OCLC) \$85,000	Online Bibliographic Services	College Operating
ProQuest \$60,000	Electronic Information, books and periodical materials	College Operating
Thomson Reuters \$45,000	Electronic Databases, books and periodical materials	College Operating
VALE \$245,000	Electronic information Services	College Operating
Waldo \$170,000	Electronic Information Services	College Operating
Yankee Book Peddler \$275,000	Books and library materials	College Operating

Utilities for the period July 1, 2017 to June 30, 2018

AT&T \$80,000	AT&T Wireless Service with AT&T provided iPhones	College Operating with Chargeback to functional units
Verizon \$216,000	Local, long distance and Wireless telephone services	Student Revenue 6%, Estimated, College Operating 94% with Chargeback to functional Areas
Apogee \$186,500	Campus Televideo	College Operating

**Resolution Approving Waivers
Of Advertising
Business and Infrastructure Committee
(Facilities and Construction)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$33,000; 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 Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees.

**Therefore,
Be It**

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

VENDOR	PURPOSE	FUNDING SOURCE
Assa Abloy Entrance Systems, Inc. \$42,000	Full service and preventative maintenance program for all automatic door operators and revolving doors	College Operating – 61% BSC Operating – 5% Housing Operating – 34%
Blackboard, Inc. \$180,081	Annual maintenance agreement and operating expenses for campus ID access readers and point-of-sale equipment	Housing Operating
Blackboard, Inc. \$124,260	Purchase of card access equipment for STEM Project	2013 A Bond
Broad, USA \$48,342	Extended service warranty for the remote HVAC units for Phelps and Hausdoerffer Halls	Housing Operating
Comverge Inc. \$38,100	Maintenance contract for campus metering system	College Operating – 53% BSC Operating – 8% Housing Operating – 39%
EnviroTrac Ltd. \$45,091	Fuel oil remediation professional services	College Operating

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Ewing Township \$473,196	Sewage disposal services	College Operating – 53% BSC Operating – 8% Housing Operating – 39%
GE Infrastructure Water and Process Technologies \$98,998	Water treatment and testing services for the Central Utilities Plant	College Operating – 53% BSC Operating – 8% Housing Operating – 39%
Honeywell International, Inc. \$631,702	Service contract for energy management, fire alarms and security systems	College Operating – 54.5% BSC Operating – 6.5% Housing Operating – 39%
Johnson Controls \$140,372	Service contract for chiller plant and computerized chiller controls and Art/IMM Building energy management system	College Operating – 75.5% BSC Operating – 6.5% Housing Operating – 18%
Public Service Electric and Gas \$5,535,987	Purchase of regulated utility service – natural gas and electric	College Operating – 53% BSC Operating – 8% Housing Operating – 39%
Scales Industrial Technologies \$100,425	Rebuild and replace valves on gas compressors	College Operating – 53% BSC Operating – 8% Housing Operating – 39%
Schneider Electric \$53,043	Service contract for energy management for Phelps & Hausdoerffer Halls and the Education Building	College Operating – 24% Housing Operating – 76%
Siemens Fire Safety \$94,234	Fire alarm service agreement	College Operating – 50% Housing Operating – 50%
SimplexGrinnell \$108,196	Fire alarm service agreement	College Operating – 32% Housing Operating – 68%
Solar Turbines, Inc. \$441,505	Service agreement for the integrated combustion turbine generator system and controls	College Operating – 53% BSC Operating – 8% Housing Operating – 39%
Trenton Waterworks \$417,562	Water services	College Operating – 53% BSC Operating – 8% Housing Operating – 39%

**Airology
\$107,580**

STEM Phase I balancing

2013 A Bond

**STPCx
\$78,386**

**Armstrong Commissioning
Agent**

**2016 Higher Education
Capital Improvement Fund
Bond**

**State of New Jersey
Department of
Community Affairs
\$202,554**

Plan and permit fees

**E&G Asset Renewal
Reserves-31%
Housing Asset Renewal
Reserves - 11%
Institutional Reserves - 3%
2016 Higher Education
Capital Improvement Fund
Bond - 55%**

**The College of New Jersey Board of Trustees
Resolution Authorizing The College of New Jersey
To Enter into Cooperative Pricing Agreements**

Whereas: N.J.S.A. 18A:64-61 *et seq.* authorizes State colleges to enter into Joint Purchasing Agreements, to be a participating contracting unit in a Cooperative Pricing System, and to enter into other nationally-recognized and accepted Cooperative Purchasing Agreements; and

Whereas: Management has determined that the College may achieve financial savings through participation in the aforementioned joint and cooperative purchasing agreements and recommends that the College administration be authorized to enter into such agreements; and

Whereas: On February 15, 2017, upon recommendation of its Business and Infrastructure Committee the Board of Trustees duly considered authorizing the College President or her designee to enter into joint and/or cooperative purchasing agreements pursuant to N.J.S.A. 18A:64-61 *et seq.*

**Therefore
Be It
Resolved :**

That the Board of Trustees hereby authorizes the President or her designee to enter into joint and/or cooperative purchasing agreements pursuant to N.J.S.A. 18A:64-61 *et seq.*

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The College of New Jersey Resolution Approving Student Fees for Pre-College Academy Series (Summer Program) 2017

- Whereas:** The State College Autonomy Law vests the responsibility with the Board of Trustees to approve and adjust student charges as necessary; and
- Whereas:** In April 2016, the Board of Trustees approved the TCNJ 2021: Bolder, Better, Brighter strategic plan that articulated five strategic priorities in order to guide the implementation of institutional strategic goals; and
- Whereas:** These strategic priorities include specific goals to identify and implement creative options for revenue enhancement and to communicate TCNJ's identity to new target audiences; and
- Whereas:** Faculty of two Schools – Science and Health and Exercise Science – in collaboration with the Office of Graduate and Advancing Education have created a series of 2 two-week and 1 one-week summer pre-college academies in the fields of Ecology, Physics and Health Science; and
- Whereas:** These pre-college academy series will not be offered for academic credit, but serve to give early exposure and career exploration opportunities to rising 9th and 10th graders; and
- Whereas:** These academies will introduce their participants to college experience, research, labs and full time faculty, and potentially recruit them as future TCNJ students; and
- Whereas:** The Provost recommends student fees of standard rate of \$1,900 and faculty/staff dependent rate of \$1,700 for the two-week program, and a standard rate of \$950 and faculty/staff dependent rate of \$850 for the one-week program; and
- Whereas:** The President has reviewed the proposed student charges required to implement pre-college academy series in summer 2017 and recommends their approval; and
- Whereas:** The Business and Infrastructure Committee of the Board of Trustees has reviewed the student charges required to implement pre-college academy series in summer 2017 and has recommended their approval.

**Therefore,
Be It
Resolved:**

That the Board of Trustees approves these student charges for FY2018 to implement the pre-college academy series in summer 2017.

**Be It
Further
Resolved:**

That tuition rates for pre-college academy series will be established annually as part of the College's tuition and fee structure.

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$33,000, and

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

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

**Therefore,
Be It**

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

VENDOR	PURPOSE	FUNDING SOURCE
Borden Perlman \$39,085	Commercial Crime Insurance Purchases for NJASCU Member Institutions	College Operating
KPMG LLP \$14,400	Additional Audit Services for FY2016	College Operating
KPMG LLP \$192,170	External Audit Services for FY2017, FY2018, FY2019	College Operating
Office of the Attorney General \$75,000	Legal Services Provided by the Deputy Attorney General	College Operating