

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

**Thursday, June 30, 2003
202 W Student Center
Minutes of Public Board Meeting**

Present: Mrs. Patricia Rado, Vice Chair; Mr. Robert Kaye, Secretary; Mr. Robert Gladstone; Ms. Stacy Holland;; Ms. Barbara Pelson; Mr. Jeffrey Perlman; Mr. Harry Reichard; Mr. Tom Bracken; Rev. Wayne Griffith; Mr. James McAndrew; Dr. Barbara Gitenstein, President; Mr. Rohit Thawani, Student Trustee; Ms. Monique Manfra, Alternate Student Trustee; Dr. Beth Paul, Faculty Representative to the Board, Dr. Bill Behre, Faculty Representative to the Board; Ms. Kathy Ragan, Staff Representative to the Board; Ms. Joanne Popowski, Staff Representative to the Board

Not Present: Mr. Walter Chambers, Chair; Mr. Bruce Hasbrouck; Ms. Hazel Gluck

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

I. Announcement of Compliance

Mrs. 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. Gladstone, seconded by Ms. Holland, that the Board go into closed session to discuss personnel actions and 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 April 24, 2003 Meeting

It was moved by Mr. Gladstone, seconded by Mr. Perlman that the minutes be approved. Mr. Reichard recused himself from this action. The motion carried.

VI. Approval of the Minutes of the June 13, 2003 Meeting

It was moved by Ms. Holland, seconded by Mr. McAndrew that the minutes be approved. Rev. Griffith recused himself from this action. The motion carried.

VII. Report of the President

Dr. Gitenstein made her report.

VIII. Report of the Board Officers

A. Report of the Board Officers Nominating Committee

Mr. Reichard reported for the committee and announced the nomination of the following slate of officers for the 2003-2004 academic year:

Pat Rado, Chair
Robert Gladstone, Vice Chair
Robert Kaye, Secretary

IX. Report of the Sesquicentennial Committee

Mr. Gladstone and Mrs. Pelson made their report.

X. Report of the Trustee member of the TSC Corporation

Mr. McAndrew made his report.

XI. Report of the Trustee member of the TCNJ Foundation

Mr. Gladstone made his report.

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

President Gitenstein reported for Mr. Chambers.

XIII. New Business.

A. Report of the Executive Committee

Mr. Hasbrouck made his report.

1. Personnel Actions

- a. Appointments, Resignations, Reappointments to a Fourth Year, Reappointments to a Fourth and Fifth Year, Reappointments to a Fifth Year, Reappointments to a Sixth Year - Faculty - Attachment A

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

- b. Change of Status, New Appointments, Temporary Appointments, Extension of Temporary Appointments, Resignations, Retirements, One Year Reappointments, Three Year Reappointments, Four Year Reappointments, Five Year Reappointments - Staff - Attachment B

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

- 2. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation - Attachment C

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

- 3. Resolution Establishing the Schedule of Public Meetings for The College of New Jersey Board of Trustees for 2003 - 2004 - Attachment D

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

- 4. Resolution Approving Refund Eligibility for The College of New Jersey Students Called for Mobilization in The United States Military Reserves - Attachment E

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

B. Academic Affairs

Mr. Reichard reported for the committee.

C. Finance & Construction

Mr. Perlman reported for the committee.

1. The College of New Jersey Board of Trustees Resolution Establishing a Range of Tuition, Fees, Room and board and Authorizing the Executive Committee of the Board to Set the FY 2004 Student Charges - Attachment F

Mr. Perlman indicated that the committee was not recommending that the Board consider this resolution at this time and asked that it be removed from the agenda.

2. Bid Waivers for College Business Purposes:

- Professional and Other Services - Attachment G

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

- Computing and Technical - Attachment H

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

- Inter-Agency - Attachment I

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

- Library - Attachment J

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

- Publications - Attachment K

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

- Utilities - Attachment L

It was moved by Mr. McAndrew, seconded by Mr. Reichard that the resolution be approved. Mrs. Rado recused herself from this action. The motion carried.

- Facilities Management - Attachment M

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

D. Report of the Development and College Relations

Mrs. Pelson reported for the committee.

1. Resolution Approving New Emeritus Staff Guidelines at TCNJ - Attachment N

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

2. Resolution Honoring Mr. Jose Sosa for Service to the TCNJ Board of Trustees - Attachment O

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

3. Resolution Honoring Dr. Elizabeth Paul for Service to the TCNJ Board of Trustees - Attachment P

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

4. Resolution Honoring Mrs. Joanne Popowski for Service to the TCNJ Board of Trustees - Attachment Q

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

5. Resolution Honoring Dr. Jesse H. Rosenblum - Attachment R

It was moved by Mr. Bracken, seconded by Rev. Griffith that the resolution be approved. The motion carried unanimously.

6. Resolution Honoring Mr. Robert L. Drake - Attachment S

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

E. Report of the Student Life Committee

Ms. Holland reported for the committee.

XIV. Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Ms. Holland.
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 Monday, July 7, 2003 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

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

Robert Kaye
Secretary

Appointments - Faculty

Nabil Al-Omaishi	Associate Professor Engineering Effective: August 26, 2003
Diane Bates	Assistant Professor Sociology/Anthropology Effective: August 26, 2003
Paul D'Angelo	Assistant Professor Communication Studies Effective: August 26, 2003
Manar Darwish	Instructor Modern Languages Effective: August 26, 2003
Robert Davis	Assistant Professor Psychology Effective: August 26, 2003
Peter Depasquale	Assistant Professor Computer Science Effective: August 26, 2003
Michele DiCorcia	Assistant Professor Health & Exercise Science Effective: August 26, 2003
Bonnie Dixon	Assistant Professor Chemistry Effective: August 26, 2003
Jeffery Erickson	Assistant Professor Biology Effective: August 26, 2003
Sharyn Gardner	Assistant Professor School of Business Effective: August 26, 2003
Glen Goldberg	Assistant Professor English Effective: July 1, 2003
Lili Hai	Assistant Professor Computer Science Effective: August 26, 2003
Christian Harris	Assistant Professor Political Science Effective: August 26, 2003

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Orlando Hernandez	Assistant Professor Engineering Effective: August 26, 2003
Tomoko Kanamaru	Assistant Professor Music Effective: August 26, 2003
Roman Kovalev	Assistant Professor History Effective: August 26, 2003
Emily Meixner	Assistant Professor English Effective: August 26, 2003
Jia-Yan Mi	Assistant Professor Modern Languages Effective: August 26, 2003
S. Thompson Moore	Librarian 3 Roscoe L. West Library Effective: July 1, 2003
Stacy Nakamura	Instructor Modern Languages Effective: August 26, 2003
David Pollio	Assistant Professor Philosophy Effective: August 26, 2003
Serita Scott	Assistant Professor Computer Science Effective: August 26, 2003
Atsuko Seto	Assistant Professor Counselor Education Effective: August 26, 2003
John Sisko	Assistant Professor Philosophy Effective: August 26, 2003
Alexander Skolnick	Assistant Professor Psychology Effective: August 26, 2003
Jean Slobodzian	Assistant Professor Special Education Effective: August 26, 2003
David Stillman	Assistant Professor Modern Languages Effective: August 26, 2003

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Resignations - Faculty

Karen Hartman	Librarian 2 Roscoe L. West Library Effective: April 11, 2003
Stuart McCook	Associate Professor History Effective: July 1, 2003
Mario Paparozzi	Assistant Professor Law & Justice Effective: July 1, 2003
Louis Taylor	Assistant Professor Computer Science Effective: July 1, 2003

Retirements - Faculty

James Brazell	Associate Professor English Effective: July 1, 2003
Paul Cohen	Professor Chemistry Effective: July 1, 2003
Joseph Ellis	Professor History Effective: July 1, 2003
John Erath	Professor English Effective: July 1, 2003
Robert McCormack	Associate Professor Law & Justice Effective: July 1, 2003
Joe Smith	Associate Professor Educational Administration & Secondary Ed. Effective: July 1, 2003

Reappointments - Faculty

One Year Reappointment (July 1, 2003 – June 30, 2004)

Jill Fink	Managing Assistant Director 3 Womens & Gender Studies
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To a Fourth Academic Year 2004 – 2005

Jaclyn Beierlein	Assistant Professor Business
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Gary Fienberg	Assistant Professor Music
Lorna Johnson	Assistant Professor Communication Studies
Monica Rossi-Miller	Assistant Professor Modern Languages

To a Fourth & Fifth Academic Year 2004 – 2005

Rachel Adler	Assistant Professor Sociology & Anthropology
Chung Chak	Assistant Professor Art
Christopher Fisher	Assistant Professor African-American Studies
Lisa Grega	Assistant Professor Engineering
John McCarty	Assistant Professor Business
Ricardo Miranda	Assistant Professor Art
Jaqueline Norris	Assistant Professor Elementary & Early Childhood Education
Amanda Norvell	Assistant Professor Biology
Felicia Steele	Assistant Professor English
Mark Woodford	Assistant Professor Counselor Education

To a Fifth Academic Year 2004 – 2005

Ruth Kamen	Assistant Professor Language & Communication Sciences
Sarah Kern	Assistant Professor Elementary & Early Childhood Education
Kathleen Rotter	Assistant Professor Special Education

To a Sixth Academic Year 2003 – 2004

Helene Anthony	Assistant Professor Special Education
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To A Sixth Academic Year 2004 – 2005

Charleen Alderfer	Associate Professor Counselor Education
Anita Allyn	Assistant Professor Art
David Blake	Assistant Professor English
Janet Gray	Assistant Professor English
Jay Hoffman	Associate Professor Health & Exercise Science
Pamela Ivezic	Assistant Professor Music
Judit Kardos	Assistant Professor Mathematics & Statistics
Pamela Lieb	Assistant Professor Business
Claire Lindberg	Associate Professor Nursing
Miroslav Martinovic	Associate Professor Computer Science
Annmarie Nicolosi	Assistant Professor History
Alfred Pelham	Associate Professor Business
Shridevi Rao	Assistant Professor Special Education
Gail Simmons	Professor Biology
Michele Tarter	Assistant Professor English
Deborah Thompson	Assistant Professor Elementary & Childhood Education

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Change of Status - Staff

Patrice Coleman-Boatwright

College & Community Relations
From: Executive Assistant 3 – Presidents Office
To: Director 2 – College & Community Relations
Effective: July 1, 2003

Kevin Fay

Admissions
From: Professional Services Specialist 4 – 10 months
To: Professional Services Specialist 4
Effective: March 10, 2003

Cindy Friedman

College Relations
From: Assistant Supervisor 2
To: Director 4
Effective: April 19, 2003

Mary Elaine Perry

Student Life Office
From: Dean
To: Vice President 3 (no salary adjustment)
Effective: July 1, 2003

Catherine Sokoloski

Legal Affairs
From: Director 3
To: Director 2 (no salary adjustment)
Effective: July 1, 2003

Nadine Stern

Information Technology & Student Services
From: Associate Vice President 1
To: Chief Information Officer (no salary adjustment)
Effective: July 1, 2003

Joseph Sullivan

Facilities
From: Director 1
To: Director X (no salary adjustment)
Effective: July 1, 2003

Staff Appointments - Permanent

Ryan Gladysiewicz

Information Technology - User Support Services
Professional Services Specialist 3
Effective: April 14, 2003

Jamie Hightower

Student Financial Services
Director 3
Effective: July 1, 2003

Florence Johnson

Human Resources
Managing Assistant Director 4
Effective: April 14, 2003

James Lentini

School of Art, Media & Music
Dean 2
Effective: July 1, 2003

Susan O'Connor

Music Department
Program Assistant
Effective: July 1, 2003

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Staff Appointments - Temporary

Lois Arnold	School of Education – Teacher Quality & Capacity Grant Project Specialist N32 Effective: April 1, 2003 – June 30, 2003
Deane Bornheimer	School of Engineering – High Tech Workforce Grant Project Specialist N32 Effective: April 7, 2002 – June 7, 2003
Candice Feiring	Center for Youth Development Grant Project Specialist N32 Effective: June 1, 2003 – May 31, 2004
Patricia Lynch	Center for Youth Development Grant Project Specialist N22 Effective: June 1, 2003 – May 31, 2004
Rita Eng Patel	NJSSI Regional Center Grant Project Specialist N22 Effective: January 8, 2003 – June 30, 2003
Michelle Ragunan	School of Education – Teacher Quality & Capacity Grant Project Specialist N20 Effective: March 3, 2003 – June 30, 2003
Ellen Schechter	School of Education – Teacher Quality & Capacity Grant Project Specialist N24 Effective: March 10, 2003 – June 30, 2003
Lynn Taska	Center for Youth Development Grant Project Specialist N16 Effective: June 1, 2003 – May 31, 2004
Barbara Vichroski	Child Care Center Project Specialist N18 Effective: April 28, 2003 – June 30, 2003

Extensions – Temporary Staff Appointments

Jeanette Alicea	Tech Grants Project Specialist N16 Effective: July 1, 2003 – October 31, 2003
Lorraine Allen	Small Business Development Center Grant Director 3 Effective: July 1, 2003 – December 31, 2003
Michael Condurso	Design & Technology Initiatives Project Specialist N18 – 10 months Effective: July 1, 2003 – October 31, 2003
Anne Disdier	Special Education Tech NJ Grant Project Specialist N22 – 10 months Effective: July 1, 2003 – June 30, 2004

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Gale Eagle	Small Business Development Center Grant Managing Assistant Director 3 Effective: July 1, 2003 – December 31, 2003
Ellen Farr	Teacher Effectiveness Grant Project Specialist N18 Effective: July 1, 2003 – June 30, 2004
Tonjua Ford-Wilson	Small Business Development Center Grant Project Specialist N14 Effective: July 1, 2003 – December 31, 2003
Alison Goeke	Design & Technology Initiatives Project Specialist N18 Effective: July 1, 2003 – October 31, 2003
Keld Hansen	International Business Center Grant Project Specialist N22 Effective: July 1, 2003 – June 30, 2004
Henry Harms	VSO Grant Project Specialist N18 Effective: July 1, 2003 – October 31, 2003
Patricia Hutchinson	Ties Magazine Project Specialist N28 Effective: July 1, 2003 – October 31, 2003
Tulia Jimenez-Vergara	Teacher Quality & Capacity / Faculty Ambassador Grant Project Specialist N22 Effective: July 1, 2003 – June 30, 2004
Jennifer Keyes-Maloney	Design & Technology Initiatives Project Specialist N22 Effective: July 1, 2003 – October 31, 2003
Lorianne Lozinski	Design & Technology Initiatives Project Specialist N18 Effective: July 1, 2003 – October 31, 2003
Kenneth Maskell	Inquiry & Design Center Project Specialist N24 Effective: July 1, 2003 – October 31, 2003
Tonya Mullen	Career Equity Center Grant Project Specialist N16 Effective: July 1, 2003 – August 31, 2003
Rita Eng Patel	NJSSI Regional Center Grant Project Specialist N22 Effective: July 1, 2003 – June 30, 2004
Wendy Paulsen	NJSSI Regional Center Grant Project Specialist N14 Effective: July 1, 2003 – June 30, 2004

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Wendy Pearman	TSC Corporation Project Specialist N18 Effective: July 1, 2003 – June 30, 2004
Orah Raia	Teacher Effectiveness Grant Project Specialist N18 – 10 months Effective: July 1, 2003 – June 30, 2004
Suzanne Rothstein	Governors School Project Specialist N14 Effective: July 1, 2003 – June 30, 2004
Christine Schindler	Special Education Tech NJ Grant Project Specialist N18 Effective: July 1, 2003 – June 30, 2004
Ellen Specht	Special Education Tech NJ Grant Project Specialist N18 Effective: July 1, 2003 – June 30, 2004
Mary Kay Stoloski	Career Services Program Assistant Effective: May 3, 2003 – June 30, 2003
Mary Switzer	Career Equity Center Grant Project Specialist N24 Effective: July 1, 2003 – August 31, 2003
Elaine Tryjankowski	Governors School Project Specialist N32 Effective: July 1, 2003 – June 30, 2004
Donna Williams	Career Equity Center Grant Project Specialist N14 Effective: July 1, 2003 – July 31, 2003

Staff Resignations

Angela Domen	Information Technology Effective: September 1, 2003
Renee Kinley	TSC Corporation Effective: February 28, 2003
Kimberly Manel	Human Resources Effective: March 27, 2003
Charlotte Regen	Career Services Effective: May 2, 2003
Diane Woodside	Development & Alumni Affairs Effective: February 28, 2003

Staff Retirements

Richard Albe	High Tech Workforce Grant Effective: June 27, 2003
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Brenda Cohen	Library Effective: June 30, 2003
Robert Drake	Administration & Organizational Development Effective: June 30, 2003
Jesse Rosenblum	College Relations Effective: June 30, 2003
Arnold Shapelow	Campus Planning & Construction Effective: June 30, 2003
Miles Snyder	Enterprise Applications Effective: June 30, 2003

One Year Reappointments (Effective July 1, 2003 – June 30, 2004) Staff

Susan Albertine	School of Culture & Society Dean 1
Scott Allen	TSC Corporation Project Specialist N26
Robert Anderson	Academic Affairs Director 2
Wanda Anderson	Campus Life Director 3
Susan Bakewell-Sachs	School of Nursing Dean 3
Robert Bartoletti	STEP – School of Education Managing Assistant Director 2
Craig Blaha	Information Technology Associate Director 3
Shari Blumenthal	Conference & Meeting Services Managing Assistant Director 3
Robert Brackett	Campus Planning & Construction Project Specialist N29
Caroline Brotherton-Miller	Academic Services Dean 3
Peter Camp	Human Resources / PeopleSoft Managing Assistant Director 3
Cristin Campbell	Admissions Managing Assistant Director 4
Christine Caruso	Student Financial Services Project Specialist N18
John Brad Coburn	Network & Technical Services Project Specialist N28

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James Cryan	Academic Grants & Sponsored Research Managing Assistant Director 2
Gretchen Cseplo-Reyes	Residence Life Managing Assistant Director 3
Elizabeth DeMatto	Information Technology – Enterprise Application Project Specialist N28
George Facas	School of Engineering Dean 2
Matthew Farr	Budget & Finance Managing Assistant Director 2
Vivian Fernandez	Human Resources Assistant Vice President 1
Eleanor Fogarty	Academic Affairs Director 4
Marlena Frackowski	West Library Assistant Dean 2
Larry Gage	Counseling Services Managing Assistant Director 1
Bernice Gottlieb-Smith	Budget & Finance Director 3
Christine Halloran	Admissions Managing Assistant Director 3
Susan Hydro	School of Education Assistant Dean 6
William Johnson, Jr.	School of Business Assistant Dean 4
Lynda Kane	Campus Planning & Construction Project Specialist N29
Patricia Knorr	Information Technology – Network & Technical Services Project Specialist N30
Carolyn Lewis-Spruill	School of Nursing Project Specialist N28
Paula Maas	School of Science Assistant Dean 4
Anne MacMorris	Office of the Treasurer Executive Assistant 4
Peter Manetas	Development & Alumni Affairs Managing Assistant Director 1

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Matthew Manfra	Development & Alumni Affairs Project Specialist N18
Amy Mercogliano	Budget & Finance Managing Assistant Director 3
Nikolaus Mische	Undergraduate Global Programs Managing Assistant Director 3
Beth Modica	Development & Alumni Affairs Director 2
Grecia Montero	Admissions Managing Assistant Director 3
Brian Murray	Campus Planning & Construction Director X
Barbara Nardone	Residence Life Managing Assistant Director 3
Frank Nardoza	Access Technology Associate Director 1
Joseph O'Brien	Information Technology – Network & Technical Services Project Specialist N29
Terence O'Connor	School of Education Dean 1
Emmanuel Osagie	Academic Grants & Sponsored Research Vice Provost 2
Suzanne Pasch	Academic Affairs Vice Provost 1
Taras Pavlovsky	West Library Dean 3
Mildred Pellot	Human Resources Managing Assistant Director 1
David Prensky	School of Business Dean 3
Toni Pusak	Auxiliary Services Managing Assistant Director 3
Lloyd Ricketts	Budget & Finance Associate Treasurer 2
William Rogers	Campus Planning & Construction Project Specialist N32
Mary Romspert	President's Office Confidential Assistant

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Christine Rush	Human Resources Managing Assistant Director 3
Gail Simmons	School of Science Dean 2
Catherine Sokoloski	Legal Affairs Director 2
John Stafford	Residence Life Director 3
Martha Stella	School of Engineering Assistant Dean 4
James Paul Stephens	Graduate Studies Director 3
Joseph Sullivan	Facilities Director X
David Tiffany	Development & Alumni Affairs Vice President 1
Mary Jane Wall	Payroll Managing Assistant Director 4
Debra Watson	Budget & Finance Managing Assistant Director 3
Lori Winyard	Facilities Director 3
Rosa Zagari-Marinzoli	School of Culture & Society Assistant Dean 6

Three Year Reappointments (Effective: July 1, 2003 – June 30, 2006) Staff

Christopher Chamberlin	Environmental Services Managing Assistant Director 2
Kristine D'Apolito	Campus Planning & Construction Project Specialist N20
Nicole Davis	Campus Planning & Construction Executive Assistant 6
Heather Fehn	Administration & Organizational Development Director 3
Delsia Fleming	Records & Registration Managing Assistant Director 2
Teresa Gerberg	School of Business Assistant Dean 6
Judy Gomes	Budget & Finance Director 3

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Lynette Harris	Student Life Office Assistant Dean 6
Debra Kelly	Career Services Managing Assistant Director 2
Reginald Motley	Academic & Career Enhancement Program Managing Assistant Director 3
Ashwani Mukheja	Student Financial Services Associate Director 2
Jeffrey Philburn	Information Technology – User Support Services Managing Assistant Director 2
Nicole Robinson	Child Care Center Project Specialist N18
A. Patrick Roger-Gordon	School of Nursing Assistant Dean 6
Dawn Willan	Information Technology Project Specialist N30

Four Year Reappointments (Effective: July 1, 2003 – June 30, 2007) Staff

Magda Manetas	Student Life Assistant Dean 2
Ralph Pignatelli	Network & Technical Services Project Specialist N28

Five Year Reappointments (Effective: July 1, 2003 – June 30, 2008) Staff

James Boatwright	EOF Programs Director 3
Donald Gordon	Human Resources Managing Assistant Director 1
Ann King	College Relations Managing Assistant Director 3
Lisa McCarthy	Residence Life Managing Assistant Director 2
Joyce Perkins	EOF Programs Associate Director 3
Antonino Scarpati	Service Learning Director 4
Shawn Sivy	Network & Technical Services Associate Director 1
Charlie Williams	Affirmative Action Managing Assistant Director 2

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Four Year Reappointments (Effective: July 1, 2004 – June 30, 2008) AFT Staff

Victoria Edwards	STEP – School of Education Program Assistant
Kathleen Ertel	EOF Programs Professional Services Specialist 3
Dale Simon	Music Department Program Assistant – Part Time
Lisa Watson	Records & Registration Professional Services Specialist 4
David Kelly Williams	Admissions Assistant Director 4

Five Year Reappointments (Effective: July 1, 2004 – June 30, 2009) AFT Staff

Timothy Asher	Campus Life Office Professional Services Specialist 3
Brian Bishop	Athletics Professional Services Specialist 2
Richard Dell	Athletics Professional Services Specialist 2
Eric Hamilton	Athletics Assistant Director 2
David Icenhower	Athletics Assistant Director 2
Deborah Simpson	Athletics Professional Services Specialist 3

Five Year Reappointments (Effective: September 1, 2004 – June 30, 2009) AFT Staff 10 months

Brenda Cohen	West Library Program Assistant 10 months – Part Time
Judith Masterson	Art Gallery Professional Services Specialist 3 – 10 months

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Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of The College.

Therefore,
Be It

Resolved: That the following individual be appointed by The College of New Jersey Board of Trustees to the Board of Directors of the Trenton State College Corporation:

Ms. Eleonora Teplinsky, student, to a 2-year director term for the Corporation effective 7/1/03 through 6/30/05; and

Be It
Further

Resolved: That the following individuals be re-appointed by The College of New Jersey Board of Trustees to the Board of Directors of the Trenton State College Corporation:

Dr. Brenda Leake, faculty representative, to a 3-year director term for the Corporation effective 7/1/03 through 6/30/06; and

Mr. Jeffrey Meyer, citizen, to a 3-year director term for the Corporation effective 7/1/03 through 6/30/06; and

Mr. Peter Mills, president of the Corporation, to a 3-year director term for the Corporation effective 7/1/03 through 6/30/06.

**Resolution Establishing The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 2003-2004**

Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and

Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 2003-2004 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 2003-2004:

Thursday, October 2, 2003
Thursday, December 4, 2003
Thursday, February 26, 2004
Thursday, June 24, 2004

Tuition Hearing: Thursday, April 22, 2004

**Resolution Approving Refund Eligibility for
The College of New Jersey Students Called for
Mobilization in The United States Military Reserves**

Whereas: Recent world events have created a condition requiring the partial mobilization of the men and women of The United States military reserve forces, and

Whereas: An escalation of tensions may require President Bush to expand the call to additional military personnel, and

Whereas: Several College of New Jersey students are presently serving our country as members of The United States Reserve Forces, and

Whereas: The College of New Jersey Board of Trustees has a strong commitment to support these men and women, and

Whereas: The Board of Trustees under the authority of the autonomy legislation can waive or refund tuition, fees, and room expenses.

Therefore,
Be It

Resolved: That all College of New Jersey students who are called to active duty during the 2003/04 academic year who are unable to complete the semester shall receive a full refund of tuition and fees, and

Be It

Further

Resolved: That these same students receive a pro-rated refund for the portion of room and board payments that have not been used.

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NOT RESOLVED
SEE 7/7

**The College of New Jersey Board of Trustees
Resolution Establishing a Range of Tuition, Fees, Room and Board and
Authorizing the Executive Committee of the Board to Set the
FY 2004 Student Charges**

- 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 Board of Trustees held a public tuition hearing on June 13, 2003 to review the current status of planning for The College's FY 2004 operating budget and State appropriation; and
- Whereas: The Finance and Construction Committee of the Board of Trustees has reviewed budget issues regarding potential restorations and the possible impact on The College's budget and the increase in tuition and fees; and
- Whereas: The State Legislature has not voted on the Appropriation Act prior to this Board action, and there continues to be a great deal of uncertainty regarding the amount of The College's State appropriation; and
- Whereas: It is unlikely that these issues will be resolved prior to the first week of July.
- Therefore,
Be It
Resolved: That the Board of Trustees approves a tuition increase between 9% and 15% with a total tuition, fees, room and board increase of between 7.0% and 9.6%, and authorizes the Executive Committee of the Board to approve a FY 2004 tuition and fee adjustment at the lowest percentage rate possible following confirmation of the State appropriation.

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**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 \$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:

VENDOR	PURPOSE	FUNDING SOURCE
Linett & Harrison \$85,000.00	Classified advertising for personnel recruitment	College Operating
Manpower, Inc. \$185,000.00	Short term support staff	College Operating funds with direct charge-back to dedicated revenue accounts for actual usage
Bollinger Insurance \$430,000.00	Student accident and health insurance	Student Charges
NJ Educational Facilities Authority \$25,000.00	General liability insurance for buildings bonded through NJEFA	College Operating - 42.5% Student Center - 5.0% Housing - 52.5%
Rowan University \$343,900.00	TCNJ's share of insurance costs with state colleges	College Operating - 72% Student Center - 1% Housing - 27%
Wachovia Bank \$40,814.00	On-campus banking services	College Operating
ECSI \$28,000.00	Student loan collection company	College Operating
Sodexo Campus Services \$9,159,325.00	Campus dining, catering services, and meals for summer camps and conferences	Student Center - 19% Housing - 78% Camps - 3%
Fleet Business Payment Solutions \$260,000.00	Credit card servicer for tuition payments	College Operating
Dewar No Cost to College	Tuition refund insurance policy	Student Charges

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**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 \$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:

VENDOR	PURPOSE	FUNDING SOURCE
Blackboard Inc. \$190,190.00	Access control services and equipment with an annual maintenance agreement, operating expenses and program expansion	College Operating - 28% Student Center - 4% Housing - 68%
GE Medical System \$58,000.00	Subcontract for the "MET-RX Nutritional Company" grant	College Operating - 42% Grant - 58%
Varian \$51,792.00	Three spectrophotometers	Equipment Leasing Fund
Tinius-Olsen Corp. \$46,605.00	Universal testing machine	Equipment Leasing Fund
New York/New Jersey Scientific, Inc. \$20,370.00	Polarizing microscope	Equipment Leasing Fund
Perkin-Elmer Instruments \$63,845.75	Fourier transform infrared spectrometers and a thermal analysis system	Equipment Leasing Fund
Advanced Measurement Technologies, Inc. \$39,638.75	Voltammetric digital analyzers	Equipment Leasing Fund
Anasazi Instruments \$70,400.00	EFT-60 Fourier transform system	Equipment Leasing Fund
Dionex Corporation \$60,336.80	Ion-exchange chromatograph	Equipment Leasing Fund

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Agilent Technologies \$52,914.27	Capillary electrophoresis instrument	Equipment Leasing Fund
Ocean Optics, Inc. \$36,031.24	Ultraviolet/visible spectrometers	Equipment Leasing Fund
Vacuum Atmosphere \$34,743.00	Inert atmosphere drybox	Equipment Leasing Fund
JASCO Incorporated \$104,294.00	Spectropolarimeter system	Equipment Leasing Fund
MTS Corporation \$211,700.00	Torsion machine and a dynamic loading machine	Equipment Leasing Fund
Turbine Technologies \$41,340.86	Gas turbine engine	Equipment Leasing Fund

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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Inter-Agency)**

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:

VENDOR	PURPOSE	FUNDING SOURCE
U.S. Postal Service \$350,000.00	Postage expenses and fees	College Operating funds with direct charge-back to dedicated revenue accounts for actual usage
Ewing Township \$60,000.00	Contribution to support the township's equipment replacement fund and for the recognition of volunteer services	Housing
Office of the Attorney General \$151,215.00	Legal services provided by the Deputy Attorney General	College Operating

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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Library)**

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:

VENDOR	PURPOSE	FUNDING SOURCE
Palinet \$226,599.00	On-line bibliographic services and library services	College Operating
ProQuest \$44,250.00	Electronic information, books and periodical materials	College Operating
Vale \$44,990.00	Electronic information	College Operating
Mergent, Inc. \$25,000.00	Business and financial information in print and electronic format	College Operating
Elsevier Science \$29,700.00	Bibliographic databases, electronic handbooks and electronic serials	College Operating
West Group \$21,000.00	Legal services in print and electronic format	College Operating
Insight Media Services \$21,000.00	Audiovisual materials	College Operating

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**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 \$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:

VENDOR	PURPOSE	FUNDING SOURCE
John D. Lucas \$31,246.27	Printing of the Alumni Accent Newsletter	College Operating

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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Utilities)**

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:

VENDOR	PURPOSE	FUNDING SOURCE
Ewing Township \$313,178.00	Sewage disposal services	College Operating - 61% Housing - 35% Student Center - 4%
Public Service Electric and Gas \$4,064,179.00	Natural gas and electric	College Operating - 61% Housing - 35% Student Center - 4%
Trenton Water Works \$199,194.00	Water services	College Operating - 61% Housing - 35% Student Center - 4%

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**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Facilities Management)**

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:

VENDOR	PURPOSE	FUNDING SOURCE
Honeywell, Inc. \$333,769.00	Service contract for energy management, fire alarm and security system	College Operating - 61% Housing - 35% Student Center - 4%
Solar Turbines, Inc. \$208,008.00	Service agreement for the Taurus Turbine	College Operating - 61% Housing - 35% Student Center - 4%
Siemens Fire Safety \$25,588.00	Fire alarm system service contract	College Operating - 18% Housing - 82%
Sadat Associates \$88,506.00	Monitoring of Power House oil recovery and soil remediation	College Operating
Simplex Grinnell \$34,365.18	Fire alarm maintenance contract	College Operating - 33% Housing - 67%
Tri-State Compressor \$46,000.00	Rebuild gas compressor	College Operating
York International \$35,950.00	Service contract for the chiller plant and tracer controls for two York turbine driven centrifugal chillers	College Operating
Onsite Sycom \$20,934.00	Master energy service agreement	College Operating - 61% Housing - 35% Student Center - 4%

June 30, 2003

**The College of New Jersey Board of Trustees
Resolution Approving New Emeritus Staff Guidelines**

- Whereas: The Committee on Student and Campus Community of the Staff Senate has requested the establishment of a program to recognize distinguished staff members who have retired from service at The College of New Jersey; and
- Whereas: The new guidelines allow The College to recognize all eligible retired staff as Emeritus staff, by authority of the Board of Trustees; and
- Whereas: The new guidelines reaffirm The College's vision statement and its guiding principles of service, excellence, diversity, and community, within the eligibility criteria for emeritus status; and
- Whereas: The Committee on Student and Campus Community of the Staff Senate has consulted with the staff and reviewed other institutional models; and
- Whereas: The Committee on Student and Campus Community of the Staff Senate, through the governance process, has recommended the new emeritus staff guidelines, and the Vice President for Administration and Organizational Development has recommended the guidelines to the President; and
- Whereas: The new emeritus staff guidelines will replace the distinguished administrator guidelines approved by the Board of Trustees on February 24, 2000.
- Therefore,
Be It
Resolved: That the Board of Trustees of The College of New Jersey approves the new emeritus staff guidelines with all its rights and privileges to recognize long and distinguished service by staff to The College.

June 30, 2003

**The College of New Jersey
EMERITUS GUIDELINES FOR STAFF**

I. Title of Status

- The title to be used will be Emeritus Staff.

II. Eligibility for Emeritus Staff Status

- Having retired from service at The College of New Jersey, as set forth by the statutes governing The College's retirement plan.
- Having served, as a full-time staff member, at The College of New Jersey for a period of at least ten years.

III. Procedures

- All eligible retired staff persons become Emeritus Staff by the authority of the Board of Trustees.
- The Office of Human Resources shall identify all eligible staff each year and forward their names to the Board of Trustees.
- The Office of Human Resources, in consultation with the Staff Senate, shall develop implementation procedures to keep the list of Emeritus Staff current.

IV. Rights and Privileges of Emeritus Staff

- Full staff rights and privileges in the Roscoe L. West Library and Recreation Center.
- Full staff rights and privileges to attend College social, cultural and athletic events.
- Listing in The College bulletin and other publications in which all faculty and staff are listed.
- Placement on mailing lists for College news publications.
- Continued ISP (Internet Service Provider) privileges.
- Permanent ID card, with parking privileges.

**Resolution Honoring Mr. José Sosa
for Service to
The College of New Jersey**

Whereas: Mr. Sosa has provided invaluable service as a public member of The College of New Jersey Board of Trustees since December 1995; and

Whereas: As a member of the Board of Trustees, Mr. Sosa has been instrumental in implementing The College of New Jersey vision as an institution of national distinction; and

Whereas: Mr. Sosa's participation and leadership as a chairman and a member of the College Relations Committee, and as a member of the Finance and Construction Committee have furthered the mission of The College and contributed to the rich academic and residential experience of our students; and

Whereas: Mr. Sosa's business and political background have added a unique perspective to the deliberation of issues of interest to the students of The College and to the citizens of New Jersey; and

Whereas: During his tenure, Mr. Sosa has been an enthusiastic ambassador of The College, both on and off campus.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Mr. José Sosa for his many years of service to The College of New Jersey and to the citizens of New Jersey; and wishes him continued success in all his future endeavors.

June 30, 2003

**Resolution Honoring
Dr. Elizabeth Paul
For Service to
The College of New Jersey Board of Trustees**

- Whereas: Dr. Elizabeth Paul has served with diligence and dedication as a Faculty Representative to the Board of Trustees for the past four years; and
- Whereas: In her capacity as Faculty Representative, Dr. Paul has been consistent in providing a faculty perspective to the Board of Trustees; and
- Whereas: Her enthusiastic participation in meetings of the Academic Affairs Committee has provided valuable information to assist the work of the Trustees.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees honors Dr. Elizabeth Paul for her commitment and service to the Board and faculty of The College.

June 30, 2003

**Resolution Honoring
Ms. Joanne M. Popowski
For Service to
The College of New Jersey Board of Trustees**

Whereas: Ms. Joanne M. Popowski has served with diligence and dedication as a Staff Representative to the Board of Trustees for the past year; and

Whereas: In her capacity as Staff Representative, Ms. Popowski has been consistent in providing a staff perspective to the Board of Trustees; and

Whereas: Her enthusiastic participation in meetings of the Student Life Committee has provided valuable information to assist the work of the Trustees.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees honors Ms. Joanne M. Popowski for her commitment and service to the Board and staff of The College.

June 30, 2003

**The College of New Jersey Board of Trustees
Resolution Honoring
Dr. Jesse H. Rosenblum
Since His Return in 1996**

Whereas: Dr. Rosenblum has served at The College New Jersey since 1976, and has served since 1996 as the Associate Vice President for College Relations; and

Whereas: During his tenure Dr. Rosenblum was instrumental in contributing to the transformation of the College from a former teacher's college to a nationally recognized and highly selective public institution; and

Whereas: His work has enhanced marketing, student recruitment, publications, public information, sports information, and college events efforts at the College; and

Whereas: Dr. Rosenblum guided the transition of the College's name change to The College of New Jersey; and

Whereas: Under his leadership the College adopted its first logo and during his tenure two subsequent graphic identity programs were successfully implemented; and

Whereas: Dr. Rosenblum's involvement as advisor to students and as a Faculty Fellow has contributed to the rich academic and residential experience of our students; and

Whereas: Dr. Rosenblum's skillful management of media relations and his leadership in the planning for the Sesquicentennial Celebration have advanced the mission of The College.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees extends heartfelt appreciation to Dr. Jesse H. Rosenblum for his years of service and wishes him well in his future endeavors.

**The College of New Jersey Board of Trustees
Resolution Honoring
Mr. Robert L. Drake**

- Whereas: Mr. Robert Drake has served as an administrator at The College of New Jersey for 26 years; and
- Whereas: Throughout his career Mr. Drake has served in a variety of roles across the campus, including: Academic Advisor in the Educational Opportunity Fund Program, Special Assistant to the Provost, Program Coordinator for Campus Life, Assistant Dean of Students, Assistant to the VP for Administration and Finance, Associate VP for Human Resources and VP for Administration and Organizational Development, and
- Whereas: In each of these roles, Mr. Drake brought the highest level of integrity and thoughtfulness to his work, always striving to enhance the institution, and
- Whereas: During his time at The College, Mr. Drake has served as a mentor for innumerable students, and has continually provided staff and faculty of The College with professional guidance, always encouraging personal and professional growth, and
- Whereas: Mr. Drake was instrumental in the creation of the Minority Mentoring Program, establishing an avenue to enhance the quality of the college experience for all students on campus, and
- Whereas: Under his leadership, The College has transformed organizational effectiveness through a variety of initiatives, examples of which include: the employee handbook, a policy on ethics, Total Quality Management programs, the creation of a staff senate and the revision of the campus governance structure.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees honors Mr. Robert Drake for service to the institution, extends heartfelt appreciation, and wishes him well as he pursues future goals and aspirations.

June 30, 2003