

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

**Thursday, December 10, 1998
202 Brower Student Center**

Minutes of Public Board Meeting

Present: Mr. Robert Gladstone, Chair; Mr. Bruce Hasbrouck, Vice Chair; Ms. Barbara Pelson, Secretary; Mr. Jeff Perlman; Mr. Robert Kaye; Mr. Walter Chambers; Mr. Tom Bracken, Ms. Pat Rado, Dr. Carla Enriquez; Mr. Michael DelBene, Student Trustee; Ms. Samantha Rozycki, Alternate Student Trustee; Dr. Don Brown, Faculty Representative to the Board; Dr. John Karsnitz, Faculty Representative to the Board

The meeting was called to order at 2:40 p.m.

I. Announcement of Compliance

Mr. Gladstone announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It was moved by Dr. Enriquez, seconded by Mr. Bracken, that the Board go into closed session to discuss personnel actions, and other items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

The Pledge of Allegiance was recited.

V. Approval of the Minutes of the October 8, 1998 meeting

It was moved by Mr. Kaye, and seconded by Mr. Perlman, that the minutes be approved.

VI. Report of the Board Officers

Mr. Gladstone made his report.

VII. Report of the Trustee member of the TSC Corporation

Mr. Perlman made his report.

VIII. Report of the Trustee member of the TCNJ Foundation

Mr. Chambers made his report.

IX. Report of the Trustee Liaison to the Governing Boards Association

No report was given.

X. New Business

A. Report of the Executive Committee

1. Personnel Actions

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

- a. Reappointments to a third year, reappointment to a fourth year, reappointment to a sixth year, retirement - Faculty - attachment A

It was moved by Mr. Hasbrouck, seconded by Mr. Bracken that the following personnel actions be approved. The motion carried unanimously.

- b. Change of Status, Change of Status (temporary), New Appointments, New Appointments (temporary), Reappointments, Three-year reappointments - Staff - attachment B

It was moved by Mr. Bracken, seconded by Mr. Hasbrouck that the following personnel actions be approved. The motion carried unanimously.

- c. Graduate Assistants - (Attachment C)

B. Report of the Academic Affairs Committee

Mr. Chambers reported for the committee.

1. Resolution Changing the Name of the Counseling and Personnel Services Department - attachment D

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

2. Resolution Approving an Interdisciplinary Minor in Politics, Law and Philosophy - attachment D1

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

C. Report of the Finance and Construction Committee

Mr. Bracken reported for the committee.

1. Resolution Concerning the Submission of the Fiscal Year 2000 Budget Request - attachment E

It was moved by Mr. Kaye, seconded by Ms. Rado that the resolution be approved. The resolution passed unanimously.

2. Resolution Concerning the Submission of the Fiscal Year 2000 Capital Budget Request – attachment F

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

3. Resolution Of The Board Of Trustees Of The College Of New Jersey Authorizing The Execution And Deliver Of One Or More Lease And Agreements In Connection With (A) The Construction Of A New School Of Business Building And The Construction Of A New Social Sciences Building And The Renovation And Addition To Bliss Hall And (B) The Exterior Renovation And Addition To Travers Wolfe (C) The Refinancing Of Certain Other Projects, All Of Which Have Been Or Shall Be Deeded To The New Jersey Educational Facilities Authority And Leased To The Board Of Trustees Of The College Of New Jersey – attachment G

It was moved by Mr. Kaye, seconded by Ms. Rado that the resolution be approved. The resolution passed unanimously.

4. Resolution Of The Board Of Trustees Of The College Of New Jersey Declaring Its Official Intent To Request Reimbursement For Construction Costs From Proceeds Of Debt Obligations – attachment H

It was moved by Mr. Kaye, seconded by Ms. Rado that the resolution be approved. The resolution passed unanimously.

5. Resolution Approving Bid Waivers for College Business Purposes: Professional and Other Services – attachment I

It was moved by Mr. Bracken, seconded by Ms. Rado that the resolution be approved. The resolution passed unanimously.

6. Resolution Approving Bid Waivers for College Business Purposes: Computing and Technical – attachment J

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

7. Resolution Approving Bid Waivers for College Business Purposes: Printing and Publications – attachment K

It was moved by Mr. Kaye, seconded by Ms. Rado that the resolution be approved. The resolution passed unanimously.

8. Resolution Approving Bid Waivers for Construction Contracting Purposes - attachment L

It was moved by Mr. Perlman, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

D. Report of the College Relations Committee

Mr. Kaye reported for the committee.

1. Resolution Honoring the Contributions of Harold and Rosa Lee Eickhoff to The College of New Jersey - attachment M

It was moved by Mr. Gladstone, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

2. Resolution Honoring The College of New Jersey Transition Committee - attachment N

It was moved by Mr. Gladstone, seconded by Mr. DelBene that the resolution be approved. The resolution passed unanimously.

3. Resolution Honoring The College of New Jersey Presidential Search Committee - attachment O

It was moved by Mr. Gladstone, seconded by Ms. Rado that the resolution be approved. The resolution passed unanimously.

4. Resolution Honoring Mr. Walter D. Chambers For Extraordinary Service To The College Of New Jersey - attachment O1

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

5. Resolution Thanking Dr. Ronald Stead - attachment P

It was moved by Mr. Kaye, seconded by Mr. Bracken that the resolution be approved. The resolution passed unanimously.

6. Resolution of Appreciation for Mrs. Heather M. Fehn - attachment P1

It was moved by Mr. Kaye, seconded by Mr. Bracken that the resolution be approved. The resolution passed unanimously.

XI. Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Mr. DelBene:

BE IT

RESOLVED: The next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, February 25, 1999, at a time and location to be announced.

BE IT

FURTHER

RESOLVED: That this meeting be adjourned

The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Barbara Pelson
Secretary

FACULTY REAPPOINTMENTS TO A THIRD YEAR (1999-2000)

Martin Becker	Assistant Professor Physics
William Behre	Assistant Professor Special Education
Charles Bennett	Assistant Professor English
Henry Fradella	Assistant Professor Law and Justice
Luis Gabriel-Stheeman	Assistant Professor Modern Languages
Debra Garrett	Assistant Professor Language and Communication Sciences
Joseph Goebel	Assistant Professor Modern Languages
James Graham	Assistant Professor Psychology
Devendra Gulati	Assistant Professor Business
Karen Hartman	Librarian II Roscoe L. West Library
Gerald Hoffman	Assistant Professor Chemistry
David Holmes	Assistant Professor Mathematics and Statistics
Harriet Hustis	Assistant Professor English
Robert Guarino	Assistant Professor Music

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Diane Kobryniewicz	Assistant Professor Psychology
Jean Konzal	Assistant Professor Elementary and Early Childhood Education
Stuart McCook	Assistant Professor History
Janet Morrison	Assistant Professor Biology
Alex Pan	Assistant Professor Elementary and Early Childhood Education
David Reimer	Assistant Professor Mathematics and Statistics
Lee Riccardi	Assistant Professor Art
Teresa San Pedro	Assistant Professor Modern Languages
Denise Shepard	Assistant Professor Elementary and Early Childhood Education
Louis Tucci	Assistant Professor Business
David Ventura	Assistant Professor English
Jeanine Vivona	Assistant Professor Psychology
Thulsi Wichramasinghe	Assistant Professor Physics
Jean Wong	Assistant Professor Language and Communication Sciences
Qifu Zheng	Assistant Professor Mathematics and Statistics

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REAPPOINTMENT TO A FOURTH YEAR (1999-2000)

Philip Tate	Assistant Professor Music
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REAPPOINTMENT TO A SIXTH YEAR (1999-2000)

Karen Clark	Assistant Professor Mathematics and Statistics
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RETIREMENT – FACULTY

Nelson Evans	Roscoe L. West Library Effective: January 31, 1999
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David McGrail	English Effective: January 31, 1999
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Roger Rada	Health and Physical Education Effective: June 30, 1999
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Kenneth Williams	English Effective: January 31, 1999
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Change of Status – Staff

Yvonne Cruz From: Professional Services Specialist 4 (Admissions)
 To: Managing Assistant Director 4 (Human Resources)
 Effective: November 9, 1998

Joseph Hadge From: Program Assistant
 To: Professional Services Specialist 3
 Alcohol and Drug Education

Dawn Willen From: Assistant Supervisor I
 To: Director 3
 Budget and Finance
 Effective: November 9, 1998

Change of Status – Staff (temporary)

Patrick Roger-Gordon From: Program Assistant
 To: Managing Assistant Director 3
 Residence Life
 Effective: October 26, 1998 – June 30, 1999

New Appointments - Staff

Kilpatry Nunez Program Assistant
 Admissions
 Effective: November 9, 1998

Michael Rothstein Project Specialist (part-time)
 NJ Governor's School of the Arts
 Effective: January 4, 1999

David Schwager Project Specialist
 Institutional Research
 Effective: January 4, 1999

Charlotte Woodill Program Assistant
 Career Services
 Effective: November 24, 1998

New Appointments – Staff (temporary)

Blanca Pacheco Project Specialist
 Career Services
 Effective: November 9, 1998 – May 20, 1999

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Reappointments – Staff – Effective July 1, 1999 – June 30, 2000

S. Andrew Baumbach	Professional Services Specialist 2 Development and Alumni Affairs
Shari Blumenthal	Professional Services Specialist 4 Auxiliary Services
Lisa Brockenbrough	Professional Services Specialist 3 Admissions
Robert Bonocore	Professional Services Specialist 4 Admissions
Brenda Campbell	Professional Services Specialist 2 Athletics
Stephen Dolan	Professional Services Specialist 2 Athletics
Jennifer Drew	Program Assistant Alumni and Development Affairs
Kathleen Ertel	Professional Services Specialist 3 Educational Opportunity Fund Program
Marla Fisher	Program Assistant (temporary) Development and Alumni Affairs
Joseph Hadge	Program Assistant Alcohol and Drug Education Program
Constance Kirman	Assistant Director 4 Graduate Studies
Shelley Krause	Assistant Director 3 Admissions
Amarnath Madineni	Assistant Director 3 Information Management
Sharon Matthias	Professional Services Specialist 4 Development and Alumni Affairs

Reappointments – Staff – Effective July 1, 1999 – June 30, 2000 (continued)

Sally Miller	Assistant Director 3 Athletics
Susan Murphy	Professional Services Specialist 3 College Relations
George Nazario	Professional Services Specialist 3 Athletics
Angela Pellin	Professional Services Specialist 3 Information Management
Rosemarie Pena	Professional Services Specialist 3 Information Management
Ralph Pignatelli	Professional Services Specialist 1 Information Management
Sanjana Rimal	Professional Services Specialist 4 Bursar's Office
Joseph Russo, Jr.	Assistant Director 3 Athletics
Robert Schlabach	Professional Services Specialist 4 Library and Information Management
Randolph Shipon	Professional Services Specialist 3 Information Management
Dale Simon	Program Assistant (part-time) Music
Stephen T. Smith	Professional Services Specialist 2 Development and Alumni Affairs
Timothy Smith	Assistant Director 1 Student Services and Administrative Systems
Brad Stober	Professional Services Specialist 1 Information Management

Reappointments – Staff – Effective July 1, 1999 – June 30, 2000 (continued)

Andrew Stutzman	Professional Services Specialist 3 Information Management
Patricia Udicious	Professional Services Specialist 3 Athletics
Janice Vermeychuk	Assistant Director 4 Health Services
Jennifer Whalley	Professional Services Specialist 4 Admissions
D. Kelly Williams	Professional Services Specialist 4 Admissions
Dwight Woodard	Program Assistant Library and Information Services

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

Richard Alercio	Assistant Director 3 Athletics
Wayne Jackson	Assistant Director 3 Admissions

Reappointments - Staff - Effective September 1, 1999 - June 30, 2000

Victoria Edwards	Program Assistant (10Mo. Part-time) Student Life
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Three-Year Reappointments – Staff – Effective September 1, 1999 – June 30, 2002

Mark Dolan	Professional Services Specialist 4 (10 months) Residence Life
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Graduate Assistants 1998-99

Name	Department
Stipend	
Pharo, Jessica	Test Center
Raskin, Heather	Library
Sparano, Amy	Office of Admission
Kolumban, Nicole	Office of International Studies
Jobbik, Emese	Office of International Studies
Schatzky, Jon	Office of International Studies
Schiemer, Matt	Math and Science Laboratory
Yamiolkowski, Ann	Math and Science Laboratory
DeFeo, Anita	Department of Athletics
Garcia, Amy	Technological Studies Department
Wah, Tracy	Department of Elementary Education
Duffy, Mega	Writing-Reading Laboratory
VanDemark, Lauren	Writing-Reading Lab
Golden, Lauren	Performing Arts Office
Hester, Zandrea	The Office of Campus Life
McKenna, Brian	Office of Residence Life
Meyer, Carolyn	Office of Residence Life
Reyes, Lisa	Office of Greek Lif
Seier, Susan	Residence Life Office
Brown, Robert	Student Government Association
Mogol, Bradley	Service Learning Office
Onichowsky, Kimberly	Student Center
Pagan, Marilus	Student Center
Panarella, Regina	Student Center
Powell, Katherine	Department of Counseling
Quddus, Ghazala	History Department
Carpenter, Audra	Medical Careers Office
Moscarello, Carol	Sports Information Office
Fentress, Erie	Office of Academic Affairs
Farrell, Megan	Media Production Center
Berkowitz, Susan	Office of Graduate Studies
Smith, Brian	Department of Biology
Marasco, Jennifer	Department of Psychology
Damon, Mark	Library
Murdy, Noelle	School of Education
Miller, Michelle	Department of Math and Statistics
Long, Cynthia	Governance Office
Potkay, Jennifer	Art Department

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Name	Department
Donaldson, Erin	Sociology Department
Cilione, Mary	Office of Institutional Research
Ryan, Caitlin	Office of Development & Alumni Affairs
Housen, Jennifer	Office of Development & Alumni Affairs
Wojciechowski, Jennifer	Department of Health and Physical Education
Smith, Catherine	Office of Development and Alumni Affairs
White, Robert	School of Nursing
Lewis, Christine	School of Education
Faust, Kim	Department of Athletics
Durkin, Pamela	Department of Athletics
Mahler, William	Department of Athletics
Hoover, Jacalyn	Department of Athletics
Homefield, Gary	Department of Athletics
Lavigne, Catherine	Department of Athletics
Uretsky, Lori	Department of Athletics
Carter, Brian	Department of Athletics
Schwartz, Eric	Department of Athletics
Chamberlain, Kimberly	Department of Educational Administration
Carter, Katharine	Department of Language and Communication Sciences
Greenstein, Kimberly	Department of Language and Communication Sciences
O'Brien, Shannon	Department of Elementary Education
Ploskina, Candace	Department of Chemistry
Farley, Michelle	Special Education
Vommoro, Patricia	School of Business
Edquist-Johansson, Monica	Psychology
Brindisi, Anna	Language and Communication Sciences
Luse, Jennifer	Sports Information
Hansen, Heather	Math/Science Lab
Tropp, Catherine	Athletics
Pallett, Anne	School of Business
Yudell, Rachel	International Education
Straehle, Marcia	Campus Life
Bonanno, Theresa	Career Services
Non-Stipend	
Samaras, Maria	General Education
Day, Eric	Athletics
Capelli, Linda	Department of Math and Stats
Robe, Renee	International Studies
Dietz, Laura	School of Nursing
Nash, Kimberly	Counseling Department
Zaleski, Caroline	Writers Conference
Metter, Jamie	Affirmative Action
Hackett, Stacey	Secondary Ed/Ed Leadership

**Resolution Approving The Name Change Of The
Department Of Counseling And Personnel Services To The
Department Of Counselor Education**

- Whereas: The faculty of the Department of Counseling and Personnel Services have requested that the department's name be changed to the Department of Counselor Education; and
- Whereas: The Dean of the School of Education approved, and the Council of Deans support the appropriateness of this request; and
- Whereas: The term Counselor Education reflects the breadth of the many programs the department offers; and
- Whereas: The current department name includes the word "Personnel" which is not reflective of the field of counseling; and
- Whereas: The title "Counselor Education" identifies the department as an academic entity and will help eliminate confusion with any administrative offices.
- Therefore Be
It Resolved That: The name of the Department of Counseling and Personnel Services be changed to the Department of Counselor Education, effective immediately.

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**RESOLUTION APPROVING AN INTERDISCIPLINARY MINOR IN POLITICS,
LAW, AND PHILOSOPHY**

- Whereas:** Courses exposing students to reasoning and thinking skills are useful to students taking the Law School Aptitude Test and once they have entered law school; and
- Whereas:** Law schools are looking for students with excellent communication skills who have taken courses demanding extensive and intensive writing experiences; and
- Whereas:** A minor in Politics, Law, and Philosophy would provide such courses emphasizing writing and thinking skills; and
- Whereas:** Such a minor would require students to take challenging courses outside of their majors; and
- Whereas:** Such a minor can be offered based on existing courses at The College of New Jersey,
- Therefore Be It Resolved That:** An interdisciplinary minor in Politics, Law, and Philosophy be approved; and
- Be It Further Resolved That:** The interdisciplinary minor in Politics, Law, and Philosophy will be offered effective September, 1999.

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**Resolution Concerning Submission Of The
FY 2000 Budget Request
Totaling \$119,259,000**

Whereas: Under 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 Office of Management and Budget 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 Office of Management and Budget; and

Whereas: The Vice President for Administration and Finance has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the FY 2000 operating budget request prepared in accordance with the FY 2000 Office of Management and Budget planning guidelines; 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 FY 2000 operating budget request of \$119,259,000 of which \$36,202,000 would be state appropriation.

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**Resolution Concerning Submission Of The
FY 2000 Capital Budget Request
Totaling \$56,935,000**

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 Vice President for Administration and Finance has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the FY 2000 capital budget request prepared in accordance with the FY 2000 Division of Budget and Accounting planning guidelines; 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 FY 2000 capital budget request totaling \$56,935,000.

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**Resolution Of The Board Of Trustees Of The College Of New Jersey
Authorizing The Execution And Deliver Of One Or More Lease And
Agreements In Connection With (A) The Construction Of A New School
Of Business Building And The Construction Of A New Social Sciences
Building And The Renovation And Addition To Bliss Hall And (B) The
Exterior Renovation And Addition To Travers Wolfe (C) The
Refinancing Of Certain Other Projects, All Of Which Have Been Or
Shall Be Deeded To The New Jersey Educational Facilities Authority
And Leased To The Board Of Trustees Of The College Of New Jersey**

Whereas: the Board of Trustees (the "Board") of The College of New Jersey (the "Public College") has heretofore, by resolutions adopted on December 11, 1997 and June 25, 1998 (collectively, the "Prior Resolutions") approved the construction of a new School of Business Building, the construction of a new Social Sciences Building and the renovation and addition to Bliss Hall (collectively, the "1999 Educational Facilities Project") at a combined construction cost of \$30,000,000; and

Whereas: the Board further desires to provide for the exterior renovation and addition to Travers Wolfe Residence Halls (the "1999 Student Housing Project"); and

Whereas: the preliminary plans and specifications for the 1999 Student Housing Project indicate a total construction cost of \$21,274,400; and

Whereas: the Board has heretofore approved the construction and equipping of a cogeneration plant and various related utilities and site improvements (collectively, the "Series 1992 A Project") and such Series 1992 A Project has been leased to the Public College; and

Whereas: the New Jersey Educational Facilities Authority (the "Authority") has heretofore issued its \$9,955,000 Revenue Bonds, Trenton State College Issue, Series 1992A (the "Series 1992 A Bonds") as permanent financing for the costs of the Series 1992A Project; and

Whereas: the Board has heretofore approved the construction of two clusters of three-story student residence buildings and a four-story parking garage (collectively, the "Series 1994 B Project") and such Series 1994 B Project has been leased to the Public College; and

Whereas: the Authority has heretofore issued its \$24,890,000 Revenue Bonds, Trenton State College Issue, Series 1994 B (the "Series 1994 B Bonds") as permanent financing for the costs of the Series 1994 B Projects; and

- Whereas: the Board has heretofore approved the construction of a laboratory, classroom and office building, the renovation of Crowell Annex and the existing Nursing Building, the construction of a Nursing/Reception Building and the construction of student residence buildings and related facilities (collectively, the "Series 1996 A Project") and such Series 1996 A Project has been leased to the Public College; and
- Whereas: the Authority has heretofore issued its \$75,185,000 Revenue Bonds, Trenton State College Issue, Series 1996A (the "Series 1996A Bonds") as permanent financing for the costs of the Series 1996 A Project; and
- Whereas: the Authority contemplates the issuance of its revenue bonds, in one or more series, for all or any combination of the following purposes; (i) to finance the costs of the 1999 Educational Facilities Project, (ii) to finance the costs of the 1999 Student Housing Project, (iii) to refund all or a portion of the costs of the Series 1992 A Project and refinance all or a portion of the costs of the Series 1992 A Project, (iv) to refund all or a portion of the Series 1994 B Bonds and refinance all or a portion of the costs of the Series 1994 B Project, and (v) to refund all or a portion of the Series 1996 A Bonds and refinance all or a portion of the costs of the Series 1996 A Bonds; and
- Whereas: it is deemed advisable in respect of the 1999 Educational Facilities Project, the 1999 Student Housing Project, the Series 1992 A Project, the Series 1994 B Project and/or the Series 1996 A Project (collectively, the "Projects") to authorize the execution and delivery of one or more Lease and Agreements by and between the Board and the Authority (collectively, the "Agreements"), whereby the Board will undertake to lease (or continue to lease) the Projects from the Authority and to make (or continue to make) rental payments to the Authority in respect thereof; and
- Whereas: representatives of the Authority and the Public College have evaluated several financing options, including, (i) traditional long-term fixed interest rate debt, (ii) variable interest rate demand debt, and (iii) synthetic fixed interest rate (the "Swap-to-Fixed Method") accomplished by issuing variable rate demand bonds and simultaneously entering into a long-dated fixed interest rate swap with a third party (the "Counterparty"); and

Whereas: under the Swap-to-Fixed Method, (I) the interest component of the rental payments to be made by the Public College to the Authority under the Agreements would be set at fixed interest rates, and (ii) the interest component of the debt service payments to be made by the Authority to the bondholders would be set at a variable interest rate, and (iii) pursuant to an agreement between the Authority and the Counterparty (the "Swap Agreement"), the Authority would agree to pay to the Counterparty an amount equal to interest at the fixed interest rates while the Counterparty would agree to pay to the Authority an amount equal to interest at the variable interest rate; and

Whereas: under the Swap-to-Fixed Method, the Public College will be responsible for the payment of certain expenses customarily associated with the issuance of variable rate demand debt, including the costs of credit and liquidity support for the Authority's bonds; and

Whereas: under the Swap-to-Fixed Method, the payment obligation of the Public College under the Agreements may, under certain circumstances (including, among other things, changes in tax law, inability to obtain a replacement liquidity provider, and default by or downrating of the Counterparty), be higher than those which would exist for variable rate demand debt; and

Whereas: members of the Finance and Construction Committee of The Board of Trustees of the Public College have evaluated the advantages and risks of the Swap-to-Fixed Method and have determined that it is in the best interest of the Public College to proceed with the financing and/or refinancing of the Projects using (in whole or in part) the Swap-to-Fixed Method;

Now, Therefore, Be It Resolved by the Board of Trustees of The College of New Jersey, as follows:

Section 1. That the Board reaffirms its recommendation and approval of the 1999 Educational Facilities Project, as heretofore set forth in the Prior Resolutions.

Section 2. That the Board recommends and approves the construction of the 1999 Housing Project at a construction cost of not to exceed \$21,274,400.

Section 3. That the Board recommends and approves the refinancing of all or a portion of the Series 1992 A Project, all or a portion of the Series 1994 B Project, and all or a portion of the Series 1996 A Project.

Section 4. That the Public College's legally available moneys shall, at all times, be sufficient to meet the costs of operation of the Projects, the Annual Rental for the Projects as specified in the Agreements, and the other costs of the Authority in connection with the Project.

Section 5. That the Agreements, in such form and content as shall be approved by the Authority and the hereinafter authorized officers of the Board (and which Agreements may be based [in whole or in part] on the Swap-to-Fixed Method), to be entered into in connection with the financing and/or refinancing of the Projects, be and the same are hereby authorized to entered into or approved, and the Chairperson of the Board, the Vice Chairperson of the Board, the President of the Public College or any Vice President of the Public College are hereby authorized and directed, for and on behalf of and in the name of the Board, to execute and deliver said Agreements and the Secretary of the Board is authorized to affix the seal and attest thereto.

Section 6. That the Chairperson, the Vice Chairperson and the Secretary of the Board and the President and any other Vice President of the Public College are hereby authorized and directed to make, execute and deliver all such additional and supplemental documents (including specifically one or more continuing disclosure agreements to satisfy the requirements of Rule 15c2-12 of the U.S. Securities Exchange Commission) and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transaction provided for and contemplated by the aforesaid Agreements and for the financing and/or refinancing of the Projects.

Section 7. That all resolutions, orders and other actions of the Board in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed and revoked.

Section 8. That this Resolution shall take effect immediately.

**Resolution Of The Board Of Trustees Of
The College Of New Jersey
Declaring Its Official Intent To Request
Reimbursement For Construction Costs From Proceeds Of
Debt Obligations**

- Whereas: The concept of the exterior renovation and addition to the Travers Wolfe Residence Halls was approved by the Finance and Construction Committee of The College of New Jersey Board of Trustees; and
- Whereas: The College of New Jersey (the "Borrower") intends to renovate and add to this Housing Project; and
- Whereas: The Borrower reasonably expects to finance this Project on a long term basis pursuant to a Lease Agreement with the New Jersey Educational Facilities Authority (the "Authority") in accordance with N.J.S.A. 18A-72A-26, which allows the improvement of certain revenue producing facilities at state colleges to be financed through the Authority; and
- Whereas: The Borrower may pay for certain costs of the Project ("Construction Cost") prior to the time such loan is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Construction Costs, and therefore, Construction Costs may be paid with funds of the Borrower which are not borrowed funds; and
- Whereas: The Authority reasonably anticipates that it will finance the Lease Agreement with the Borrower with obligations of the Authority (the "Project Bonds") the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") for purposes of Federal income taxation.

Now, Therefore

Be It Resolved: By The College of New Jersey Board of Trustees as follows:

Section 1. The Borrower reasonably expects to request reimbursement of the Construction Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.

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Section 2. In accordance with Treasury Regulations, Section 150-2, this Resolution is intended to be and hereby is a declaration of the Borrower's official intent to request reimbursement of Construction Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

Section 3. The maximum construction amount of the Project Bonds expected to be issued to finance the cost of this Project, including amounts to be used to reimburse the expenditure of Construction Costs which are paid prior to the issuance of the Project Bonds, is set at \$21,274,400.

Section 4. That this Resolution shall take effect immediately.

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Professional And Other
Services)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

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

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

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

VENDOR PURPOSE FUNDING SOURCE	PURPOSE	FUNDING SOURCE
Bellver International College \$49,751.00	Installation of air conditioning and associated electricity costs	Self Funded Revenue Account
Bellver International College \$18,260.00	Rental of instructional facilities for the summer program in Mallorca, Spain	Self Funded Revenue Account
Holiday Home Services \$34,010.00	Faculty/staff housing units in Mallorca during the on-site summer program in Spain	Self Funded Revenue Account

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St. Francis
Medical
Center
\$34,000.00

Expenses for clinical teaching

College Operating

Academic Search
Consultation
Service
\$42,340.00

Consulting services for the upcoming
Provost search

College Operating

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Computing And Technical)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

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

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

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

**VENDOR
PURPOSE
FUNDING
SOURCE**

PURPOSE

**FUNDING
SOURCE**

Microwarehouse
\$46,134.00

Increase memory of current PCs from 16 or 32 MEG to 64 MEG

College
Operating

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Printing And Publications)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

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

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

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

VENDOR PURPOSE FUNDING SOURCE	PURPOSE	FUNDING SOURCE
Somerton Book Centre Limited \$38,640.00	Textbooks for overseas students	Self Funded Revenue Account
Barnes and Noble \$41,160.00	Textbooks for overseas students	Self Funded Revenue Account

December 10, 1998

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, and

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

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

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

VENDOR PURPOSE FUNDING SOURCE	PURPOSE	FUNDING SOURCE
Honeywell, Inc. \$222,100.00	Honeywell control equipment for the New School of Business Building	Proposed 1998 Bond Issue
Honeywell, Inc. \$220,000.00	Honeywell control equipment for the Bliss Hall	Proposed 1998 Bond Issue
Honeywell, Inc. \$121,700.00	Honeywell control equipment for the Administrative Services Building	Proposed 1998 Bond Issue
Honeywell, Inc. \$29,500.00	Honeywell control equipment for Decker Hall Renovation Project	Capital Reserves

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Siemens Business Communications, Inc. \$86,128.00	Telecommunications equipment for the New School of Business Building	Proposed 1998 Bond Issue
Siemens Business Communications, Inc. \$69,156.00	Telecommunications equipment for Bliss Hall and Annex and PBM for Bliss and School of Business Building	Proposed 1998 Bond Issue
Environmental Connection \$19,180.00	Asbestos abatement for the Administrative Services Building	1992E Bond Issue State of NJ Hazardous Materials Fund
LAS & Associates \$63,620.00	Energy Assessment	Capital Reserves

**Resolution Honoring
Harold and Rosa Lee Eickhoff**

- Whereas: Dr. Harold W. Eickhoff has devoted the past 19 years serving as the fourteenth President of The College of New Jersey; and
- Whereas: Mrs. Rosa Lee Eickhoff has jointly and independently served The College by supporting the goals and activities of the Office of the President and the institution; and
- Whereas: Their commitment to excellence and their vision for The College has enhanced the institution and increased its position of prominence in the higher education community as an outstanding place of learning and a model for student centered education; and
- Whereas: The transformation of The College over the past nineteen years has been so profound and so pervasive in all areas, including academics, facilities, student recruitment and residence life, that it serves as a testimonial to the vision and leadership of Dr. Eickhoff; and
- Whereas: Mrs. Rosa Lee Eickhoff has generously shown her commitment to the community by graciously hosting thousands of faculty, students, staff and other guests at events on campus and in the president's residence; and
- Whereas: The Eickhoff's have continually shared with the campus community their enthusiasm for The College's athletic teams by supporting the teams' high goals and expectations, and by honoring the teams that have contributed to The College's unmatched success in achieving NCAA Division III prominence; and
- Whereas: President Eickhoff charges each incoming student with the challenge to leave the college a better place for having been a student here.

Therefore,
Be It

Resolved: That the Board of Trustees of The College of New Jersey wishes to express to Harold and Rosa Lee Eickhoff its gratitude for all their work and sacrifice on behalf of this State and The College of New Jersey; and

Therefore,
Be It

Further

Resolved: That the Board of Trustees and the campus community are indebted to Dr. and Mrs. Eickhoff for leaving this community a better place for their having served here.

December 10, 1998

**Resolution Honoring
The College of New Jersey
Transition Committee**

- Whereas: In preparation for a search for the presidency of The College of New Jersey, the Board of Trustees appointed members of the campus community to serve on a Transition Committee to lay the ground work for the search; and
- Whereas: The Transition Committee was charged by the Board of Trustees with recommending a search firm for use by the Presidential Search Committee, reviewing the history of the 1979 presidential search and developing a charge to the Search Committee; and
- Whereas: The Transition Committee met on February 2, 1998 to review proposals from selected search firms and identified those they would interview; and
- Whereas: On February 11, 1998 the Committee interviewed two search firms, determined which would be recommended to the Board of Trustees, and met with members from the 1979 Presidential Search Committee to review the procedures followed during the institution's last presidential search; and
- Whereas: During the final meeting of the Transition Committee on February 23, 1998 the Committee completed a draft charge to the Presidential Search Committee, including a list of recommended presidential characteristics; and
- Whereas: All members of the Transition Committee exhibited a high level of motivation and commitment throughout the process, at all times serving the best interests of The College of New Jersey; and
- Whereas: The Committee completed its charge in a timely manner and provided the Presidential Search Committee with a solid foundation to begin its work in identifying qualified candidates.
- Therefore,
Be It
Resolved: That the Board of Trustees of The College of New Jersey extends its gratitude and appreciation to the members of the Transition Committee for outstanding work and dedication to the 1998 presidential search process.

December 10, 1998

**Resolution Honoring
The College of New Jersey
1998 Presidential Search Committee**

- Whereas: On March 17, 1998 The College of New Jersey Board of Trustees appointed fourteen members of the campus community to serve on the Presidential Search Committee; and
- Whereas: The Board of Trustees charged the Search Committee with recommending an outstanding candidate to succeed Dr. Harold W. Eickhoff as President of The College; and
- Whereas: With the assistance of Academic Search Consultation Services, the Committee carefully designed and implemented a nationwide search process that embodied a high level of integrity and reinforced The College's commitment to excellence; and
- Whereas: For a six month period the Search Committee members dedicated their time and energy to all aspects of the search, including reviewing candidate credentials, reference checking of candidates, conducting neutral site interviews and participating in the campus visits; and
- Whereas: Throughout the search process the members of the Committee maintained a high level of confidentiality, and at the same time kept the campus community informed of the progress made at each step of the process; and
- Whereas: On October 8, 1998 the Board of Trustees accepted the Presidential Search Committee's recommendation to appoint Dr. R. Barbara Gitenstein as the fifteenth President of The College of New Jersey.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees extends its sincere gratitude and appreciation to the members of the Presidential Search Committee for serving the best interests of The College throughout the 1998 presidential search process.

December 10, 1998

Resolution Honoring
Mr. Walter D. Chambers
For Extraordinary Service To
The College Of New Jersey

Whereas: On March 19, 1998 Mr. Walter D. Chambers was appointed Chair of the 1998 Presidential Search Committee; and

Whereas: In his role as Chair Mr. Chambers provided the Search Committee with unwavering leadership and guidance; and

Whereas: Throughout the time of the search Mr. Chambers did an outstanding job of representing the Board of Trustees and The College of New Jersey to all candidates and others involved in the very successful work of the Committee; and

Whereas: Since October 1, 1998 Mr. Chambers has continued his extraordinary service to The College by agreeing to facilitate the work of the institution during the period of transition; and

Whereas: Mr. Chambers' dedication and commitment to The College of New Jersey has been essential in helping the institution prepare for its new leadership.

**Therefore,
Be It**

Resolved: That The College of New Jersey Board of Trustees hereby expresses its profound gratitude to Mr. Walter D. Chambers, and honors him for giving of his time, skills and leadership to the 1998 Presidential Search Committee and to The College's leadership team.

**The College of New Jersey Board of Trustees
Resolution Thanking Dr. Ronald S. Stead**

- Whereas: Dr. Ronald Stead was selected by the Board of Trustees' Transition Committee to serve as a consultant for the Presidential Search, and
- Whereas: Dr. Stead provided The College of New Jersey Presidential Search committee with guidance and support throughout all aspects of the search, and
- Whereas: Dr. Stead's availability to attend all Search Committee meetings and activities helped to facilitate the timely manner in which the search was completed, and
- Whereas: In his outreach to potential candidates Dr. Stead exhibited an extraordinary level of professionalism, and represented the best interests of The College at every stage of the search.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees thanks Dr. Ronald S. Stead for the outstanding service he provided to The College throughout the 1998 presidential search process.

December 10, 1998

**Resolution of Appreciation for
Mrs. Heather M. Fehn**

Whereas: Mrs. Heather M. Fehn has devoted countless hours of her time, energy, and expertise during the search for the new president; and

Whereas: Mrs. Fehn's many contributions to the presidential search enabled the Board of Trustees to complete its responsibility of selecting an outstanding candidate for the presidency of The College of New Jersey by scheduling, coordinating, and informing board members of interviews, meetings, and other search activities; and

Whereas: Mrs. Fehn served as the key staff member to The College of New Jersey Transition Committee and its successor the Presidential Search Committee, and in that role enabled both committees to fulfill their respective responsibilities to the College; and

Whereas: Mrs. Fehn coordinated each candidate's visit to The College that included a host of meetings, interviews, tours, and travel arrangement; and

Whereas: Mrs. Fehn accomplished all her responsibilities in an outstanding manner, which resulted in a successful search.

Therefore,
Be It

Resolved: That the Board of Trustees of The College of New Jersey expresses its appreciation to Mrs. Heather M. Fehn for a job exceptionally well done.