

**The College of New Jersey  
Board of Trustees  
December 12, 2016  
Teleconference Meeting  
Originating from 206 Green Hall  
3:00 p.m.**

**Public Meeting Meetings**

**Present:** Jorge Caballero, Chair; Susanne Svizeny, Vice Chair; Robert Altman; Eleanor Horne; Rosie Hymerling; Fred Keating; Brian Markison; Miles Powell; Albert Stark; Treby Williams; Dana DiSarno, Student Representative to the Board; Priscella Nunez, Alternate Student Representative; Jana Gevertz, Faculty Representative to the Board; Tim Grant, Staff Representative to the Board; Joseph O'Brien, Staff Representative of the Board; R. Barbara Gitenstein, President

**Not Present:** Bradley Brewster; Christopher Gibson; Joshua Zeitz; Morton Winston, Faculty Representative

**I. Announcement of Compliance**

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. New Business**

**A. Report of the Executive Committee**

Mr. Caballero reported for the committee.

- 1. Faculty Actions Reappointments, Reappointments – Temporary, Reappointments to a Sixth year with Tenure, Resignation, Retirements – Emeritus – Attachment A**

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

- 2. Staff Actions – New Appointments, Change of Status, One Year Reappointments, Three Year Reappointments, Resignations, Retirements, Retirements – Emeritus – Attachment B**

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

**B. Report of the Business and Infrastructure Committee**

Dr. Altman reported for the committee.

**1. Resolution Approving Waivers of Advertising for College Business Purposes - Attachment C**

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

**2. The College of New Jersey Resolution Approving the Woodrow Wilson National Fellowship Tuition Waiver – Attachment D**

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

**III. Adjournment**

The following resolution was moved by Ms. Williams, seconded by Mr. Markison. The motion carried unanimously.

**Be It**

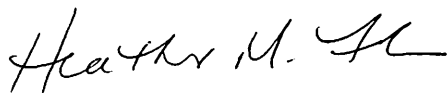
**Resolved:** That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, February 21, 2017 at a time and location to be announced.

**Be It**

**Further**

**Resolved:** That this meeting be adjourned.

Respectfully submitted,



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

**Reappointments - Faculty - Temporary**

Colin Bitter

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

**Reappointments – Faculty**

**To a Sixth with Tenure**

Kathryn Elliot

Biology

Nina Peel

Biology

**Resignation – Faculty**

Julie Hughes

Psychology  
Effective: December 31, 2016

**Retirement – Faculty- Emeritus**

Carlos Alves

Mathematics & Statistics  
Effective: January 6, 2017

Bernard Bearer

English  
Effective: July 1, 2017

Kathleen Rotter

SELL  
Effective: February 1, 2017

**New Appointments - Staff**

Lauren Adams	Professional Services Specialist 4 Communications, Marketing & Brand Management
Sukhvinder Bedi	Professional Services Specialist 3 User Support Services
Heba Jahama	Professional Services Specialist 4 Records & Registration
Ariel Matos	Assistant Director Admissions
Kara Pothier	Professional Services Specialist 4 Communications, Marketing & Brand Management
Nichole Torres	Project Specialist School of Education

**Change of Status - Staff**

Jessica Claar	Student Activities From: Professional Services Specialist 3 (AFT) To: Assistant Director 3 (AFT) Effective: October 27, 2016
Tomas Hammar	Treasurer From: Professional Services Specialist 1 (CWA) To: Director (Non-Unit) Effective: October 17, 2016
Lisa Simeus	Student Accounts From: Professional Services Specialist 4 (AFT) To: Assistant Director 2 (AFT) Effective: October 17, 2016

**One Year Reappointments (Effective July 1, 2017 to June 30, 2018) - AFT Staff**

Lauren Adams	Professional Services Specialist 4 Communications, Marketing & Brand Management
Brittany Aydelotte	Professional Services Specialist 3 Bonner Center

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**One Year Reappointments (Effective July 1, 2017 to June 30, 2018) - AFT Staff - Continued**

Joanne Bateup	Professional Services Specialist 3 Center for Global Engagement
Aaron Becker	Professional Services Specialist 3 Athletics
Sukhvinder Bedi	Professional Services Specialist 3 User Support Services
Noah Beller	Professional Services Specialist 2 Health & Exercise Science
Janika Berridge	Professional Services Specialist 4 Admissions
Deborah Bodnar	Professional Services Specialist 4 College Advancement
Alan Bowen	Professional Services Specialist 2 Enterprise Infrastructure
Marc Brescia	Professional Services Specialist 3 Chemistry
Nailah Brown	Professional Services Specialist 4 Residential Education & Housing
Marvin Carter	Professional Services Specialist 4 Residential Education & Housing
Jessica Claar	Assistant Director 3 Student Activities
Sharen Clugston	Assistant Director 1-10 Nursing
Audrey Cooper	Assistant Director 3 Career Center
Michael Ellard	Assistant Director 3 Office of Grad & Advancing Ed

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**One Year Reappointments (Effective July 1, 2017 to June 30, 2018) - AFT Staff – Continued**

Kimberley Fawkes	Professional Services Specialist 3 Records & Registration
Michelle Gervasi	Professional Services Specialist 2 Counseling & Psychological Services
Matthew Goldsmith	Assistant Director 2 Athletics
Megan Gordon	Assistant Director 2 Off-Site Graduate Programs
Michael Gross	Professional Services Specialist 2-10 Counseling & Psychological Services
Ralph Hager	Assistant Director 3 Athletics
George Hefelle	Professional Services Specialist 4 Office of Grad & Advancing Ed
Deirdre Jackson	Professional Services Specialist 2 Nursing
Heba Jahama	Professional Services Specialist 4 Records & Registration
Lauren Kaplan	Professional Services Specialist 2 Communications, Marketing & Brand Management
Rita King	Professional Services Specialist 1-10 Tutoring Center
Debra Klokis	Assistant Director 3 Career Center
Jonathan Laing	Professional Services Specialist 3-10 Athletics
Margarita Leahy	Professional Services Specialist 2 Counseling & Psychological Services

**One Year Reappointments (Effective July 1, 2017 to June 30, 2018) - AFT Staff - Continued**

Mary Lehr-Furtado	Professional Services Specialist 3 School of Business
Dixita Malatesta	Professional Services Specialist 3 Disability Support Services
Crystel Maldonado	Assistant Director 3 Student Conduct & Dispute Resolution
Jennifer Margherito	Professional Services Specialist 3 Center for Global Engagement
John Marshall	Professional Services Specialist 3 EOF Department
Christine McCann	Program Assistant Center for Global Engagement
Kiley McCulloch	Professional Services Specialist 4 Student Center
Amy Moyer	Professional Services Specialist 3 Center for American Language & Culture
Wendy Neil	Professional Services Specialist 3 Grants & Sponsored Research
Yolanda Nelson	Professional Services Specialist 2 Nursing
Christine Petrilla	Professional Services Specialist 4 Residential Education & Housing
Sharon Pfluger	Assistant Director 2 Athletics
Kara Pothier	Professional Services Specialist 4 Communications, Marketing & Brand Management
Kim Quick	Professional Services Specialist 3 EOF Department

**One Year Reappointments (Effective July 1, 2017 to June 30, 2018) - AFT Staff - Continued**

Sarah Richter	Professional Services Specialist 3 Development
Nina Ringer	Assistant Director 1-10 The Liberal Learning Program
Christine Rizzo	Program Assistant Alumni Affairs
Angelica Rocco	Professional Services Specialist 4 Admissions
Suzanne Roth	Professional Services Specialist 2 School of Engineering
LaMont Rouse	Professional Services Specialist 1 Center for Institutional Effectiveness
James Ruffin	Assistant Director 2 Student Accounts
Shaun Rust	Professional Services Specialist 3 User Support Services
Loreen Ryan	Professional Services Specialist 4- 10 Athletics
Colleen Schmidt	Professional Services Specialist 2 Enterprise Infrastructure
Jennie Sekanics	Professional Services Specialist 4 Admissions
Lisa Simeus	Assistant Director 2 Student Accounts
Amanda Simpson	Professional Services Specialist 3 Center for American Language & Culture
Laura Smith	Professional Services Specialist 4 Development

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**One Year Reappointments (Effective July 1, 2017 to June 30, 2018) - AFT Staff - Continued**

Meghan Sooy	Assistant Director 2 Disability Support Services
Stephen Tomkiel	Professional Services Specialist 3 Admissions
Tricia Torley	Professional Services Specialist 4 Residential Education & Housing
Michael Walker	Professional Services Specialist 4 Athletics
Kaitlin West	Professional Services Specialist 4 Admissions
Christopher Woods	Professional Services Specialist 3 Nursing

**Three Year Reappointments (Effective July 1, 2017 to June 30, 2020) - AFT Staff**

Madeline Anthes	Professional Services Specialist 3 Psychology
Richard Galante	Assistant Director 3 Athletics
Robbin Loonan	Professional Services Specialist 2 Counseling & Psychological Services

**Resignations - Staff**

Thomas Beaver	Communications, Marketing & Brand Management Effective: November 26, 2016
Jared Carter	Records & Registration Effective: November 5, 2016
Nadine Dalrymple	School of Science Effective: December 3, 2016

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**Resignations – Staff - Continued**

Julie Howe	Residential Education& Housing Effective: January 1, 2017
Daniel Mammone	Enterprise Applications Effective: November 5, 2016
Michael Wehrle	Enterprise Infrastructure Effective: November 29, 2016

**Retirements - Staff**

John Collins	Campus Police Effective: January 1, 2017
Edward Gruber	Facilities Effective: December 1, 2016
John Laughton	School of Arts & Communication Effective: January 1, 2017
Judith Obenhaus	Records & Registration Effective: January 1, 2017
Robert Watts	Human Resources Effective: January 1, 2017

**Retirement - Staff - Emeritus**

Joan Fasulo-Harris	Campus Planning Effective: November 1, 2016
Patricia Karlowitsch	School of Business Effective: February 1, 2017

**Resolution Approving Waivers  
Of Advertising  
Business and Infrastructure 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 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.

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Assa Abloy Entrance Systems, Inc. \$20,900.	Green Hall Door Frame and Operator Replacement	College Operating
Element Architectural Group \$38,000	Design Services related to the Lions Stadium Storage Building	Institutional Reserves
GE Water Technologies \$17,900	Water treatment and testing services for the Central Utilities Plant	College Operating
Oracle America, Inc. \$768,732	Financial Cloud ERP Database - Oracle Licenses and Maintenance – in addition to existing Oracle Database and Oracle PeopleSoft Annual Software Licenses and Maintenance, and Oracle Sun Hardware Technical Support Services	College Operating

**The College of New Jersey  
Resolution Approving the Woodrow Wilson  
National Fellowship Tuition Waiver**

**Whereas:** The Board of Trustees has the power and duty to fix and determine tuition rates and other fees to be paid by students (N.J.S.A. 18A:64-6); and

**Whereas:** The Woodrow Wilson National Fellowship Foundation seeks to attract talented, committed individuals with backgrounds in the STEM fields – Science, Technology, Engineering, and Mathematics- into teaching in high-need secondary schools; and

**Whereas:** The Woodrow Wilson National Fellowship Foundation awarded TCNJ a multiyear grant in the amount of approximately \$400,000 to initiate a STEM Teacher Fellowship Program at The College of New Jersey; and

**Whereas:** The College of New Jersey was selected to partner with the Woodrow Wilson National Fellowship Foundation in offering this fellowship; and

**Whereas:** Each partnering institution was required as a condition of the grant, to match the grant award, with at least 50% of the match used for tuition remission; and

**Whereas:** Pursuant to a resolution adopted by the Board on December 3, 2013, the Board approved a 50% waiver of tuition and fees to each fellow who enrolled in this program at The College of New Jersey one cohort beginning summer 2014 and ending spring 2015 and a second cohort beginning summer 2015 and ending spring 2016 with the cumulative amount of tuition and fee waivers for those two cohorts not to exceed \$280,000; and

**Whereas:** The College of New Jersey agreed with the Woodrow Wilson National Fellowship Foundation to extend this valued program by continuing to offer the 50% waiver of tuition and fees to fellows in a third cohort who enrolled in this program at The College of New Jersey beginning summer 2016 and ending spring 2017; and

**Whereas:** The Woodrow Wilson National Fellowship Foundation has requested that The College of New Jersey continue offering this fellowship to a fourth cohort beginning summer 2017 and ending spring 2018 with a 25% waiver of tuition and fees to each such fourth cohort fellow who enrolled in this program at The College of New Jersey; and

**Whereas:** The total cost of the 50% waiver for the 33 credit hours master's degree program for the 12 fellows in the first cohort, 15 fellows in the second cohort and 14 fellows in the third cohort based on the Board approved rates for FY15, FY 16 and FY17, respectively was approximately \$609,729.

**Therefore,  
Be It**

**Resolved:** That the Board of Trustees ratifies the 50% waiver of tuition and fees to each fellow in the first, second and third cohorts who enrolled in this program at The College of New Jersey; and approves a 25% tuition and fees waiver for a fourth cohort beginning summer 2017 and ending spring 2018 for each such fourth cohort fellow who enrolls in this program at The College of New Jersey.

**Be It  
Further  
Resolved:**

That tuition rates for this programs will be established annually as part of the College's tuition and fee structure.