

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

**October 7, 2004  
Loser 201/Student Center 202W**

**Minutes of the Public Board Meeting**

Present: Pat Rado, Chair; Robert Kaye, Secretary; Brad Brewster; Chris Gibson; Bruce Hasbrouck; James McAndrew; Barbara Pelson; Harry Reichard; Richard Schibell; Susanne Svizeny; Annelise Catanzaro, Student Trustee; Stefanie Nieves, Alternate Student Trustee; Barbara Gitenstein, President; William Behre, Faculty Representative; Michael Robertson, Faculty Representative; Delia Maziarz, Staff Representative; Donna Udoh, Staff Representative

Not Present: Tom Bracken; Wayne Griffith; Hazel Gluck; Stacy Holland, Vice Chair; Anne McHugh; Deborah Knox, Faculty Representative

The meeting was called to order at 3:00pm.

- I.     **Announcement of Compliance**  
Ms. Rado 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. Reichard, seconded by Mr. Hasbrouck, that the Board go into closed session to discuss personnel actions including faculty appointments, staff appointments, change of status and resignations, and graduate assistant appointments and all pending litigation including Stony Brook v. TCNJ, Syska & Hennessy v. TCNJ, TCNJ v. Paphian and Selective Insurance, and Travelers Insurance v. TCNJ, and anticipated litigation, items exempt under the Open Public Meetings Act.
- III.   **Closed Session**
- IV.    **Resumption of Public Session/Pledge of Allegiance**
- V.     **Approval of the Minutes of the June 24, 2004 Meeting**  
It is moved by Mr. Reichard, seconded by Mr. McAndrew, that the minutes be approved.
- VI.    **Approval of the Minutes of the August 6, 2004 Meeting**  
It is moved by Mr. Gibson, seconded by Ms. Catanzaro, that the minutes be approved.
- VII.   **Swearing in of New Trustees**

Deputy Attorney General Barbara Kleva swore in Ms. Svizeny, Mr. Brewster and Ms. Catanzaro, Alternate Student Trustee.

VIII. Report of the President

President Gitenstein gave her report.

IX. Report of the Board Officers

A. Election of Board Officers/Board Reorganization

Mr. Reichard reviewed the report of the Nominating Committee which recommended the following slate of Board officers for the 2003-2004 year:

Patricia Rado – Chair  
Stacy Holland – Vice Chair  
Robert Kaye – Secretary

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

X. Report of the Sesquicentennial Committee

Ms. Coleman-Boatwright, Director of College and Community Relations reported for the Board.

XI. Report of the Trustee member of the TSC Corporation

Mr. Hasbrouck gave his report.

XII. Report of the Trustee member of the TCNJ Foundation

President Gitenstein reported for Ms. Gluck.

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

President Gitenstein reported for Ms. Rado.

XIV. New Business

A. Report of the Executive Committee

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

2. Personnel Actions

a. Appointments - Faculty – Attachment A

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

b. Appointments, Change of Status, Resignations – Staff – Attachment B

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

c. Appointments - Graduate Assistants – Attachment C

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

B. Report of the Academic Affairs Committee

Mr. Reichard reported for the committee.

C. Report of the Finance & Construction Committee

Mr. McAndrew reported for the committee.

1. Resolution Concerning the Submission of the Fiscal Year 2006 Capital Budget Request – Attachment D

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

2. Resolution to grant Authority to Withdraw Funds from the New Jersey State Division of Investments and to Develop a Policy Investing Funds with External Investment Managers – Attachment E

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

3. Resolution Approving A Program Between The College of New Jersey And The Ewing Township Public Schools For Advanced Placement/Honors High School Seniors – Attachment F

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

4. Resolution Approving Bid Waivers for College Business Purposes – Attachment G

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

5. Resolution Approving Bid Waivers for Construction Contracting Purposes – Attachment H

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

D. Report of the Development and College Relations Committee

Mrs. Pelson reported for the committee.

1. The College of New Jersey Board of Trustees Resolution Naming the Alumni Grove – Attachment I

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

2. Resolution Honoring Mr. Robert A. Gladstone for Service to The College of New Jersey Board of Trustees – Attachment J

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

3. The College of New Jersey Board of Trustees Resolution Re-Dedicating Wolfe Hall in Honor of Dr. Deborah Cannon Partridge Wolfe – Attachment K

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

E. Report of the Student Life Committee

Mr. Gibson reported for the committee.

XV. Adjournment

The following resolution was moved by Mr. Gibson, seconded by Mr. Schibell. 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, December 2, 2004 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:15pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. M. Kaye', written in a cursive style.

Robert M. Kaye

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 October 2, 2003; and
- Whereas: In August of 2004 The College of New Jersey Board of Trustees conducted a fully satisfactory annual performance evaluation of the President.
- Therefore,  
Be It  
Resolved: That The College of New Jersey Board of Trustees, authorizes a 6.818 percent merit increase for the president effective October 7, 2004.

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**Appointments - Faculty**

Alan Amtzis	Assistant Professor Temporary Educational Administration & Secondary Education Effective: August 31, 2004
David Angelone	Assistant Professor Temporary Psychology Effective: August 31, 2004
Kerry Bauerle	Assistant Professor Temporary Special Education, Language & Literacy Effective: August 31, 2004
Joanne Billmers	Assistant Professor Temporary Chemistry Effective: August 31, 2004
Richard Blumberg	Assistant Professor Temporary Special Education, Language & Literacy Effective: August 31, 2004
Bonnie Dixon	Assistant Professor Temporary Chemistry Effective: August 31, 2004
Brian Falcone	Assistant Professor Temporary Chemistry Effective: August 31, 2004
Noam Fischman	Assistant Professor Temporary Psychology Effective: August 31, 2004
Shirley Fisher	Assistant Professor Temporary Health & Exercise Science Effective: August 31, 2004
Debra Frank	Assistant Professor Temporary Elementary & Early Childhood Education Effective: August 31, 2004
Harlene Galen	Instructor Temporary Elementary & Early Childhood Education Effective: August 31, 2004

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Karen Gordon	Assistant Professor Temporary Health & Exercise Science Effective: August 31, 2004
Wayne Heisler	Assistant Professor Temporary Music Effective: August 31, 2004
Cassandra Jackson	Assistant Professor English Effective: August 31, 2004
Jean-Michelet Jean-Michel	Assistant Professor Mathematics & Statistics Effective: August 31, 2004
Joyce Hetty	Assistant Professor Temporary Art Effective: August 31, 2004
Isabel Kentengian	Instructor Temporary Modern Languages Effective: August 31, 2004
Rita King	Assistant Professor Temporary Biology Effective: August 31, 2004
Jeffery Kleinsorge	Assistant Professor Temporary Music Effective: August 31, 2004
Ellen McCann	Assistant Professor Temporary Criminology & Justice Effective: August 31, 2004
Charles McVicker	Assistant Professor Temporary Art Effective: August 31, 2004
Ethan Pride	Assistant Professor Temporary Biology Effective: August 31, 2004
Karen Prince	Assistant Professor Temporary Elementary & Childhood Education Effective: August 31, 2004

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Serita Scott

Assistant Professor  
Temporary  
Computer Science  
Effective: August 31, 2004

Jean Slobodzian

Assistant Professor  
Special Education, Language & Literacy  
Effective: August 31, 2004

Lisa Smith

Instructor  
Temporary  
Elementary & Early Childhood Education  
Effective: August 31, 2004

Patricia VanHise

Assistant Professor  
Temporary  
Computer Science  
Effective: August 31, 2004

David Watson

Assistant Professor  
Temporary  
Mathematics & Statistics  
Effective: August 31, 2004

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**Appointments - Staff**

Hue-Sun Ahn	Psychological Counseling Services Professional Services Specialist 2 – 10 month Effective: September 1, 2004
Sandra Jean Carroll	Development and Alumni Affairs Director 4 Effective: July 19, 2004
Michael Dennis	Student Accounts Program Assistant Effective: June 26, 2004
Matthew Golden	College and Community Relations Managing Assistant Director 1 Effective: August 30, 2004
Kruti Hennessy	Auxiliary Services Program Assistant Effective: September 1, 2004
Maura Glynn Moore	Records and Registration Professional Services Specialist 3 Effective: July 24, 2004
Alyza Szajna	Chemistry Professional Services Specialist 3 Effective: August 30, 2004
Emily L. Weiss	College and Community Relations Assistant Director 3 Effective: July 19, 2004
<b>Changes of Status – Staff</b>	
Norma Brown	School of Nursing From: Assistant Professor To: Professional Services Specialist 1 Effective: August 1, 2004 – June 30, 2005
Susan Berkowitz Hydro	Graduate and Global Programs From: Assistant Dean 6 - School of Education To: Assistant Dean 4 - Graduate and Global Programs Effective: September 4, 2004
Tulia Jimenez-Vergara	Modern Languages From: Project Specialist N22 (Grant) To: Assistant Director 3 Effective: August 31, 2004
Aimee Rogers	School of Business From: Program Assistant – Development & Alumni Affairs To: Program Assistant – School of Business Effective: September 4, 2004

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James Paul Stephens

Development and Alumni Affairs  
From: Director 3 – Graduate Studies  
To: Managing Assistant Director 2 -  
Development & Alumni Affairs  
Effective: July 10, 2004

David Michael Stillman

Modern Languages  
From: Assistant Professor  
To: Assistant Director 3  
Effective: August 31, 2004

**Resignations - Staff**

Stephen Dolan

Student Development and Campus Programs  
Effective: July 31, 2004

Peter Dolcy

Child Care Center  
Effective: September 4, 2004

Wayne Jackson

Records and Registration  
Effective: August 7, 2004

Bernice Gottlieb-Smith

Budget and Finance  
Effective: July 31, 2004

Beth Modica

Development and Alumni Affairs  
Effective: September 4, 2004

Elizabeth Rossi

Development and Alumni Affairs  
Effective: September 17, 2004

Natalka Sawchuk

Library  
Effective: June 3, 2004

Elizabeth Sica

Auxiliary Services  
Effective: September 3, 2004

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**Appointments - Graduate Assistants (Stipend)**

Heather Altz	Campus Activities
Debra Billman	Graduate Global
Julie Blake	Reading/Writing Lab
Jessica Boyd	Service Learning
Valerie Bredin	School of Nursing
Erin Byers	Residential Development
Erin Cahill	Athletics
Jackie Cornell	Womens's & Gender Studies
Jillian Custodio	Math/Science Lab
Amy DeCristofer	Academic Services
Jessica Dettore	Development & Alumni
Rebecca Diament	Dean of Education
Daniela DiMaria	Reading/Writing Lab
Kelly Fallon	School of Business
Lauren Feinberg	Math/Science Lab
Brendan Gallagher	Aquatics Center
Steve Gachko	Athletics
Meghan Gardner	Library
Lisa Glassman	Athletics
Sharese Green	Auxiliary Services
Allison Haynes	Athletics
Brian Hickey	Athletics
Jenna Hill	History
Brett Hockenjos	Special Education, Language & Literacy
Sara Hollman	Psychology
Hong Hu	Institutional Research
Colleen Hughes	User Support Services
Kelly Hulpa	Athletics
Philip Jennings	Athletics
Ann Joze fczyk	Math
Michelle Jurgens	Counselor Education
Justin Kahn	Career Services
Kimberly Kasica	Art
Stacey Kohler	Chemistry
Gina Konopinski-Jacobia	Residential Development
Allison Kreiss	Wellness Center
Matthew LaGrou	Campus Activities
Timothy Makaro	Campus Activities
Gerald Mangine	Health & Exercise Science
Christopher McKittrick	Residential Development
Jackie Moleta	Vice President for Student Life
Michael Montalto-Rook	Ambassadors
Mandy Morrill-Richards	Alumni
Victoria Moses	Residence Program

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**Appointments - Graduate Assistants (Stipend) continued**

Melissa Murray	Governance
Meredith Nagle	Library
Joanne Naskiewicz	Biology
Kristi Neal	Graduate Studies
Archana Nimgaonkar	Medical Careers
Jennifer Noto	Orientation & Placement
Victoria Nusse	Athletics
Joe Pollard	Athletics
Michael Puccio	Residential Development
Mike Rejniak	Athletics
Melanie Rhoden	Athletics
Linda Riccobono	Campus Activities
Martha Roche-Kay	English
Adrienne Russell	School of Engineering
Jason Sabino	Auxiliary Services
Joseph Schneck	Athletics
Susan Sikking	School of Business
Stefanie Stopa	Undergraduate Global
Jennifer Thospecken	Math/Science Lab
Richard Toone	Music
Jamie Totten	Education Administration/Secondary Education
Travis Trumbly	Residential Development
Dennis Vagelatos	Athletics
Heather VanFleet	Sociology
Aimee Weiss	Athletics
Barbara Whalley	Health & Exercise Science
Janelle Williams	Campus Activities
Jason Witkowski	Chemistry

**Appointments - Graduate Assistants (Non-Stipend)**

Claudia Aiello	English
Mark Fisher	Psychology
Emese Jobbik	Counselor Education
XinLan Li	Undergraduate Global
Andrew Maskell	Biology
Jan Nielsen	Liberal Learning
Sandra Wright	School of Nursing

**Resolution Concerning Submission of The  
FY2006 Capital Budget Request  
Totaling \$47,776,000**

**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 2006 – 2012 capital budget request prepared in accordance with the FY 2006 – 2012 Division of Budget and Accounting planning guidelines has been reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees; and

**Whereas:** The Finance and Construction Committee of the Board has recommended its approval;

**Therefore, Be  
It Resolved:** That the Board of Trustees approves the Capital Budget Request totaling \$47,776,000 for fiscal year 2006 and \$298,151,000 for the seven year term of 2006 – 2012

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**Resolution To Grant Authority To Withdraw Funds From The New Jersey State Division Of Investments And to Develop A Policy Investing Funds With External Investment Managers**

**Whereas:** The Higher Education Restructuring Act of 1994 grants the Board of Trustees with oversight authority for the investment and reinvestment of college funds; and

**Whereas:** Institutions which invested funds of the institution through the Director of the Division of Investments in the Department of the Treasury on or before the effective date of this act were required to continue to do so, unless this requirement is waived by the State Treasurer on an annual basis, which waiver shall not be unreasonably withheld; and

**Whereas:** The primary investment objective of the College is to maximize total return on investment while assuming a level of risk consistent with prudent investment practices and with a very low risk of loss of principal; and

**Whereas:** The current economic climate requires the College to explore alternative investment strategies in addition to the Division of Investments in order to achieve the investment objectives.

**Therefore, Be It Resolved:** That the Board of Trustees of The College of New Jersey authorizes the Treasurer to request a waiver from the State Treasurer; and

**Be It Further Resolved:** That the Board authorizes the Finance and Construction Committee to formalize investment guidelines for approval by the full Board and provide oversight of investment strategies and approve investment managers. The investment guidelines should be reviewed annually with recommendations for changes submitted to the full Board for action; and

**Be It Further Resolved:** That the Finance and Construction Committee will report investment performance to the Board of Trustees annually at the first public meeting of the academic year.

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**Resolution Approving A Program Between  
The College of New Jersey And The Ewing Township Public Schools  
For Advanced Placement/Honors High School Seniors**

- Whereas:** The College of New Jersey (TCNJ) and Ewing Township Public Schools currently form a partnership as part of the New Jersey Professional Development School Network, and
- Whereas:** The College of New Jersey, as part of this partnership relationship, has agreed to a program that offers Ewing High School AP/Honors seniors the opportunity to take courses for credit at TCNJ in areas where no AP/Honors courses are offered at the high school, and
- Whereas:** The Ewing Public Schools and TCNJ have developed procedures for appropriate course advisement, course registration, and a process for submitting timely admission applications, and
- Whereas:** Several TCNJ offices inclusive of the Office of Admissions, Records and Registration, and Student Accounts have outlined their responsibilities to insure the smooth operation of the program for the Ewing High School students, and
- Whereas:** It has been agreed that 75% of the tuition cost per credit will be paid directly by the high school student to TCNJ's Student Accounts office, and
- Whereas:** This program relates to TCNJ's mission of its public service mandate to educate leaders of New Jersey.
- Therefore Be  
It Resolved That:** The Board of Trustees endorses this program initiative with a cap of 10 students per semester, effective for the Fall 2004 semester.
- Be It Further  
Resolved That:** Student charges for this program be established annually as a part of the College's tuition and fee structure.

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## Resolution Approving Waivers Of Advertising For College Business Purposes

**WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Marts & Lundy \$50,000.00	Development consultant	College Operating Reserves
Agilent Technologies \$35,000.00	Integrated system of engineering equipment	College Operating
ELE International \$111,807.00	Specialized soil testing equipment for Civil Engineering classes	College Operating
Forney, Inc. \$21,629.00	Compression testing machine for Civil Engineering classes	College Operating
Dow Jones & Co. 42,000.00	Subscription to the <b>Wall Street Journal</b> for Business Students	Student Charges
TA Design \$49,552.00	Design of <b>The College of New Jersey Magazine</b>	College Operating
Lane Press \$60,407.79	Printing of <b>The College of New Jersey Magazine</b>	College Operating
Lane Press \$29,328.38	Printing of the <b>Report of Philanthropy</b>	College Operating
Besam AES, Inc. \$25,900.00	Service and maintenance for the campus automatic doors	College Operating -54% Housing - 46%
Honeywell International \$23,000.00	Heating repairs to the Biology/Science Complex	College Operating

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Miller and Chitty Co. \$35,000.00	Repairs to the heat recovery steam generator	College Operating
Sequential Automation \$20,000.00	Steam flow instrumentation and controls on the Turbine chiller	College Operating
Tri-State Compressor \$28,500.00	Rebuild gas compressor	College Operating

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**Resolution Approving Waivers  
Of Advertising  
For Construction Contracting Purposes**

**WHEREAS:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Turner Construction Co. \$165,000.00	Professional construction management services for The Athletic Fields project	2002 Bond Issue
Ewing Lawrence Sewer Auth. \$67,056.00	Sanitary system permit for the Library project	2002 Bond Issue
Tompkins, McGuire Wachenfeld and Barry \$50,000.00	Professional legal services for construction issues	Capital Reserves
Jack L. Gordon Architects \$461,688.00	Professional architectural/engineers for design Phase changes to the Event Center	2002 Bond Issue
Duey Engineering \$45,000.00	Professional engineering services for the Science Complex facility	Capital Reserves-Advance Against Possible Claims
Hydro \$27,750.00	Downsize Biology/Chemistry lab water deionizer/purifier	Capital Reserves-Advance Against Possible Claims
Wagner-Hohn-Inglis, Inc. \$40,000.00	Additional professional consulting for construction claims services for the Science Complex, Biology Building and Chiller project	Capital Reserves
CUH2A \$65,000.00	Professional engineering services for the Science Complex facility	Capital Reserves-Advance Against Possible Claims
Ewing Lawrence Sewer Auth \$73,840.50	Sanitary system permit for the Student Apartment project	2002 Bond Issue

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Kitchen & Associates \$30,000.00	Professional architectural services for the Student Apartment project	2002 Bond Issue
RPA/Mosher & Doran \$30,000.00	Professional engineering services for the Student Apartment project	2002 Bond Issue
HACBM \$35,000.00	Professional civil & site services for the Student Apartment project	2002 Bond Issue
Turner Construction Co. \$220,000.00	Professional construction management services for the Student Apartment project	2002 Bond Issue
Halliwell Engineering Assoc \$45,000.00	Professional engineering services for the Student Apartment project	2002 Bond Issue
LZA Technology \$45,000.00	Professional engineering services for the Student Apartment project	2002 Bond Issue
WCD \$56,000.00	Professional environmental services for the Student Apartment project	2002 Bond Issue

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**The College of New Jersey Board of Trustees  
Resolution Naming  
the Alumni Grove**

- Whereas: The TCNJ Alumni Association has supported the College and its programs since the Association was organized in 1889; and
- Whereas: The Alumni Association supports the growth and development of the College through programs and events to involve graduates in the life of the College; and
- Whereas: Graduates have great affection of the campus and hold it in highest respect; and
- Whereas: The Alumni Association has determined to be the major supporter of the College's Sesquicentennial through a gift of \$150,000; and
- Whereas: The Alumni Association support for the Sesquicentennial is to encourage loyalty to the College; and
- Whereas: The Alumni Association has established the Sesquicentennial Alumni Scholarship Endowment to assist students and serve as a lasting reminder of the Sesquicentennial; and
- Whereas: The Alumni Association has provided a naming gift to support the establishment of an attractive landscaped area and pond adjacent to the stadium, baseball field and track; and
- Whereas: That location will be enhanced by allowing and encouraging graduates and friends to support the College by placing personalized pavers in the walkways of this space; and
- Whereas: The Alumni Association is sponsoring the Alumni Grove as a permanent recognition of the tens of thousands of graduates that have enriched their communities after graduation.
- Therefore,  
Be It  
Resolved: That the College of New Jersey Board of Trustees names the "Alumni Grove" in recognition of the support provided by The College of New Jersey Alumni Association; and
- That the Alumni Grove will serve as a continuing and durable reminder to future generations of the importance of the Sesquicentennial; and
- That the Alumni Grove will be a perpetual symbol of the loyalty, affection and respect that alumni hold for The College of New Jersey, and that the Alumni Association will be a partner to any significant future changes in this Alumni Grove.

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**Resolution Honoring  
Mr. Robert A. Gladstone  
for Service to  
The College of New Jersey Board of Trustees**

**Whereas:** Mr. Robert A. Gladstone was appointed to serve as a Trustee of the College of New Jersey in March of 1997, and in February of 1998 was elected by the Board to serve as its Chairman; and

**Whereas:** During his two and half year tenure as Chair, Mr. Gladstone admirably led the Board during a period of administrative transition, resulting in the appointment of President R. Barbara Gitenstein. Most recently, Mr. Gladstone served as Vice Chair, generously sharing his experience with the Board's leadership; and

**Whereas:** Throughout his time on the Board Mr. Gladstone has served as an invaluable member of the Development and College Relations Committee, thoughtfully discussing issues to support the mission of the institution and to showcase the College as a national exemplar; and

**Whereas:** As Board Liaison to The College of New Jersey Foundation Mr. Gladstone assisted with the enhancement of the College's development efforts, continually supporting this essential function; and

**Whereas:** In 2001 Mr. Gladstone agreed to serve as Chair of the College's Sesquicentennial Committee, giving of his time to guide the institution's planning for a year of celebratory activities and commemorative events.

**Therefore,  
Be It**

**Resolved:** That the Board of Trustees of The College of New Jersey honors Mr. Robert A. Gladstone for his outstanding service to the Board of Trustees, and is appreciative of his continued service as Chair of the Sesquicentennial Committee throughout 2004-2005.

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**The College of New Jersey Board of Trustees  
Resolution in Honor of the Late  
Rev. Dr. Deborah Cannon Partridge Wolfe**

- Whereas: Dr. Wolfe worked closely with The Honorable Adam Clayton Powell, Jr. and was instrumental in setting forth legislation to launch Head Start and Federal Loan Programs; and
- Whereas: Dr. Wolfe served as an advisor to U.S. Presidents John F. Kennedy and Lyndon B. Johnson and became the First Chief of Professional Staff of the House Education and Labor Committee during President Johnson's administration; and
- Whereas: Dr. Wolfe was elected chairperson of the New Jersey Board of Higher Education and President of the National Alliance of Black School Educators; and
- Whereas: Her illustrious career has been referred to as a career of "teaching and preaching;" she received over 26 Honorary Doctorates from colleges and universities across the country; and was the first black woman ordained by the American Baptist Church; and
- Whereas: Dr. Wolfe served as national president of Zeta Phi Beta Sorority, Inc. for 12 years, the longest presidency in its 84-year history; and
- Whereas: Dr. Wolfe founded the Zeta Phi Beta Sorority National Education Foundation, serving for 20 years as its first chairperson; and
- Whereas: For Dr. Wolfe's many years of service to the New Jersey Board of Education, a residence hall was named in her honor on the campus of Trenton State College on May 12, 1971; and
- Whereas: Dr. Wolfe died on September 3, 2004; and
- Whereas: In honor of her memory, Zeta Phi Beta Sorority will host a rededication of Wolfe Hall to renew the appreciation for her work.

Therefore,  
Be It

Resolved: That the College of New Jersey Board of Trustees offers this resolution to recognize the extraordinary years of dedicated service by the late Rev. Dr. Deborah Cannon Partridge Wolfe in the field of education; and

Be it  
Further

Resolved: That the Board of Trustees requests that this resolution be presented to representatives of Zeta Phi Beta at the rededication ceremony for Wolfe Hall.

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