

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, June 17, 1993  
Nursing, Room 111

BOARD MEETING MINUTES

Present: Mrs. Dierdre Barz, Chair; Mr. Marvin Greenberg; Dr. Lynden Kibler, Secretary; Dr. Haskell Rhett; Ms. Paula Weaver; Ms. Tara Doyle, Student Trustee; Mr. Rob Barletta, Alternate Student Trustee; Dr. Alan Waterman, Faculty Representative to the Board; Dr. Larry Marcus, DHE; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 4:41 p.m.

I. Announcement of Compliance

Mrs. Barz read the following statement:

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

*The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.*

*The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to the agenda items must be registered at least 24 hours in advance of the meeting. Request to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.*

*Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.*

Mrs. Barz announced that no one had registered to speak.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Approval of the Minutes of the April 29, 1993 Public Board Meeting

It was moved by Dr. Enriquez, seconded by Mr. Greenberg, that the minutes be approved.. The motion carried unanimously.

IV. Report of the President

The President made his report. He also welcomed Barbara Kleva, the college's new Deputy Attorney General.

V. Report of the Board Officers

There was no report.

VI. Report of the Trustee Member of the Trenton State College Development Corporation

Mr. Greenberg made his report.

VII. Report of the Nominating Committee

Dr. Kibler reported for the committee. On behalf of the committee, he nominated Eleanor Horne as Chair, Marvin Greenberg as Vice Chair, and Bill Kane as Secretary. Dr. Enriquez seconded the nomination, and the motion passed unanimously. It was noted that the new officers' terms will begin with the September 9, 1993 reorganization meeting.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Report of the Executive Committee

1. Personnel Actions

It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the following personnel actions be approved. The motion carried unanimously.

- a. Appointments - Faculty and Staff (ATTACHMENT A)
- b. Exchanges -- Faculty (ATTACHMENT A)
- c. Resignations -- Faculty and Staff (ATTACHMENT A)

It was moved by Dr. Kibler, seconded by Mr. Greenberg, that the following personnel actions be approved. The motion carried unanimously.

d. Reappointments -- Faculty (ATTACHMENT B)

It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the following personnel actions be approved. The motion carried unanimously.

e. One Year Reappointments -- Staff (ATTACHMENT C)

It was moved by Dr. Kibler, seconded by Mr. Greenberg, that the following personnel actions be approved. After discussion, the motion carried unanimously.

f. Multi-Year Reappointments -- Staff (ATTACHMENT D)

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It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the following personnel actions be approved. The motion carried unanimously.

g. Change of Status -- Faculty and Staff (ATTACHMENT E)

It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the following personnel actions be approved. After discussion, the motion carried unanimously.

h. Early Retirements -- Faculty and Staff (ATTACHMENT F)

2. Consideration of a resolution appointing a committee to reevaluate the November 19, 1987 resolution concerning faculty representation to the Trenton State College Board of Trustees (ATTACHMENT G)

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

3. Consideration of a resolution concerning housing programs at Trenton State College (ATTACHMENT H)

It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the resolution be approved. After discussion, the resolution passed unanimously.

4. Consideration of a resolution approving a calendar of public meetings for the Trenton State College Board of Trustees for 1993-94 (ATTACHMENT I)

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

B. Report of the Academic Affairs Committee

Dr. Enriquez reported for the committee.

1. Consideration of a resolution approving an M.S. in Accountancy (ATTACHMENT J)

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

C. Report of the Budget and Finance Committee

Dr. Kibler reported for the committee.

1. Consideration of a resolution approving the Fiscal Year 1994 operating budget and establishing student charges (ATTACHMENT K)

It was moved by Dr. Kibler, seconded by Mr. Greenberg, that the resolution be approved. After discussion, the resolution passed unanimously.

2. Consideration of a resolution of waivers of advertising for college business purposes (ATTACHMENT L)

It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the resolution be approved. After discussion, the resolution passed unanimously.

3. Consideration of a resolution approving waivers of advertising for construction contracting purposes (ATTACHMENT M)

It was moved by Dr. Kibler, seconded by Mr. Greenberg, that the resolution be approved. After discussion, the resolution passed unanimously.

D. Report of the College Relations Committee

Ms. Weaver reported for the committee.

1. Consideration of a resolution honoring Ms. Tara Doyle  
(ATTACHMENT N)

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

2. Consideration of a resolution honoring Dr. William Alexander (ATTACHMENT O)

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

3. Consideration of a resolution honoring Mrs. Rosa Lee Eickhoff (ATTACHMENT P)

It was moved by Ms. Weaver, seconded by Dr. Enriquez, that the resolution be approved. The resolution passed unanimously. On behalf of the Board, Ms. Weaver presented flowers to Mrs. Eickhoff.

4. Consideration of a resolution conferring Emeriti Status (ATTACHMENT Q)

It is moved by Ms. Weaver, seconded by Dr. Enriquez, that the resolution be approved. The resolution passed unanimously.

X. Adjournment

The following resolution was moved by Dr. Kibler, seconded by Dr. Enriquez:

RESOLVED: That the Board of Trustees will hold closed session on Thursday, September 9, 1993 and at any other time as necessary to consider personnel matters, labor relations, any pending litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT

FURTHER

RESOLVED: That the next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Thursday, September 9, at a location to be announced.

BE IT

FURTHER

RESOLVED: That this meeting be adjourned.

Mrs. Barz announced that there would be a reception following the meeting.

The meeting was adjourned at 6:34 p.m.

Submitted by,



Lynden U. Kibler,  
Secretary

APPOINTMENTS -- FACULTY AND STAFF

Glenda Alvin	Librarian 2 Library Effective: July 1, 1993
MaryAnn Baenninger	Assistant Professor Psychology Effective: September 1, 1993
Priscilla Howard	Assistant Professor Music Effective: September 1, 1993
Julie Anne Jacko	Assistant Professor Engineering Effective: September 1, 1993
Susan Obetz	Assistant Professor Psychology Effective: September 1, 1993 (one year temporary)
Michael Robertson	Assistant Professor English Effective: September 1, 1993
John Weber	Professional Services Specialist 3 International Education/Governor's School Effective: August 1, 1993 (one year temporary)

FACULTY EXCHANGE

Donald Benedetti	Germany 1993-94
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RESIGNATIONS

Beth Bailey	Professional Services Specialist 4 (10 month) Community Development Services Effective: June 30, 1993
Allan Singh	Assistant Professor Psychology Effective: June 30, 1994

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FACULTY REAPPOINTMENTS

ATTACHMENT #B

To a Sixth Year 1994 - 1995

Alves, Carlos	Assistant Professor	Mathematics and Statistics
Arvanitis, Georgia	Assistant Professor	Chemistry
Hilbert, Gail	Professor	Nursing
Kamber, Richard	Professor	Philosophy and Religion
Mackie, Elizabeth	Assistant Professor	Art
Quinton, Alfred	Assistant Professor	Management/Marketing
Shenkle, Ann	Assistant Professor	Special Education
Shih, Ching-Tai	Assistant Professor	Engineering Science
Spera, Francis	Assistant Professor	Elementary Education

To a Fifth Year 1994 - 1995

Chang, Shou Rei	Assistant Professor	Engineering Science
Compte, Deborah	Assistant Professor	Modern Languages
Cunningham, Robert	Assistant Professor	Mathematics and Statistics
Hingston, Nancy	Assistant Professor	Mathematics and Statistics
Lovett, Donald	Assistant Professor	Biology
Pearson, Kim	Assistant Professor	English
Prensky, David	Assistant Professor	Management/Marketing
Rawicz, Harris	Assistant Professor	Engineering Science
Rice, Leslie	Assistant Professor	Nursing
Sepahpour, Bijan	Assistant Professor	Engineering Science
Shahid, Abdus	Assistant Professor	Accounting
Steinsaltz, Steven	Assistant Professor	Mathematics and Statistics
Tarriff, Harold	Assistant Professor	Special Education
Wolz, Ursula	Assistant Professor	Computer Science

To a Fourth Year 1994 - 1995

Ball, William	Assistant Professor	Political Science
Bradshaw, Randall	Assistant Professor	Physics
Braender, Lynn	Assistant Professor	Business Administration
Carney, JoEllen	Assistant Professor	English
Conte, Anthony	Assistant Professor	Elementary and Early Childhood Education
Cunningham, Robin	Assistant Professor	Mathematics and Statistics
Figuerola, Alvin	Assistant Professor	Modern Languages
Fox, Robert	Assistant Professor	Mathematics and Statistics
McMahan, Robert	Assistant Professor	Music
O'Connor, Priscilla	Assistant Professor	Nursing
Owens, Judith	Assistant Professor	Elementary and Early Childhood Education

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ONE YEAR REAPPOINTMENTS -- STAFF (10 MONTH) 9/1/93 - 6/30/94

Michael Poock                      Managing Assistant Director 3  
Community Development Services

ONE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 7/1/93 - 6/30/94

Parminder Bajaj                    Director 2  
Auxiliary Services

Mary Biggs                         Dean 2  
Library

Robert Bittner                    Dean  
School of Technology

Barbara Clancey                  Professional Services Specialist 4  
Career Services

Patrice Coleman-Boatwright     Managing Administrative Assistant 1  
Student Life

Cynthia Duncan                  Managing Assistant Director 2  
Development and Alumni Affairs

Donald Gordon                    Managing Assistant Director 3  
Personnel Services

Gwendolyn Hughes                Director 3  
Career Services

Richard Kamber                  Dean  
School of Arts and Sciences

Susan Karr                        Executive Assistant 2  
President's Office

Kimberly Kelly                    Managing Assistant Director 3  
Personnel Services

Joanna Lee                        Managing Assistant Director 2  
Affirmative Action

Penny Lehman                    Managing Administrative Assistant 1  
Academic Affairs

Christine Lechlitter              Professional Services Specialist 3  
Records and Registration

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Rita Margraff	Managing Administrative Assistant 1 Academic Affairs
Henry Matelson	Managing Assistant Director 1 Information Management
Suzanne Pasch	Dean School of Education
Rhelda Richards	Executive Assistant 4 Administration and Finance
James Robinson	Dean School of Business
Karen Roth	Managing Assistant Director 1 Auxiliary Services
Leslie Ann Santos	Managing Assistant Director 3 Community Development Services
June Walker	Associate Director 2 Athletics
Ann Zavisho	Managing Assistant Director 3 Personnel Services

ONE YEAR REAPPOINTMENTS (TEMPORARY) -- STAFF (12 MONTH) 7/1/93-6/30/94

Sue Baldwin-Way	Director 2 (Acting) College Relations
Marcia Blicharz	Dean (Acting) School of Nursing
Claire Hardgrove	Vice President for Academic Affairs (Acting) Dean of Graduate Studies

REAPPOINTMENT AND CHANGE OF STATUS -- STAFF

Paul Cruser	Reappointment: Executive Assistant 3 7/1/93-8/31/93 Change of Status: From: Executive Assistant 3 To: Associate Professor English Effective: September 1, 1993
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THREE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 7/1/93-6/30/96

Walter Lankford	Director 2 Information Management
Ruth Lemelin	Managing Assistant Director 2 Purchasing
Kathryn Leverton	Managing Assistant Director 1 Facilities Management and Planning

FOUR YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 1993-1997 and 1994-1998

Gregory Bressler	Associate VP Facilities Management and Planning Facilities Management and Planning 7/1/93 - 6/30/97
Joan McGowan	Professional Services Specialist 3 Development and Alumni Affairs 7/1/94 - 6/30/98
Michele Pachuta	Professional Services Specialist 4 School of Nursing 7/1/94 - 6/30/98
Jane Zamborsky	Assistant Director 2 Financial Aid 7/1/94 - 6/30/98

FIVE YEAR REAPPOINTMENTS -- STAFF (12 MONTH) 7/1/94 - 6/30/99

Richard Dell	Professional Services Specialist 2 Athletics
Eric Hamilton	Assistant Director 2 Athletics
David Icenhower	Assistant Director 2 Athletics

CHANGE OF STATUS -- FACULTY AND STAFF

Robert Alston      From:      Assistant Director 3  
                    To:          Assistant Director 2  
                                    Financial Aid  
                    Effective:    June 17, 1993

Leon Brooks        From:      Professional Services Specialist 3  
                    To:          Librarian 2  
                    Effective:    July 1, 1993

Leon Durkin        Professor  
                    Elementary Education  
                    From:      10 month  
                    To:          12 month  
                    Effective:    July 1, 1993

Harriet Hinck      From:      Associate Professor  
                                    Economics  
                    To:          Project Specialist  
                                    School of Business  
                    Dates:      7/1/93-9/30/93

Michael Maconi     From:      Assistant Director 2  
                    To:          Assistant Director 1  
                                    Housing  
                    Effective:    June 17, 1993

David Morales     From:      Professional Services Specialist 3  
                    To:          Assistant Director 3  
                                    Admissions  
                    Effective:    June 17, 1993

Vera Petrow        From:      Assistant Director 2  
                    To:          Assistant Director 1  
                                    Financial Aid  
                    Effective:    June 17, 1993

Deborah Simpson   Professional Services Specialist 3  
                    Athletics  
                    From:      10 month  
                    To:          12 month  
                    Effective:    July 1, 1993

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EARLY RETIREMENTS -- FACULTY AND STAFF

Rose Avolio	Head Clerk Business Services Effective: July 1, 1994
David Boliver	Professor Mathematics & Statistics Effective: July 1, 1993
Selma Brandow	Assistant Professor Sociology and Anthropology Effective: July 1, 1993
Mary Brooks	Principal Library Assistant Library Effective: August 1, 1993
Alva Brown	Crew Supervisor Building and Maintenance Workers Custodial Services Effective: July 1, 1993
Jane Brown	Professor English Effective: January 1, 1994
Eileen Burke	Professor Reading & Language Arts Effective: July 1, 1994
Tao Cheng	Professor Political Science Effective: July 1, 1993
Eugene Copeland	Assistant Professor Music Effective: July 1, 1993
Margaret DelDuca	Principal Clerk (10 months) Admissions Effective: April 1, 1993
Frances Devaney	Principal Lab Service Worker Chemistry Effective: July 1, 1993
Leon Durkin	Professor Elementary and Early Childhood Education Effective: July 1, 1994

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Michael Ekizian	Assistant Professor English Effective: July 1, 1994
Clarice Feinman	Professor Law and Justice Effective: July 1, 1994
Alice Fierabend	Principal Clerk Steno Psychology Effective: July 1, 1993
Calvin Gantt	Senior Building Maintenance Worker Custodial Services Effective: July 1, 1993
Howard Goldstein	Professor Art Effective: July 1, 1994
Jerome Goodkin	Professor Chemistry Effective: July 1, 1994
Robert Harris	Professor Speech Pathology and Audiology Effective: July 1, 1994
Mary Hendrickson	Principal Operator Automatic Typewriter Development and Alumni Effective: July 1, 1993
Jack Irwin	Associate Professor Mathematics & Statistics Effective: July 1, 1994
Gwendolyn Jones	Assistant Professor Elementary and Early Childhood Education Effective: July 1, 1994
Raymond Laws	Assistant Professor Technological Studies Effective: July 1, 1993
Thomas Lucas	Associate Professor Music Effective: July 1, 1994

Joseph Mancuso	Crew Supervisor Building Maintenance Program Custodial Services Effective: July 1, 1993
Henry Matelson	Managing Assistant Director 1 Information Management Effective: July 1, 1994
Alice Matheisen	Librarian I Library Effective: July 1, 1993
Charles McConnell	Assistant Director 1 Certification Office Effective: July 1, 1993
John McCreary	Chief Operating Engineer Power Plant Effective: February 1, 1994
Enrique Menocal	Professor Accounting Effective: July 1, 1993
Salvatore Messina	Professor Educational Administration and Secondary Education Effective: July 1, 1994
Almarine Michaels	Senior Building Maintenance Worker Housekeeping Effective: July 1, 1993
Rosemary Nemeč	Associate Professor Reading & Language Arts Effective: July 1, 1994
Raymond Nichols	Senior Building Maintenance Worker Custodial Services Effective: July 1, 1993
Sylvia O'Neill	Professor Psychology Effective: July 1, 1993
Jere Paddack	Professor Counseling and Personnel Services Effective: July 1, 1994

Philomena Povia	Principal Operator Auto Typewriter Health & Physical Education Effective: June 1, 1994
Constance Roberts	Senior Clerk Business Services Effective: July 1, 1994
Virgina Roberts	Associate Professor Speech Pathology and Audiology Effective: July 1, 1994
James Robinson	Assistant Professor Business Education and Administrative Management Effective: July 1, 1993
Bernice Rydell	Associate Vice President Development Corporation Effective: August 1, 1993
Morton Shenker	Associate Professor Business Education and Administrative Management Effective: July 1, 1993
David Smith	Associate Professor Elementary and Early Childhood Education Effective: July 1, 1994
Aura Star	Professor Biology Effective: July 1, 1994
Ronald Thomas	Senior Investigator Student Loans Bursar Effective: July 1, 1994
William Thomas	Associate Director 2 Media and Technology Effective: July 1, 1993
Irvin Westfield	Senior Building Maintenance Worker Housekeeping Effective: April 1, 1993
Hedwig Worek	Principal Clerk Typist Records and Registration Effective: July 1, 1994
Donald Wright	Professor Education Administration and Secondary Education Effective: July 1, 1994



RESOLUTION APPOINTING A COMMITTEE TO REEVALUATE THE NOVEMBER 19, 1987  
RESOLUTION CONCERNING FACULTY REPRESENTATION TO THE TRENTON STATE COLLEGE  
BOARD OF TRUSTEES

Whereas: On December 15, 1992 the Trenton State College Board of Trustees resolved that it would reevaluate the November 19, 1987 resolution on faculty representation to the Board during the stipulated review of collegial governance, to ensure that the most effective means are utilized in bringing a faculty perspective to Trustee deliberations; and

Whereas: The stipulated review of governance will begin this fall;

Therefore,  
Let It Be  
Resolved:

That the Trenton State College Board of Trustees appoints the following ad hoc committee to re-evaluate the November 19, 1987 resolution on faculty representation to the Board:

Claire Hardgrove, Acting Vice President for Academic Affairs  
Rick Kamber, Dean, Arts and Sciences  
John Karsnitz, Chair, Steering Committee  
Tara Doyle, Student Trustee 1991-93  
Rob Barletta, Student Trustee 1992-94  
Lynden Kibler, Board of Trustees  
Eleanor Horne, Board of Trustees  
Haskell Rhett, Board of Trustees  
Bill Alexander, Faculty Representative to the Board of Trustees 1991-93  
Susan Karr, Executive Assistant to the President and Secretary to the Board of Trustees

And Be It  
Further  
Resolved  
That:

The committee shall report its conclusions and recommendations to the Trenton State College Board of Trustees by the end of the stipulated governance review process.

## RESOLUTION CONCERNING HOUSING PROGRAMS AT TRENTON STATE COLLEGE

- WHEREAS: The Board of Trustees in the exercise of its responsibilities to define and implement the college's mission and to provide for the development of the college's future as a leader in providing the highest quality public higher education made clear in the Long Range Financial Plan, adopted in 1988, that housing programs are a key element in achieving those objectives; and
- WHEREAS: The Trenton State College Board of Trustees reaffirms the concept of a "community of learners" that underlies the housing programs described in that Plan; and
- WHEREAS: The Trenton State College Board of Trustees reaffirms its responsibility to make decisions about housing as an important element in the implementation of the college's mission; and
- WHEREAS: The Board of Trustees in the exercise of its responsibilities to monitor and evaluate all existing programs, including housing programs, has heretofore directed its Executive Committee to make recommendations with regard to possible changes in the existing mandatory housing program for vice presidents; and
- WHEREAS: The Executive Committee of the Board of Trustees has reviewed the mandatory housing for vice presidents, and has made certain recommendations to the Board of Trustees; and
- WHEREAS: The Trustees agree with the conclusion of the Peterson report that there has been no conflict of interest on the part of the Vice President for Administration and Finance in his role as President of the Trenton State College Development Corporation, they recognize that the repetition of charges of conflict of interest have resulted in a climate that has caused mandatory housing to become a hardship for the two incumbent vice presidents,
- THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees will continue to work for the implementation of the purchase/option program for faculty and staff, and calls upon the AFT and the Department of Higher Education to use their good offices to work cooperatively to implement these programs, and

BE IT  
FURTHER  
RESOLVED:

That the Trenton State College Board of Trustees calls upon the Trenton State College Development Corporation to develop formal criteria by October 1993 for evaluating the faculty and staff rental program now, and for use when the purchase/option program is implemented, and

BE IT  
FURTHER  
RESOLVED:

That the Trenton State College Board of Trustees directs that the following actions be taken with regard to the mandatory housing program for vice presidents:

the mandatory housing policy shall remain in effect as to the Vice President for Academic Affairs and said officer shall be required to reside in housing designated for the Vice President of Academic Affairs;

the existing requirement that those occupying mandatory housing pay all of the fixed costs of property taxes, insurance, grounds maintenance and utilities is rescinded and the Trenton State College Development Corporation is directed to set a rental rate for the Vice President for Academic Affairs in conformity with the rules and regulations of the New Jersey Residential Housing Management Board which are applicable to mandatory housing programs administered by that Board, and is further directed to take all appropriate steps to ensure that all issues as to compensation and tax treatment be resolved consistently with the Real Estate Management Board's treatment of such issues for occupants of mandatory housing programs administered by said Board;

the present Vice President for College Advancement and the present Vice President for Finance and Administration shall not be required to reside in mandatory housing and the obligations of the present occupants of such housing to so reside shall cease immediately;

the decision with regard to the future of mandatory housing for the two remaining vice presidential positions is deferred;

the Trenton State College Development Corporation shall explore other ways to use these properties now so as to support the "community of learners" concept, and

BE IT  
FURTHER  
RESOLVED:

That this resolution be forwarded to the Board of Higher Education for its information.

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TRENTON STATE COLLEGE BOARD OF TRUSTEES  
CALENDAR OF PUBLIC MEETINGS FOR 1993-94

Thursday, September 9	4:30 p.m.
Thursday, December 2	4:30 p.m.
Thursday, February 17	4:30 p.m.
Thursday, April 21	4:30 p.m.
Thursday, June 23	4:30 p.m.

Unless otherwise announced, all meetings will be held in the Clayton Brower Student Center on the Trenton State College campus.

RESOLUTION APPROVING A PRELIMINARY  
PROGRAM ANNOUNCEMENT FOR A  
MASTER OF SCIENCE IN ACCOUNTANCY  
AT TRENTON STATE COLLEGE

Whereas: For over twenty years, Trenton State College has prepared students for careers in the public accounting profession; and

Whereas: The Commission on Professional Accounting Education has concluded that there is "a compelling need to move forward with the implementation of a post baccalaureate education requirement;" and

Whereas: Over half the states already have a 150-hour educational requirement for certified public accountants; and a 150-hour requirement is under consideration by the New Jersey State Board of Accountancy and Department of Consumer Affairs; and

Whereas: A master's program has been designed to develop advanced levels of communication skills, intellectual skills, and interpersonal skills; and

Whereas: This master's program has been designed to meet the standards of the American Institute of Certified Public Accountants and the American Assembly of Collegiate Schools of Business;

Therefore, Be

It Resolved: That the concept for the degree of Master of Science in Accountancy be approved; and

Be It Further

Resolved: That a Preliminary Program Announcement for the M.S. in Accountancy be submitted to the New Jersey Department of Higher Education.

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RESOLUTION APPROVING THE FY 1994 TRENTON  
STATE COLLEGE UNRESTRICTED CURRENT FUND BUDGET AND  
ESTABLISHING STUDENT CHARGES TO THE LEVEL SUFFICIENT  
TO BALANCE THE APPROVED BUDGET

- WHEREAS: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and
- WHEREAS: The Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance Committee of the Board an unrestricted current fund budget for FY 1994 totaling \$74,160,363; and
- WHEREAS: The Finance Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and
- RESOLVED: That the Board of Trustees approved the FY 1994 college unrestricted current fund budget totaling \$74,160,363; and be it further
- RESOLVED: That the Board of Trustees approves the following student charges for FY 1994:

FY 1994 STUDENT CHARGES

FULL TIME STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 2,970	(\$155 incr)
GENERAL SERVICE FEE	\$ 510	(\$140 incr)
STUDENT SERVICE FEE	\$ 175	(\$ 25 incr)
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)
STUDENT ACTIVITY FEE	<u>\$ 102</u>	<u>(\$ 0 incr)</u>
	\$ 3,857	(\$320 incr)

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 5,047	(\$480 incr)
GENERAL SERVICE FEE	\$ 510	(\$140 incr)
STUDENT SERVICE FEE	\$ 175	(\$ 25 incr)
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)
STUDENT ACTIVITY FEE	<u>\$ 102</u>	<u>(\$ 0 incr)</u>
	\$ 5,934	(\$645 incr)

## GRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 4,800	(\$356 incr)
GENERAL SERVICE FEE	\$ 510	(\$140 incr)
STUDENT CENTER FEE	<u>\$ 100</u>	<u>(\$ 0 incr)</u>
	\$ 5,410	(\$496 incr)

## GRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 6,655	(\$633 incr)
GENERAL SERVICE FEE	\$ 510	(\$140 incr)
STUDENT CENTER FEE	<u>\$ 100</u>	<u>(\$ 0 incr)</u>
	\$ 7,265	(\$773 incr)

## FY 1994 STUDENT CHARGES

PART TIME STUDENT

## UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 99.20	(\$ 5.20 incr)
GENERAL SERVICE FEE	\$ 21.25	(\$ 5.75 incr)
STUDENT CENTER FEE	\$ 4.20	(\$ 0 incr)
STUDENT ACTIVITY FEE	<u>\$ 4.25</u>	<u>(\$ 0 incr)</u>
	\$ 128.90	(\$10.95 incr)

## UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 173.50	(\$16.50 incr)
GENERAL SERVICE FEE	\$ 21.25	(\$ 5.75 incr)
STUDENT CENTER FEE	\$ 4.20	(\$ 0 incr)
STUDENT ACTIVITY FEE	<u>\$ 4.25</u>	<u>(\$ 0 incr)</u>
	\$ 203.20	(\$22.25 incr)

## GRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 200.35	(\$14.85 incr)
GENERAL SERVICE FEE	\$ 21.25	(\$ 5.75 incr)
STUDENT CENTER FEE	<u>\$ 4.20</u>	<u>(\$ 0 incr)</u>
	\$ 225.80	(\$20.60 incr)

## GRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 277.35	(\$26.35 incr)
GENERAL SERVICE FEE	\$ 21.25	(\$ 5.75 incr)
STUDENT CENTER FEE	<u>\$ 4.20</u>	<u>(\$ 0 incr)</u>
	\$ 302.80	(\$32.10 incr)

## FY 1994 STUDENT CHARGES

ROOM AND BOARD CHARGES

PLAN A - PLAN C PLUS FOOD PURCHASE OPTION	\$ 6,130	(New Program)
PLAN B - ROOM AND "19 MEAL" BOARD PLAN	\$ 5,530	(\$213 incr)
PLAN C - ROOM AND "14 MEAL" BOARD PLAN	\$ 5,228	(\$201 incr)
PLAN D - ROOM AND "10 MEAL" BOARD PLAN	\$ 5,004	(\$192 incr)

OTHER STUDENT CHARGES

ADMISSIONS FEE	\$ 50	(\$ 0 incr)
PARKING FEE		
-COMMUTER	\$ 30	(\$ 3 incr)
-RESIDENCE DECAL	\$ 90	(\$ 9 incr)
PARKING FINE	\$ 10	(\$ 0 incr)
OUTDOOR EDUCATION FEE	\$ 130	(\$ 0 incr)
TRANSFER ORIENTATION FEE	\$ 25	(\$ 0 incr)
WELCOME WEEK FEE - FRESHMAN	\$ 60	(\$ 10 incr)
TRANSCRIPT FEE	\$ 5	(\$ 0 incr)
GRADUATE BULLETIN FEE	\$ 5	(\$ 0 incr)
RHETORIC PORTFOLIO EXEMPTION FEE	\$ 50	( New Fee )

6/17/93



RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,  
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
SCT Software and Technology Services (\$94,000.00)	Maintenance agreement and support for the administrative software for FY 94
Hotsite/CSC CompuSource (\$36,000.00)	Disaster recovery service for the College's computer operations
Legent Systems (\$30,000.00)	Maintenance, service and support of the College's computer security system
GES, Inc./JvNCnet (\$25,000.00)	Maintenance and service for hardware and software associated with the Northeastern Regional Research Network which operates under the auspices of the National Science Foundation
NOTIS Systems, Inc. (\$100,000.00)	Software maintenance, service and agreements for the computerized on-line library catalog system
Sun Microsystems (\$100,000.00)	Hardware and software maintenance and acquisitions of UNIX workstations during FY94
VM Software (\$15,000.00)	Maintenance service for the accounting and security software utilities on the academic computer mainframe systems

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IBM (\$234,000.00)	Maintenance and support of the mainframes, software and various hardware peripherals currently in use at the college
Memorex/Telex (\$64,000.00)	Maintenance and support of hardware peripherals currently supporting the IBM mainframe hardware and software systems
Novell, Inc. (\$60,000.00)	Maintenance and enhancement of the College's Local Area Network operating system software
Cabletron Systems (\$150,000.00)	Purchase of computer network communications equipment
Educational Technology, Inc. (\$40,000.00)	Upgrade of equipment to provide multimedia resources in the Modern Languages lab
Government Technology Services (\$65,000.00)	Acquisition of hardware and software for microcomputers and advanced workstations
CISCO Systems (\$80,000.00)	Communication routers for wide area network (WAN) connections
SAS Institute (\$12,000.00)	Maintenance of statistical software currently installed on academic and administrative mainframes plus installation of the software on designated PC systems
New Jersey Bell Telephone (\$196,000.00)	Telephone service for FY 94
AT&T (\$56,000.00)	Maintenance contract for FY 94
Postmaster, City of Trenton (\$315,000.00)	Stamps and replenishing of postage meter during FY 94
Congressional Information Services (\$20,000.00)	Microfiche of Government Documents
Chemical Abstracts Service (\$25,000.00)	Index of Chemical Abstracts
University Microfilms (\$18,000.00)	Abstracts of doctoral dissertations
Heckman Bindery (\$26,000.00)	Binding services for library journals during FY 94
Palinet (\$50,000.00)	Bibliographic utilities

Honeywell, Inc. (\$11,950.00)	Upgraded computer for the Energy Management System
Honeywell, Inc. (\$121,253.00)	Maintenance contract for building automation services equipment for FY 94
Standard Electric Time (\$14,750.00)	Annual maintenance agreement for fire alarm systems located in buildings throughout the campus for FY94
Ewing Township (\$300,000.00)	Provide sewage disposal services for the campus for FY 94
Public Service Gas and Electric (\$2,800,000.00)	Provide gas and electric services to the campus for FY 94
Trenton Water Works (\$170,000.00)	Provide water services for the campus for FY 94
Arthur Andersen & Co. (\$39,400.00)	External Auditing Services
Rowan College of NJ (\$12,000.00)	TSC share of joint Risk Management Operating Budget for FY 94
Department of Law and Public Safety (\$79,132.00)	Legal services provided by the Deputy Attorney General for FY 94
CoreStates Bank (\$58,930.00)	Bank Services
Keyes Martin Gaby Linnett (\$60,000.00)	Recruitment advertising for FY 94
Wood Food Service (\$4,154,403.00)	Campus Dining Services for FY 94
C.W. Bollinger (No cost to the college)	Student accident and health insurance
Griffin Technology (\$97,148.00)	Lease renewal for Vali-Dine Series/4 Electronic Control System (used by Food Service, Bookstore, Residence and I.D. operations)
Academic Management Service (No cost to the College)	Provide a deferred payment option to TSC students in FY 94
EduServ Technologies, Inc. (\$28,000.00)	Student loan billing services
Barnes and Noble (\$45,000.00)	Textbooks for overseas and special program students for FY 94 (Textbooks are funded from student or grant funds)

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NJ School of Conservation- Montclair State College (\$15,000.00)	Room, board and educational fees for environmental education program
Nittany Valley Offset (\$44,860.20)	Printing of <u>TSC Prospectus</u>
Institut Mediterranee de Langues de Specialities (\$14,373.00)	Tuition, room, board, ground transportation and excursion costs for Group Study Tour at the Institut
Metroweb Printers (\$150,000.00)	Printing of TIES magazine
Didier & Broderick (\$25,000.00)	Advertising representative for TIES magazine
Publishers Advertising Corp (\$18,000.00)	Advertising representative for TIES magazine
Lewis Edge & Associates (\$28,125.00)	Advertising representative for TIES magazine
Postmaster, City of Covington (KY) (\$50,000.00)	Postage required for mailing of TIES magazine from the Erlanger (KY) annex during FY 94

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RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,  
BE IT RESOLVED: The Trenton State College Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
Design Interface (\$20,400.00)	Owner's representative services associated with the Travers Sprinkler and Fire Alarm Project and the Travers/Wolfe Heating project
Amy S. Greene Environmental Consultants (\$14,000.00)	Environmental Analysis and Environmental Assessment Report preparation, pursuant to Executive Order No. 215, associated with the proposed Cluster Housing Site One, Cluster Housing Site Two and Parking Garage projects
GKCO, Inc. (\$10,000.00)	Addendum to bid waivers approved on February 14 and September 27, 1990. Cogeneration and Environmental Technical Consulting Services relating to the operational emission characteristics of the Cogeneration project

June 17, 1993

RESOLUTION HONORING

MS. TARA DOYLE

WHEREAS: Ms. Tara Doyle has contributed to campus life at Trenton State College in a wide range of activities over the past three years; and

WHEREAS: These contributions have included service to the College as a Student Trustee in the 1991-1992 and 1992-1993 academic years; and

WHEREAS: Ms. Doyle has participated in deliberations of interest to all the citizens of New Jersey, and has provided insights to the Board concerning issues of interest to the students of Trenton State College; and

WHEREAS: Ms. Doyle's service has been accomplished maintaining a 3.62 GPA academic standing while holding a position on the Executive Committee of the Student Government Association, participating in the Beta Beta Beta Biological Honor Society, and Blue Key Leadership Honorary.

THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees expresses its thanks to Ms. Tara Doyle for her service to the College and State of New Jersey, congratulates her, and wishes her continued success in all her endeavors.

June 17, 1993

## RESOLUTION THANKING DR. WILLIAM ALEXANDER

- WHEREAS: Dr. William Alexander has served with diligence and dedication as Faculty Representative to the Board of Trustees for the past two years; and
- WHEREAS: In his capacity as Faculty Representative, Dr. Alexander has provided a faculty perspective on matters of concern to the Board of Trustees; and
- WHEREAS: His consistent presence at and thoughtful participation in meetings of the Academic Affairs Committee and the College Relations Committee have proved valuable in bringing a faculty viewpoint to the work of the Trustees;
- THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees thanks Dr. Alexander for his able and productive service to the Board and faculty of the College.

June 17, 1993

**RESOLUTION HONORING  
Mrs. Rosa Lee Eickhoff**

**WHEREAS:** Mrs. Rosa Lee Eickhoff's warmth and enthusiasm for Trenton State College has been felt on the campus since 1980; and

**WHEREAS:** Her unflagging support of educational and cultural programming and athletic competitions at Trenton State College is a source of inspiration and pride to participants; and

**WHEREAS:** The Trenton State College vision of a community of scholars and learners, where diversity is embraced as a strength, is embodied in Mrs. Eickhoff's gracious hospitality and genuine interest in knowing faculty, staff, students, and friends of the college; and

**WHEREAS:** Mrs. Eickhoff's active involvement in making the college a better place sets a standard for the college as well as the higher education community at large; and

**WHEREAS:** By words and deeds, by vocation and avocation, Mrs. Rosa Lee Eickhoff makes known her unwavering commitment to higher education;

**THEREFORE,  
BE IT**

**RESOLVED:** That the Trenton State College Board of Trustees extends its gratitude to Mrs. Rosa Lee Eickhoff for her many contributions to the campus community; and

**BE IT  
FURTHER**

**RESOLVED:** That Mrs. Eickhoff is hereby recognized and honored for the outstanding example she has presented to the Trenton State College campus community.

June 17, 1993



RESOLUTION CONFERRING EMERITI STATUS

WHEREAS: The following faculty members with faculty rank have faithfully served Trenton State College and have retired;

WHEREAS: The College and Community Relations Committee has recommended through the governance process the individuals listed below for emeritus status;

THEREFORE, BE  
IT RESOLVED: That the Board of Trustees of Trenton State College confers upon each the title of Emeritus, with all the privileges accorded therewith, in recognition of long and distinguished service to the College.

Professor Emerita:  
Enid Campbell  
Carmela Kingston  
Helene McRae

Professor Emeritus:  
Franz Geierhaas  
Herbert Moses  
Leonard Tharney  
Donald Williams

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