

**The College of New Jersey
Board of Trustees
October 8, 2013
201/106 Paul Loser Hall
3:00pm**

Minutes

Present: Christopher Gibson, Chair; Brad Brewster, Vice Chair; Eleanor Horne, Secretary; Robert Altman; Rosie Hymerling; Miles Powell; Albert Stark; Susanne Svizeny; Treby Williams; Matthew Wells, Student Trustee; Ryan Boyne, Alternate Student Trustee; Mike Martinovic, Faculty Representative; David Blake, Faculty Representative; Lynette Harris, Staff Representative; Timothy Grant, Staff Representative; R. Barbara Gitenstein, President

Not Present: Jorge Caballero; Fred Keating; Brian Markison; Joshua Zeitz

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. Motion to go into closed session

It is moved by Ms. Svizeny, seconded by Mrs. Hymerling, that the Board go into closed session to discuss personnel actions including Faculty– New Appointments, New Appointments – Temporary, New Appointments – Tenure Track, Reappointments – Temporary, Retirements – Emeritus, Resignations, Sabbatical Leave, Staff– New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, Retirements – Emeritus, Resignations, all pending litigation including William Rogers v. TCNJ, and William Rudeau; Susan Guerrini v. TCNJ, anticipated litigation, and presidential evaluation and compensation, items exempt under the Open Public Meetings Act

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustees

General Counsel Thomas Mahoney swore in Trustee Treby Williams and Alternate Student Trustee Ryan Boyne

VI. Approval of the Minutes of the July 9, 2013 Public Meeting

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

VII. Report of the President

Dr. Gitenstein gave her report.

VIII. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Ms. Svizeny reported for the committee and announced the following slate of officers for 2013 to 2014:

Christopher Gibson, Chair
Bradley Brewster, Vice Chair
Jorge Caballero, Secretary

IX. Report of the Trustee member of the TSC Corporation

No report was given.

X. Report of the Trustee member of the TCNJ Foundation

Ms. Horne gave her report.

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

Mrs. Hymerling gave her report.

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

Dr. Altman gave his report.

XIII. New Business

A. Report of the Executive Committee

Mr. Gibson 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 Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

2. Faculty Actions – New Appointments, New Appointments – Temporary, New Appointments – Tenure Track, Reappointments – Temporary, Retirements – Emeritus, Resignations, Sabbatical Leave – Attachment A

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

3. Staff Actions – New Appointments, New Appointments – Temporary, Change of Status, Change of Status – Temporary, Retirements – Emeritus, Resignations – Attachment B

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

4. The College of New Jersey Board of Trustees Resolution to Implement FY 2014 Merit Salary Adjustment For Non-Unit Employees – Attachment C

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

B. Report of the Student Affairs Committee

Ms. Horne reported for the Committee.

C. Report of the Academic Affairs Committee

Dr. Altman reported for the Committee.

D. Report of the Building and Grounds Committee

Mr. Brewster reported for the Committee.

1. Resolution Approving Waivers of Advertising (Buildings and Grounds) – Attachment D

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

2. Resolution Concerning Submission of the Fiscal Year 2015 Capital Budget Request Totaling \$23,069,000 – Attachment E

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

E. Report of the Finance and Investments Committee

Mr. Gibson reported for the Committee for Mr. Caballero.

1. Resolution of the Board of Trustees of The College of New Jersey (The “College”) Approving and Authorizing the Financing of All or Portions of a Capital Project Consisting of Construction of a New STEM Building and the Renovation of Armstrong Hall (the “Project”) Through Issuance by the New Jersey Educational Facilities Authority (the “Authority”) of Revenue Bonds Bearing Interest Exempt From Federal Income Tax (the “Bonds”); Approving the Form of and Authorizing the Execution and Delivery of a Lease and Agreement Between the Authority and the College in Connection with the Issuance of the Bonds by the Authority; and Authorizing Certain Officers to Execute and Deliver Any and All Other Agreements and Documents and to Take Any and All Such Other Actions Deemed Necessary or Desirable to Finance the Project – Attachment F

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

2. The College of New Jersey Board of Trustees Resolution Approving the School of Nursing, Health and Exercise Science Off-Campus Partnership Agreements consistent with the College’s Strategic Initiatives – Attachment G

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

3. The College of New Jersey Board of Trustees Resolution Approving the Performance Learning Systems and the Principal’s Training Center Fees – Attachment H

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

4. Resolution Approving Waivers Of Advertising For College Business Purposes – Attachment I

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

F. Audit, Risk Management and Compliance

Ms. Svizeny reported for the Committee

1. The College of New Jersey Board of Trustees Resolution Accepting the Audited Financial Statements – Attachment J

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

G. Report of the College Advancement Committee

Ms. Horne reported for the Committee.

XIII. Adjournment

The following resolution was moved by Mr. Brewster, seconded by Ms. Svizeny. The motion carried unanimously.

Be It

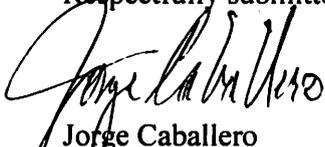
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, December 3, 2013 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Jorge Caballero
Secretary

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, 2012; and

Whereas: In October of 2013 The College of New Jersey Board of Trustees conducted a fully satisfactory annual performance evaluation of the President. Specifically, throughout the past year, President Gitenstein was instrumental in the successful effort to secure bond funding from the state for needed academic capital projects, utilized the public-private partnership legislation to begin the construction process of campus town, and has realized the College’s second best year in fundraising; and

Whereas: Each of the accomplishments outlined above highlight the extraordinary impact the president has made on the student experience at The College of New Jersey; and

Whereas: The Board recognizes this exceptional service and considers the current market to ensure that her compensation is consistent with the top third of her peers in the state.

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees, authorizes a 3.172 percent increase for the president effective July 1, 2013 and authorizes a one-time bonus of 3.172 percent.

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New Appointments - Temporary

Ambrose Adegbege	Electrical & Computer Engineering Assistant Professor Effective: August 10, 2013 – June 30, 2014
Jerry Cerf	Economics Assistant Professor Effective: August 10, 2013 – June 30, 2014
R.Shane McGary	Physics Assistant Professor Effective: August 10, 2013 – June 30, 2014
James Webb	Accounting & Information Systems Assistant Professor Effective: August 10, 2013 – June 30, 2014
Meagan Wolfe	Communication Studies Assistant Professor Effective: August 10, 2013 – June 30, 2014

New Appointments – Tenure Track Faculty

Erin Ackerman	Library Librarian 2 Effective: August 28, 2013 – June 30, 2016
Amanda Cowell	Library Librarian 2 Effective: September 3, 2013 – June 30, 2016
Manuel Figueroa	Technological Studies Assistant Professor Effective: August 10, 2013- June 30, 2016
John Kuiphoff	Interactive Multi Media Assistant Professor Effective: August 10, 2013 – June 30, 2016
Michael Ochs	Mathematics & Statistics Assistant Professor Effective: August 10, 2013– June 30, 2016

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Reappointments – Faculty – Temporary

Linda Burroughs	Elementary & Early Childhood Education Assistant Professor Effective: August 10, 2013 – June 30, 2014
Dolores Dzubyat	Nursing Instructor Effective: August 10, 2013 – June 30, 2014
Irene Ey	Library Librarian Effective: August 10, 2013 – June 30, 2014
John Farrell	Health & Exercise Science Assistant Professor Effective: August 10, 2013 – June 30, 2014
Kathleen Freeman	Nursing Instructor Effective: August 10, 2013 – December 31, 2013
Michel Galante	Music Assistant Professor Effective: August 10, 2013 - June 30, 2014
Karen Gordon	Education Administrative & Secondary Education Assistant Professor Effective: August 10, 2013 - June 30, 2014
Eileen Heddy	Elementary & Early Childhood Education Instructor Effective: August 10, 2013 - June 30, 2014
Joseph Jesson	Electrical & Computer Engineering Associate Professor Effective: August 10, 2013 – June 30, 2014
Dorothy Johnson	Special Education, Language & Literacy Instructor Effective: August 10, 2013 - June 30, 2014
Hetty Joyce	Art & Art History Assistant Professor Effective: August 10, 2013 - June 30, 2014
Carol Mendenko	Nursing Instructor Effective: January 21, 2014 – June 30, 2014

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Reappointment – Faculty – Temporary-Continued

Amy Pacini	Nursing Instructor Effective: August 10, 2013 - June 30, 2014
Karen Prince	Elementary & Early Childhood Education Assistant Professor Effective: August 10, 2103 - June 30, 2014
Kumiko Reichert	Library Librarian 3 Effective: August 10, 2013 - June 30, 2014
Lisa Roe	Library Librarian 3-10 Month Effective: August 10, 2013 – June 30, 2014
Mauro Zamora	Art & Art History Assistant Professor Effective: August 10, 2013 - June 30, 2014
Corinne Zupko	Counselor Education Instructor Effective: August 10, 2013 - June 30, 2014

Retirements – Emeritus

Alios Riederer	Electrical & Computer Engineering Professor Effective: September 1, 2013
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Resignations

Amze Emmons	Art & Art History Associate Professor Effective: July 1, 2013
Terrence Epperson	Library Librarian 2 Effective: June 1, 2013

Sabbatical Leave - Faculty

Holly Ogren	World Languages & Cultures Assistant Professor Effective: August 10, 2013 – August 9, 2014
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New Appointments – Staff

Marvin Carter

Residential Education & Housing
Professional Services Specialist 4
Effective: July 29, 2013

Melissa Dutton Schaffer

General Counsel
Associate General Counsel
Effective: August 26, 2013

Brianna Lee

Athletics
Program Assistant
Effective: August 15, 2013

New Appointments – Staff – Temporary

Wayne Dickens

Athletics
Assistant Director 2 – 10 month
Effective: August 1, 2013 – June 1, 2014

Ralph Hager

Athletics
Assistant Director 3 – 10 month
Effective: August 1, 2013 – June 1, 2014

Change of Status – Staff

John Castaldo

From: Executive Director, Athletics
To: Executive Director, Alumni Affairs
Effective: September 1, 2013

Change of Status – Staff – Temporary

Justin Lindsey

Athletics
From: Professional Services Specialist 3 (NU)
To: Assistant Director 2 (AFT)
Effective: August 10, 2013

Retirements – Staff – Emeritus

Nancy Freudenthal

Academic Affairs
Effective: October 1, 2013

Nevolia Ogletree

Career Center
Effective: October 1, 2013

Resignations – Staff

Deric Reymond

Public Relations & Communications
Effective: August 31, 2013

Christine Kucha

Admissions
Effective: August 22, 2013

October 8, 2013

**The College of New Jersey
Board of Trustees
Resolution to Implement FY 2014 Merit Salary Adjustment
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; and

Therefore,
Be It

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2014 salary adjustments for non-unit employees, corresponding to each employee's performance rating; and

Be It
Further

Resolved: That the pool of dollars available for FY 2014 non-unit increases is 2.0% of the salary base as of July 1, 2013, and

Be It
Further

Resolved: That all increases for non-unit employees are based on merit, and

Be It
Further

Resolved: That the FY 2014 salary adjustment for non-unit employees shall be implemented effective on the first day of the first pay period for FY 2014.

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$32,100., and

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

Whereas: Waiver requests have been reviewed and are recommended by the Building and Grounds Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore,
Be It

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

VENDOR	PURPOSE	FUNDING SOURCE
Clear Edge Power \$142,704	Fuel Cell Maintenance Agreement	Housing Operating
NV5 Inc. \$47,185	Independent testing services for Holman Demolition and new STEM Building	E&G Capital Reserves
State of New Jersey Department of Community Affairs \$61,300	Plan and permit fees	Housing Reserves (Sodexo contribution) – 12% E&G Capital Reserves – 56% Housing Capital Reserves – 29% 2010 Bond – 3%
Clark Caton Hintz \$41,030	Design services related to the campus sidewalks project	E&G Capital Reserves
Einhorn Yaffee Prescott \$2,721,500	Design services related to the STEM	E&G Capital Reserves
Horizon Engineering Associates \$102,142.	Commissioning services related to the STEM building	E&G Capital Reserves
Saphire + Albarran \$11,263	Additional design services related to Centennial lover level bathroom renovation	Housing Capital Reserves
Sightlines \$51,700	Operational benchmarking study	College Operating

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**Resolution Concerning Submission of the
FY 2015 Capital Budget Request
Totaling \$23,069,000**

- Whereas: Under the P.L. 1994, C.48, The College of New Jersey Board of Trustees has the power and duty to “Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;” and
- Whereas: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and
- Whereas: The FY 2015 – 2021 capital budget request prepared in accordance with the FY 2015 – 2021 Division of Budget and Accounting planning guidelines has been reviewed with the Buildings and Grounds Committee of The College of New Jersey Board of Trustees; and
- Whereas: The Buildings and Grounds Committee of the Board has recommended its approval;
- Therefore, Be
It Resolved: That the Board of Trustees approves the Capital Budget Request totaling \$23,069,000 for fiscal year 2015 and \$171,738,000 for the seven year term of 2015 – 2021.

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**THE COLLEGE OF NEW JERSEY
FY 2015 CAPITAL BUDGET REQUEST**

Project Title	Project Number	FY 2015	FY 2016	FY 2017	FY 2018- 2021	Total
Facilities Renewal - Comm on Higher Education Preservation, Power House	001	\$ 4,037	\$ 4,037	\$ 4,037	\$ 16,147	\$ 28,258
Roscoe West Library Renovation and Renewal	004	\$ 674	\$ 613	\$ -	\$ -	\$ 1,287
Compliance ADA, Various Buildings	006	\$ -	\$ -	\$ -	\$ 15,350	\$ 15,350
Asbestos Compliance, Various Buildings	007	\$ 515	\$ 515	\$ 515	\$ 2,060	\$ 3,605
Fire/safety compliance, Various Buildings	008	\$ 563	\$ 564	\$ 563	\$ 2,066	\$ 3,756
Infrastructure - Roads	009	\$ 3,579	\$ 1,193	\$ 325	\$ 325	\$ 5,422
Construction New, Maintenance Building	015	\$ 275	\$ 275	\$ 275	\$ 1,100	\$ 1,925
Infrastructure - Cogeneration	023	\$ -	\$ -	\$ -	\$ 1,774	\$ 1,774
Acquisition, Capital Equipment	372	\$ -	\$ -	\$ -	\$ 3,063	\$ 3,063
Construction Renovation, Green Farm House	373	\$ 1,500	\$ 1,500	\$ 1,500	\$ 6,000	\$ 10,500
Quimby's Prairie Renewal	374	\$ -	\$ -	\$ -	\$ 1,838	\$ 1,838
Jogging Trail	677	\$ -	\$ -	\$ 1,769	\$ -	\$ 1,769
Asset Renewal-Academic and Administrative	679	\$ 1,114	\$ -	\$ -	\$ -	\$ 1,114
Loser Hall Swing Space	680	\$ 5,212	\$ 2,781	\$ 6,575	\$ 24,261	\$ 38,829
Loser Hall Renovation	737	\$ -	\$ -	\$ -	\$ 348	\$ 348
Green Hall Renovation	1004	\$ -	\$ -	\$ -	\$ 8,700	\$ 8,700
68 Library Renovation	1032	\$ -	\$ -	\$ -	\$ 35,000	\$ 35,000
New Observatory	1034	\$ -	\$ -	\$ -	\$ 3,600	\$ 3,600
	1035	\$ 5,600	\$ -	\$ -	\$ -	\$ 5,600
		\$ 23,069	\$ 11,478	\$ 15,559	\$ 121,632	\$ 171,738

RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW JERSEY (THE "COLLEGE") APPROVING AND AUTHORIZING THE FINANCING OF ALL OR PORTIONS OF A CAPITAL PROJECT CONSISTING OF CONSTRUCTION OF A NEW STEM BUILDING AND THE RENOVATION OF ARMSTRONG HALL (THE "PROJECT") THROUGH ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY (THE "AUTHORITY") OF REVENUE BONDS BEARING INTEREST EXEMPT FROM FEDERAL INCOME TAX (THE "BONDS"); APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT BETWEEN THE AUTHORITY AND THE COLLEGE IN CONNECTION WITH THE ISSUANCE OF THE BONDS BY THE AUTHORITY; AND AUTHORIZING CERTAIN OFFICERS TO EXECUTE AND DELIVER ANY AND ALL OTHER AGREEMENTS AND DOCUMENTS AND TO TAKE ANY AND ALL SUCH OTHER ACTIONS DEEMED NECESSARY OR DESIRABLE TO FINANCE THE PROJECT

WHEREAS: By a Resolution duly adopted on February 26, 2013 (the "STEM Building Resolution"), the Board of Trustees (the "Board") of The College of New Jersey (the "College") approved the undertaking, implementation and financing of the demolition of an existing academic building (Holman Hall), site clearance and site work, utilities upgrades and construction of a new three story, approximately 76,000 square foot STEM facility the "New STEM Building" to house the School of Engineering, the School of Science and the School of Nursing, Health and Exercise Science paid and/or financed through all sources in an amount not to exceed \$70 million (including financing costs) (the "the New STEM Building Project"); and

WHEREAS: The STEM Building Resolution authorized officers of the College to apply to the New Jersey Secretary of Higher Education (the "Secretary") for grants pursuant to the Building Our Future Bond Act, P.L. 2012, c.41 (the "GO Bond Act") and the Higher Education Technology Infrastructure Fund Act, N.J.S.A.18A:72A-59 *et seq.*, ("HETI") for the New STEM Building Project and to finance the additional costs of the New STEM Building Project, in excess of the anticipated GO Bond Act and HETI grants, through tax-exempt bonds issued by the New Jersey Educational Facilities Authority (the "Authority"); and

WHEREAS: Grants have been approved for the New STEM Building Project under the GO Bond Act in the amount of \$40,000,000 and under HETI in the amount of \$1,000,000; and

WHEREAS: By a separate Resolution duly adopted on February 26, 2013 (the "Armstrong Hall Resolution"), the Board approved the undertaking, implementation and financing of the renovation of an existing academic building (Armstrong Hall) to house the Math and Computer Science departments within the School of Science paid and/or financed through all sources in an amount not to exceed \$21 million (including financing costs) (the "Armstrong Hall Renovation"); and

WHEREAS: The Armstrong Hall Resolution authorized officers of the College to apply to the Secretary for grants pursuant to the Higher Education Facilities Trust Fund Act, N.J.S.A. 18A:72A-49 *et seq.*, ("HEFT") for the Armstrong Hall Renovation and to finance the additional costs of the Armstrong Hall Renovation, in excess of the anticipated HEFT grant, through tax-exempt bonds issued by the Authority; and

WHEREAS: The College's application to the Secretary for the Armstrong Hall Renovation under HEFT in the amount of \$18 million was not approved; and

WHEREAS: The Armstrong Hall Renovation is an integral and essential part of the successful transition to and completion and utilization of the New STEM Building and the College has determined that it is in its best interest to increase the dollar amount of tax-exempt bonds issued by the Authority to finance the entire amount of the Armstrong Hall Renovation; and

WHEREAS: The Board has determined that it is advisable to ratify and confirm the actions authorized and approved in the STEM Building Resolution and the Armstrong Hall Resolution, including the financing of a portion of the costs of the New STEM Building Project as anticipated, and to clarify that due to the denial of the HEFT grant for the Armstrong Hall Renovation, it is necessary to borrow funds to finance all of the costs of the Armstrong Hall Renovation; and

WHEREAS: The Board has further determined that it is necessary to finance all or a portion of the costs of a project (the "Project") consisting of: (a) the New STEM Building Project, not otherwise financed by the GO Bond Act or HETI; (b) the Armstrong Hall Renovation; (c) additional STEM facilities renovations; (d) the payment of capitalized interest on the Bonds, if any; and (e) the payment of certain costs of issuance by the Authority in one or more series of tax-exempt bonds (the "Tax-Exempt Bonds") in an amount not to exceed \$50 Million; and

WHEREAS: The Tax-Exempt Bonds will be secured by a Lease and Agreement entered into between the Authority and the College and the Board desires to authorize the officers of the College to execute and deliver a Lease and Agreement and any and all other necessary agreements and documents and to take all action necessary to accomplish the financing of the Project and pay costs related thereto; and

WHEREAS: The Board wishes to authorize the conveyance to the Authority of land upon which the Project is to be situated that is not already owned by the Authority; and

WHEREAS: The College reasonably expects to reimburse itself for expenditures for costs of the Project paid prior to issuance of Tax-Exempt Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW JERSEY AS FOLLOWS:

- SECTION 1.** The Board hereby ratifies and confirms the approval and authorization of the New STEM Building Project as approved and authorized by the STEM Building Resolution and the financing of a portion of the costs thereof.
- SECTION 2.** The Board hereby ratifies and confirms the approval and authorization of the Armstrong Hall Renovation as approved and authorized by the Armstrong Hall Resolution and the financing of all of the costs thereof.
- SECTION 3.** The Board hereby authorizes financing all or a portion of the costs of the Project consisting of: (a) the New STEM Building Project, not otherwise financed by the GO Bond Act or HETI; (b) the Armstrong Hall Renovation; (c) additional STEM facilities renovations; (d) the payment of capitalized interest on the Bonds, if any; and (e) the payment of certain costs of issuance by the Authority in one or more series of tax-exempt bonds in an amount not to exceed \$50 Million.
- SECTION 4.** In order to finance the cost of the Project, the Board hereby authorizes the College to enter into one or more Leases and Agreements (collectively, the “Agreement”) between the Authority and the College.
- SECTION 5.** The Chairperson, the Secretary of the Board, the President and the Treasurer (the “Authorized Officers”) are hereby authorized and directed to execute the Agreement in the name of and on behalf of the College, in as many counterparts as may be necessary, and to affix or impress the official seal of the College thereon and to attest the same, such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreement.
- SECTION 6.** The Authorized Officers of the College be and the same are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this resolution, to consummate the Project and the financing of the Project and all the costs related thereto by the Authority, and to effectuate the execution and delivery of the Agreement, a deed to the property on which the Project will be located, if applicable, and any other documentation necessary to effectuate the Project or the financing of the Project by the Authority. Any Authorized Officer of the College is hereby authorized and directed, for and on behalf of and in the name of the College to attest and deliver said documentation and to affix the seal of the College to said documentation, such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- SECTION 7.** The Board hereby authorizes the President and the Treasurer to determine the financing structure for the Tax-Exempt Bonds which is most financially advantageous to the College including determining the interest rates and maturities of the Tax-Exempt Bonds and whether the Tax-Exempt Bonds should be issued in the aggregate at one time or in one or more series at separate times, taking into account the projected construction schedules of the financed projects and current market conditions.

- SECTION 8.** The Board hereby approves the submission to the Legislature for approval of the Project and the financing thereof pursuant to N.J.S.A. 18A:72A-27.3 and authorizes the Authorized Officers to take all actions necessary to effect such submission.
- SECTION 9.** The Board hereby approves the conveyance to the Authority of land upon which the Project is to be situated that is not already owed by the Authority.
- SECTION 10.** This resolution is intended to be, and hereby is, a declaration of the College's official intent to reimburse the expenditure of any costs of the Project paid prior to the issuance of the Bonds and any interim borrowing to be incurred by the College with proceeds of the Bonds, in accordance with Treasury Regulations Section 1.150-2.
- SECTION 11.** The maximum principal amount of the Bonds, or interim debt of the College, if any, expected to be issued to finance costs of the Project (including related financing costs) is \$50 Million.
- SECTION 12.** All resolutions, orders and other actions of the College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- SECTION 13.** This Resolution shall take effect immediately.

BE IT

FURTHER

RESOLVED: That no further approvals by the Board are necessary to implement this Resolution.

**RESOLUTION
ADOPTED:**

**DULY
CERTIFIED:**

**Approved by The College of New Jersey Board of Trustees at the
October 8, 2013 Public Meeting**

**The College of New Jersey Board of Trustees Resolution
Approving the School of Nursing, Health and Exercise Science Off-Campus
Partnership Agreements consistent with the College's Strategic Initiatives**

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 July 2012, The Board of Trustees approved the Updated Strategic Plan that articulated five strategic priorities in order to guide the implementation of institutional strategic objectives; and

Whereas: These strategies objectives include specific objective to identify and implement creative options for revenue enhancement: and

Whereas: The School of Nursing, Health and Exercise Science is embarking on an initiative, consistent with the national mandate to address health care needs by increasing the number of registered nurses with a baccalaureate degree; and

Whereas: The President has approved and authorized the Provost to execute academic partnership agreements between the School of Nursing, Health and Exercise Science and health care organizations to provide on-site courses for the working registered nurses; and

Whereas: A successful partnership program was piloted with Saint Peter's University Hospital in New Brunswick during the 2012-2013 academic year; and

Whereas: The President has reviewed the proposed student charges required to implement these programs and recommend their approval; and

Whereas: The Finance and Investments Committee of the Board of Trustees has reviewed the student charges required to implement these programs and has recommended their approval; and

Therefore,
Be It

Resolved: That the Board of Trustees approves a charge of \$1,248 per course for fiscal year 2014 to implement these programs.

Be It
Further

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

October 8, 2013

Backup Financial Information

FY2013 Revenue

Saint Peter's University Hospital in New Brunswick

Fall 2012 NUR 210 – 18 students x \$1175 = \$21,150
Spring 2013 NUR 434 – 18 students x \$1175 = \$21,150
NUR 310 – 25 students x \$1175 = \$29,375
Summer 2013 NUR 328 – 25 students x \$1175=\$29,375
STA 115 – 18 students x \$1175 = \$21,150

Total Revenue = \$122,200

FY2014 Estimated Revenue

Saint Peter's University Hospital in New Brunswick

Fall 2013 Cohort #2
NUR 210 – 18 students x \$1248 = \$22,464
Cohort #1
NUR 440 – 16-18 students x \$1248 =\$ 22,464
NUR 444 – 16-18 students x \$1248 =\$ 22,464
Spring 2014 Cohort #2
NUR 434 – 18 students x \$1248 =\$22,464
NUR 310 – 18 students x \$1248 =\$22,464
Cohort #1
NUR 460 – 18 students x \$1248 = \$22,464
Summer 2014 Cohort #2
NUR 328 – 20 students x \$1248 = \$24,960
STA 115 – 18 students x \$1248 = \$22,464

Total Revenues = \$182,208

Hunterdon Medical Center

Spring 2014 NUR 210 – 25 students x \$1248 = \$31,200
Summer 2014 NUR 328 – 25 students x \$1248 = \$31,200
STA 115 - 25 students x \$1248 = \$31,200

Total Revenue = \$93,600

Grand Total \$275,808

**The College of New Jersey Board of Trustees
Resolution Approving the Performance Learning Systems
and the Principal's Training Center Fees**

- Whereas: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve and adjust student charges as necessary; and
- Whereas: Performance Learning Systems (PLS), an online provider, and TCNJ have an agreement that allows PTC to offer a very limited number of courses to select students in off-site programs for TCNJ credit; and
- Whereas: The Principal's Training Center (PTC), a provider of in-service education for administrators across the globe, and TCNJ have an agreement that allows PTC students to complete up to four PTC courses for TCNJ credit; and
- Whereas: Both the PTC and PLS agreements have been in existence for 10+ years and have proved to be important vehicles for student recruitment in the global graduate programs in educational administration and global graduate programs in elementary and secondary education, respectively; and
- Whereas: The President has reviewed the proposed student charges required to continue these programs and recommend their approval; and
- Whereas: The Finance and Investments Committee of the Board of Trustees has reviewed the student charges required to continue these programs and has recommended their approval; and
- Therefore,
Be It
Resolved: That the Board of Trustees approves a charge of \$300 per PLS course and \$300 per PTC course for fiscal year 2014 to continue these programs.
- Be It
Further
Resolved: That tuition rates for these programs will be established annually as part of the College's tuition and fee structure.

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$32,100, and

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

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Investments Committee, a subcommittee of The College of New Jersey Board of Trustees,

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

**FY 2014
International Programs for
Academic Year 2013-14**

VENDOR	PURPOSE	FUNDING SOURCE
Asili Tanzania \$50,000	Summer study tour in Tanzania	Self Funded Revenue
Casa do Brasil \$100,000	Summer study tour Madrid, Spain	Self Funded Revenue
CEPA-Europe Gmbh \$399,000	Winter session, Maymester, and Summer study tours in Europe	Self Funded Revenue
EOS VISIONS \$40,000	Summer study tour in Rwanda	Self Funded Revenue
Harlaxton College \$50,000	Summer study tour in England	Self Funded Revenue
Hellenic Education & Research Center- HERC \$65,000	Winter study tour in Greece & Turkey	Self Funded Revenue
Israel Experience \$60,000	Maymester study tour in Israel	Self Funded Revenue
RSST Tours \$35,000	Maymester study tour in South Africa	Self Funded Revenue

College Union Board Waivers

Concert Ideas \$250,000	Event sponsored by the College Union Board: Spring 2014 Concert	Student Activity Fee
DiRoma Events T/A Impact Entertainment LLC \$55,000	Event Sponsored by the College Union Board: 2014 Spring Comedy Show	Student Activity Fee

October 8, 2013

Mercer County Improvement
Authority (dba Sun National
Bank Center)
\$375,000

Event sponsored by the College Union Board:
Spring 2014 Concert

Student Activity Fee

Professional Services

DLT Solutions
\$52,000

Authentication Directory and Management Services
For Information Technology Systems

College Operating

Ewing Township
\$75,000

Contribution to township's equipment
replacement fund

Housing

Flexcell International
\$34,786

Specialized Laboratory Equipment

College Operating

LiveText
\$195,000

School of Education Accreditation Software

College Operating

WALDO
\$15,000

Additional online bibliographic services and
Electronic databases

College Operating

Parker Executive Search
\$60,000

Search consultant for Dean of the School of Nursing,
Health, and Exercise Science

College Operating

**The College of New Jersey Board of Trustees
Resolution Approving Audited Fiscal Year 2013 Financial Statements**

Whereas: The Board of Trustees is authorized by statute (N.J.S.A. 18A:64-1 *et seq.*) and the By-laws (Section 2.r) to have prepared an annual independent financial audit of the College, and

Whereas: Pursuant to resolution of the Board of Trustees at its October 2, 2012 and February 26, 2013 meetings, the College engaged the independent audit firm KPMG LLP to perform an independent audit of the College's financial statements for fiscal year 2013, and

Whereas: KPMG LLP has completed its audit of the College's financial statements for fiscal year 2013; and

Whereas: Management and KPMG LLP have presented the College's audited financial statements for fiscal year 2013 to the Audit, Risk Management and Compliance Committee at a meeting of that committee held on this date; and

Whereas: The Audit, Risk Management and Compliance Committee has reviewed and duly considered the College's audited financial statements for fiscal year 2013 and the Audit, Risk Management and Compliance Committee has recommended approval of those audited financial statements by the Board; and

Whereas: Copies of the College's audited financial statements for fiscal year 2013 that have been approved by the Board of Trustees are required to be submitted to the State Treasurer by November 1, 2013;

**Therefore,
Be It**

Resolved: That the Board of Trustees hereby approves the audited financial statements for fiscal year 2013, and authorizes the President and Treasurer to certify those statements and submit them to the State Treasurer as required.