

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, September 22, 1994
Brower Student Center, Room 202W

BOARD MEETING MINUTES

Present: Ms. Eleanor V. Horne, Chair; Mr. Marvin Greenberg, Vice-Chair; Dr. Carlos Enriquez; Mr. Bruce Hasbrouck; Dr. Lynden Kibler; Mrs. Jeanne Naglak; Dr. Haskell Rhett; Mr. Jonathan Peck, Student Trustee; Mr. Rob Boyle, Alternate Student Trustee; Dr. Denis Murphy and Dr. Susan Boughn, Faculty Representatives to the Board; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 4:40 p.m.

I. Announcement of Compliance

Ms. Horne 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.

She announced that one person had registered to speak to a non-agenda item.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Swearing in of Alternate Student Trustee

Mr. Rob Boyle, Alternate Student Trustee, was sworn in by Ms. Barbara Kleva, Deputy Attorney General.

IV. Approval of the Minutes of the June 9, 1994 Public Board Meeting

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

V. Approval of the Minutes of the September 2, 1994 Public Board Meeting

It was moved by Mr. Greenberg, seconded by Mr. Hasbrouck, that the minutes be approved. The motion passed unanimously.

VI. Report of the President

The President made his report.

VII. Report of the Board Officers

Ms. Horne announced new Board committees and special assignments. There were no other reports from Board officers.

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

Mr. Greenberg made his report.

IX. Report of the Governing Boards Association Liaison

Dr. Kibler made his report. He was congratulated on having been named Vice Chair of the GBA.

X. New Business

A. Report of the Executive Committee

Eleanor Horne reported for the committee.

1. Personnel Actions

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

a. Appointments -- Faculty (ATTACHMENT A)

It was moved by Ms. Horne, seconded by Mrs. Naglak, that the following personnel actions be approved. The motion carried unanimously.

- b. Leaves of Absence -- Faculty (ATTACHMENT B)
- c. Leaves of Absence (Medical) -- Faculty (ATTACHMENT B)
- d. Resignations -- Faculty (ATTACHMENT B)

It was moved by Ms. Horne, seconded by Mrs. Naglak, that the following personnel actions be approved. After discussion, the motion carried unanimously.

- e. Appointments -- Staff (ATTACHMENT C)
- f. Change of Status -- Staff (ATTACHMENT C)
- g. Resignations -- Staff (ATTACHMENT C)

It was moved by Ms. Horne, seconded by Mrs. Naglak, that the following personnel actions be approved. After discussion, the motion carried unanimously.

- h. Appointments -- Graduate Assistants (ATTACHMENT D)

- 2. Resolution appointing two members and reappointing two members to the Board of Directors of the Trenton State College Development Corporation (ATTACHMENT E)

It was moved by Ms. Horne, seconded by Mr. Greenberg, that the resolution be approved. It passed unanimously.

- 3. Resolution adopting the FY95 salary range table for non-unit employees and authorizing salary adjustments (ATTACHMENT F)

It was moved by Ms. Horne, seconded by Mr. Hasbrouck, that the resolution be approved. After discussion, the motion carried unanimously.

- 4. Resolution concerning the election of counsel for non-tortious matters (ATTACHMENT G)

It was moved by Ms. Horne, seconded by Mrs. Naglak, that the resolution be approved. After discussion, the motion carried unanimously.

B. Report of the Academic Affairs Committee

Mrs. Naglak reported for the committee.

1. Consideration of a resolution honoring faculty research awardees and grant recipients for 1994-95 (ATTACHMENT H)

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

C. Report of the Budget and Finance Committee

1. Consideration of a resolution concerning submission of the FY 1996 Capital Budget request (ATTACHMENT I)

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

2. Consideration of a resolution approving waivers of advertising for college business purposes: Publications (ATTACHMENT J)

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

3. Consideration of a resolution approving waivers of advertising for college business purposes: Equipment (ATTACHMENT K)

It was moved by Dr. Rhett, seconded by Mrs. Naglak, that the resolution be approved. After discussion, the motion passed unanimously.

4. Consideration of a resolution approving waivers of advertising for college business purposes: Inter-Agency (ATTACHMENT L)

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

5. Consideration of a resolution approving waivers of advertising for college business purposes: Computing and Technical (ATTACHMENT M)

It was moved by Dr. Rhett, seconded by Mr. Peck, that the resolution be approved. After discussion, the motion passed unanimously.

6. Consideration of a resolution approving waivers of advertising for construction contracting purposes
(ATTACHMENT N)

It was moved by Dr. Rhett, seconded by Mr. Hasbrouck, that the resolution be approved. After discussion, the motion passed unanimously

D. Report of the College Relations Committee

Mr. Hasbrouck reported for the committee.

Alan Waterman addressed the Board on a non-agenda item.

XI. Adjournment

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

RESOLVED: That the Board of Trustees will hold closed session on Thursday, December 15, 1994 and at any other time as necessary to consider personnel matters, labor relations, any pending or anticipated 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 on Thursday, December 15, 1994 at a time and location to be announced.

BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

Ms. Horne announced that there would be a reception following the meeting.

The meeting was adjourned at 6:03 p.m.

Submitted by,



William Kane,
Secretary

APPOINTMENTS -- FACULTY

Maureen Botros	Assistant Professor Biology Effective: September 1, 1994
Lynn Fox	Assistant Professor Reading and Language Arts Effective: September 1, 1994
Jose Garrido	Instructor Computer Science Effective: September 1, 1994 (temporary)
Harold Johnson	Assistant Professor Special Education Effective: September 1, 1994
Karl Kundel	Associate Professor Speech Pathology and Audiology Effective: September 1, 1994 (temporary)
Elisa Matthes	Assistant Professor Speech Pathology and Audiology Effective: September 1, 1994 (temporary)
Susan Obetz	Assistant Professor Psychology Effective: September 1, 1994 (temporary)
Michael Rothstein	Assistant Professor Elementary and Early Childhood Education Effective: September 1, 1994 (temporary, half-time)
Philip Sanders	Assistant Professor Art Effective: September 1, 1994

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LEAVES OF ABSENCE -- FACULTY

Roger Chaffin Psychology
 Fall 1994

MEDICAL LEAVES OF ABSENCE -- FACULTY

Frederic Chin Library
 1994-95

Karlene Morrison Educational Administration and Secondary Education
 Fall 1994

Nadine Shanler Educational Administration and Secondary Education
 Fall 1994 (half-time)

RESIGNATIONS -- FACULTY

Tom Klinkowstein Art
 Effective: September 1, 1994

APPOINTMENTS -- STAFF

Parminder Bajaj Project Specialist
Administration and Finance
Effective: August 29, 1994 - December 31, 1994
(temporary)

Robert Ford Project Specialist
Campus Planning and Construction
Effective: July 6, 1994 - June 30, 1995 (temporary)

Kathleen Ragan Director 2
Auxiliary Services
Effective: August 29, 1994

Todd Rasmussen Managing Assistant Director 3
Community Development Services
Effective: July 11, 1994

CHANGE OF STATUS -- STAFF

Richard Alercio From: Professional Services Specialist 4 (temporary)
To: Professional Services Specialist 3 (permanent)
Department: Athletics
Effective: August 1, 1994

Patricia Butcher From: Assistant Director Library Services
To: Assistant Dean
Department: Library
Effective: June 25, 1994

Frank Cooper From: Managing Assistant Director 1
To: Director 2 (Acting)
Department: Admissions
Effective: September 19, 1994 - June 30, 1995

Nylda Huslin From: Assistant Director 3 (10 month)
To: Assistant Director 2 (10 month)
Department: Academic Development Services
Effective: September 1, 1994

John Iacovelli From: Director 1
To: Director 3
Department: Financial Aid
Effective: September 19, 1994

Kimberly Kelly From: Managing Assistant Director 3
To: Managing Assistant Director 2
Department: Personnel
Effective: August 6, 1994

Judith Masterson From: Program Assistant (10 month, part-time)
To: Professional Services Specialist 4
(10 month, part-time)
Department: Art
Effective: September 1, 1994

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GRADUATE ASSISTANTS

1994/1995

S T I P E N D

Name	Department
Armstrong, Terrance	Athletics
Ascari, Sandra	Business
Bartolomeo, Daniel	Athletics
Bihler, Debra	International Exchange
Bixby, Denise	Nursing
Bonk, Christine	Community Development
Boyes, Laura Anne	Secondary Education
Boyle, Kelly	Media Center
Breen, Dana	History
Breese, Ginger	Writing/Reading Lab
Brewer, Gary	Math & Statistics
Brown, Regina	Community Development
Chaplin, Sandy	Grants/Sponsored Research
Chen, Norman	Math/Science Lab
Clary, Ronald	Athletics
Curtis, Sonya	Academic Development
DeAngelo, Laurie	Art
Demers, Milissa	Chemistry
Dill, Christine	Speech Pathology
Dueker, Kristine	Community Development
Dunfee, Bruce	Athletics
Dziemian, Karyn	Sports Information
Eagan, Kevin	Athletics
Edwards, Jill	Women's Studies
Elkin, Heather	Student Life
Enderle, Kristen	Athletics
Fiori, Jennifer	Dev. & Alumni Affairs
Ford, Maria	Music
Franko, Debra	Elementary Education
Friedman, Lauren	Business
Gardner, Jennifer	Reading/Language Arts
Harden, Becky Jo	Athletics
Hearn, Aurelia	Psychology
Held, April	Career Services
Hoerger, Michelle	Steering Committee
Howard, Heather	Special Education
Huyghebaert, Sue Ellen	Library
Jeremiah, Kristine	Athletics
Kane, Erin	Medical Careers
Kelly, Tara	Athletics
Klueg, Diane Marie	HPE

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S T I P E N D

Name	Department
Lexie, Dawn	Community Development
Lowrie, Caroline	Counseling/Personnel Ser
Lubin, Elizabeth	Academic Support
Mahrlig, Jill	Library
Marino, Marc	Community Development
Martynenko, Alexandria	Elementary Education
Marue, Jennifer	Graduate Studies
McNicholas, Jessica	Community Development
Minton, Eileen	HPE
Nash, Brendan	Athletics
O'Brien, Karen	Technological Studies
Paddack, Jennifer	Math/Science Lab
Parrella, Beth Ann	Secondary Education
Perone, Filomena	Community Development
Petranto, Angela	Graduate Studies
Poole, Dante	Community Development
Puma, Eric	Admissions
Reiss, Jeff	Athletics
Santosuosso, Lisa	Psychology
Spillane, Lisa	Institutional Research
Swezey, Catherine	Athletics
Thress, Elaine	Speech
Tootle, Tiffany	Athletics
Trabocco, Maria	Biology
Watson, Michael	Math/Science Lab
Verrekia, Michele	Athletics

N O N - S T I P E N D

Name	Department
Broadway, Curt	Education/Dean's Office
Brovak, Renee	Physics
Chen, Shiping	Mathematics & Statistics
Ferrara, Mariana	Math & Statistics
Mangieri-Omps, Elizabeth	Nursing
Tavaska, Holly Anne	Music
Ventura, Nancy	Counseling/Personnel Ser
Welch, Barbara	Career Services
Zimmerman, Jennifer	Writer's Conference

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RESOLUTION APPOINTING TWO MEMBERS AND REAPPOINTING TWO MEMBERS
TO THE BOARD OF DIRECTORS
OF THE
TRENTON STATE COLLEGE DEVELOPMENT CORPORATION

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

THEREFORE
BE IT

RESOLVED: That the Trenton State College Board of Trustees appoints the following people to the Board of Directors of the Trenton State College Development Corporation:

Brenda Leake, faculty member, for a term of three years beginning July 1, 1994 and ending June 30, 1997

Jeff Meyer, citizen member, for a term of three years beginning July 1, 1994 and ending June 30, 1997

AND BE IT
FURTHER

RESOLVED: That the Trenton State College Board of Trustees reappoints the following persons to the Board of Directors of the Trenton State College Development Corporation:

Frank Volz, citizen member, for a term of two years beginning July 1, 1994 and ending June 30, 1996

Peter L. Mills, president of the Trenton State College Development Corporation, for a term of three years beginning July 1, 1994 and ending June 30, 1997

RESOLUTION TO ADOPT THE FY95 SALARY RANGE TABLE
FOR NON-UNIT EMPLOYEES AND TO AUTHORIZE SALARY ADJUSTMENTS

- WHEREAS: N.J.S.18A:64-6, as amended by the Higher Education Restructuring Act of 1994, invests the College's Board of Trustees with the responsibility and authority to determine the compensation of non-unit employees; and
- WHEREAS: In 1990, Trenton State College adopted a performance evaluation and merit based salary adjustment procedure for non-unit employees and implemented it insofar as possible under guidelines previously applied by the Board of Higher Education; and
- WHEREAS: The Board of Trustees acted on February 17, 1994 to authorize lump sum payments to non-unit employees at the maximum of their range pending formal action by the Board of Higher Education to adjust the non-unit ranges for FY94; and
- WHEREAS: The Board of Higher Education took no action to adjust the salary table of non-unit employees for FY94 or FY95 prior to its dissolution
- THEREFORE,
BE IT
RESOLVED: That the lump sum payments issued to employees in conjunction with their FY94 salary adjustments be incorporated in their base salaries for FY94
- AND BE IT
FURTHER
RESOLVED: That the Board of Trustees hereby authorizes the President to implement FY95 salary adjustments for non-unit employees in compliance with the attached salary range table and corresponding to each employee's most recent performance rating
- AND BE IT
FURTHER
RESOLVED: That said FY95 adjustments for the pool of non-unit employees shall not exceed 6.1 percent.

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FY 95 NU ANNUAL SALARY RANGE TABLE

<u>RANGE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
16	25,172.81	37,763.61
17	26,431.87	39,663.27
18	27,755.00	41,627.20
19	29,142.21	43,708.61
20	30,598.84	45,905.64
21	32,129.50	48,207.10
22	33,737.28	50,610.08
23	35,424.54	53,143.34
24	37,196.41	55,787.21
25	39,055.46	58,594.86
26	41,009.38	61,523.18
27	43,060.75	64,599.95
28	45,214.68	67,831.48
29	47,476.35	71,220.35
30	49,850.76	74,774.96
31	52,343.19	78,524.19
32	54,961.24	82,449.64
33	57,710.10	86,557.50
34	60,594.82	90,903.62
35	63,625.71	95,422.11

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FY 95 NU ANNUAL SALARY RANGE TABLE
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<u>RANGE</u>	<u>MINIMUM</u>	<u>MAXIMUM</u>
36	66,805.32	100,191.52
37	70,143.93	105,222.33
38	73,651.80	110,473.80
39	77,333.96	116,002.16
40	81,200.77	121,792.57
41	85,259.93	127,902.73

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RESOLUTION CONCERNING THE ELECTION OF COUNSEL FOR NON-TORTIOUS MATTERS

WHEREAS: Under the provisions of P.L. 1994, C. 48, each college is granted various options with regard to the provision of legal services; and

WHEREAS: On September 2, 1994, the Trenton State College Board of Trustees elected representation by the Office of the Attorney General in tortious matters; and

WHEREAS: The Office of the Attorney General has requested that the Board take action on its intended practice with regard to representation on non-tortious matters

THEREFORE,
BE IT

RESOLVED: That the college will use the Office of the Attorney General for legal representation except for those matters that the President, with concurrence by the Chair of the Board of Trustees, deem appropriate for outside counsel

AND BE IT
FURTHER

RESOLVED: That the Trenton State College Board of Trustees directs that a copy of this resolution be forwarded to the Office of the Attorney General, where it shall be kept on file.

**RESOLUTION HONORING FACULTY INSTITUTIONAL RESEARCH AWARDEES
AND GRANT RECIPIENTS
FOR 1994-95**

- WHEREAS: The Trenton State College vision has as its wellspring a commitment to excellence; and
- WHEREAS: The excellence of the Trenton State College faculty is demonstrated in many ways, one of which is the continuing pursuit of academic scholarship; and
- WHEREAS: The college encourages faculty scholarship activity to maintain currency and leadership in a wide variety of academic disciplines; and
- WHEREAS: Faculty scholarship provides an example to Trenton State College students regarding the continuing pursuit of higher knowledge; and
- WHEREAS: Faculty at Trenton State College will pursue research in 1994-1995 that has gained recognition through funding decisions from both internal and external sources;
- THEREFORE, BE
IT RESOLVED: That the Trenton State College Board of Trustees recognizes the many faculty who have been awarded academic grant support for 1994-1995; and
- BE IT
FURTHER
RESOLVED: That the Board of Trustees extends its congratulations to all of the grant winners and wishes them success in their research efforts; and
- BE IT
FURTHER
RESOLVED: That the Board directs the President of the college to prepare individualized copies of this resolution for each of the grant winners to be honored in this resolution, recognizing their achievement by citing both the name of the faculty member and the project that will be supported.

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1994-95 EXTERNAL GRANTS

NAME/DEPARTMENT	PROJECT	SOURCE
William Alexander School of Education	Career Equity Assistance Training Center	NJ Dept of Education
Georgia Arvanitis Lynn Bradley Chemistry	A Thorough Undergraduate Experience with FT-NMR	Nat Science Foundation
Georgia Arvanitis Chemistry	Summer Stipend for Students	American Cyanamid
Joyce Cochrane Health/Phys Ed	Preventing AIDS on Campus Together (PACT)	NJ Consortium Health in Ed
Amy Dell Special Education	Improving the Quality of Special Education Teachers in NJ Through Training in Assistive Technology	U.S. Dept. of Ed, Spec Ed Div
Shirley Fisher Health/Phys Ed	Model Course for HIV/AIDS Education	NJ Consortium Health in Ed
Ronald Gleeson Physics	US Navy Research	Naval Air Dev Center
Charles Hill Daniel Schmidt Health/Phys Ed	State-of-the-Art Wellness/Health-Promotion Teaching Facility in Packer Hall	NJ Sports Authority
Romulo Ochoa Physics	Raman and Photoluminescence Studies of CdTe and CdS Semiconductor Nanocrystals	Cottrell, Research Corporation
Harris Rawicz Engineering	Engineering Enhancements to the ITT A/CD Product Line.	ITT Aerospace
Leslie Rice Nursing	Nursing Interactive Video and Computer Program	Helene Fuld Health Trust
Ronald Todd TIES Magazine	Project Update: Upgrading Practice through Design and Technology/Engineering Education	Nat Science Foundation
Lynn Waterhouse English	Social Competence: A Neurobiological Perspective, Conference Grant	NIH: Nat Inst of Child Hlth & Human Dev
Robert Weber Technological Stud.	Achieving Excellence in Mathematics, Science, and Technology Ed: NJ Statewide Systemic Initiative	Nat Sci Fdn/ NJ Dept of Ed
Morton Winston Philosophy & Rel	Society, Ethics, Technology: Training Program for Faculty	NSF, NEH, FIPSE

1994-95 FIRSL AWARDS

NAME/DEPARTMENT	PROJECT
Thomas T. Allsen History	Cloth, Color, and Cultural Transfer in Medieval Eurasia
Sally L. Archer Psychology	Relational Contexts for Identity Formation
Georgia M. Arvanitis Chemistry	Characterization and Reactivity of Novel Platinum Thiazole Complexes
MaryAnn Baenninger Psychology	The Influence of Distinguishing Characteristics and Disguise on Children's Ability to Recognize Faces
William J. Ball Political Science	Welfare Policy Reform and the Logic of Political Argumentation
Paola Belloch Modern Languages	<i>Eccoci</i> : A Functional/Motional First-Year Textbook for the Teaching of Italian Language and Culture
Susan Boughn Nursing	Why Do Men Choose Nursing? Part I: Male Nursing Students
Lynn M. Bradley Chemistry	A Novel Approach to Drug Precursors Using Stereoselective Synthetic Methods
Roger Chaffin Psychology	The Hierarchical Organization of Verbs in the Mental Lexicon
Celia Chazelle History	The Carolingians and the Cross: Art, Worship, and Christian Thought in the Eighth and Ninth Centuries
Roy A. Clouser Philosophy & Religion	Religious Experience and Belief in God
Deborah Compte Modern Languages	Female Pastoral in Maria de Zayas
Daniel W. Crofts History	Daniel Cobb's Civil Wars: The Autobiography of a Virginia Farmer
Robin J. Cunningham Math & Statistics	Logarithmic Capacity and Univalent Functions
Amy G. Dell Special Education	Instructional and Assistive Technology: Exemplary Practices
George N. Facas Engineering	Convective Heat Transfer in Porous Media

Raymond F. Fangboner Biology	Tissue Printing Studies of the <u>Xenopus</u> Tadpole
Clarice Feinman Law and Justice	A Woman-Specific Crime: Criminalizing Pregnancy and Motherhood
Lois Fichner-Rathus Art	History of Art Textbook: Research and Writing
Ellen Frede Elem/Early Child Ed	Influence of Curriculum on Long Term Effects of Early Childhood Care and Education
Allan Gotthelf Philosophy & Religion	The Penguin Classics <i>Aristotle on Animals</i>
Nicholas N. Greenbaum Math & Statistics	Modeling the Fertilized Frog Egg
Jo-Ann Gross History	Sufi Networks in Central Asia
Gail Hilbert Nursing	A Qualitative Study of Parents of Sturge-Weber Children
Blythe Hinitz Elem/Early Child Ed	Early Childhood Education in the United States and Four Other Countries: A Comparative Study of Past and Present Practice
Priscilla M. Howard Music	Kodaly and String Teaching: A Connection
Jinmo Huang Chemistry	Chromatographic Analysis of Oxidized Asphalt Using Multiple-Column System
Julie A. Jacko Engineering	Toward Establishing a Link Between Psychomotor Task Complexity and Human Information Processing
Allen Katz Engineering	Distortion Reduction in High Definition Television Transmission
William S. Klug Biology	BIOTXT
Adam Knobler History	The Imperial Expansion of Europe: Cross-Cultural Encounters and Perceptions
Deborah L. Knox Computer Science	Balancing the Utilization of Processors and Memory in Distributed Virtual Memory Systems
Charles A. Kumnick Art	Medicine Boxes
John Landreau Modern Languages	Translation and National Culture in the Writings of Jose Maria Arguedas

Bozena Leven Economics	Unemployment Among Polish Women Under Marketization
Choa-nan Liu Economics	Cracking the Financial Market in China
Donald Lovett Biology	Effect of Polyamines on Enzymes Associated with Osmoregulation in the Blue Crab.
Robert Young McMahan Music	Final Research on American Composer Carl Ruggles (1876-1971) and Commencement of Writing Commissioned Book on His Life and Works; Final Research on Charles Henry Meltzer (1853-1936), New York Critic and Man of Letters, and Commencement of Journal Article and/or Paper of His Operatic Endeavors
Kevin J. Miller Speech Pathology	The Effect of the Role Taken within a Cooperative Learning Group on the Conversational Interaction of Mainstreamed, Hard-of-Hearing Students.
Priscilla C. O'Connor Nursing	Hardiness in School-Age Children
O. Romulo Ochoa Physics	Photoluminescence and Raman Studies of CdTe Semiconductor Nanocrystals
Aigli Papantonopoulou Math & Statistics	Algebraic Surfaces of General Type
Elizabeth L. Paul Psychology	The College Transition: A Longitudinal Exploration of Individual and Relational Issues
Raymond J. Pfeiffer Physics	Photometry, Polarimetry, and Spectrophotometry of Interacting Binary Star Systems
W. Daniel Phillips Psychology	Organization of Semantic Memory: Sensitivity to Frequency of Kinds, Parts, and Properties
John C. Pollock Communication Studies	Newspaper Audiences and Reporting on Critical Events: An Archival Approach
David Prensky Management/Marketing	Decision Making and Public Policy in Consumer Behavior
Alfred P. Quinton Management/Marketing	Profitability, Export Growth, Export Reliance and Foreign Operating Diveristy: A Relationship Study of Successful US Firms.
Howard K. Reinert Biology	The Effect of Geographic Displacement on the Behavior and Survival of the Timber Rattlesnake (Crotalus horridus).

Melinda A. Roberts Philosophy & Religion Children	Resolution by Appeal to the "Best Interests of the Child" (article); Obligations Toward (book)
Michael Robertson English	Stephen Crane, Reporter: Journalism and the Making of Modern American Literature
Aleida A. Rodriguez Modern Languages	Rosario Ferre. <i>Ensayos criticos</i>
Margaret G. Ruddy Psychology	Sustained Attention vs. Attention Deficit: Phase Four of a Longitudinal Study
Eugenia Shanklin Sociology/Anthropology	Camerooniana - Part Two
Dennis Shevlin Biology American	Restriction Endonuclease Analysis of Chloroplast and Mitochondrial DNA's from North <i>Bryopsis</i> Species
Robert C. Smith Philosophy and Religion	Philosophical Issues in Jung's Psychology
David D. Smits History	American Indian Scouts, Auxiliaries, and Allies with the United States Army: 1865-1890
Barbara K. Strassman Speech Pathology	The Ability of Deaf Adolescents to Make Inferences
Marianna P. Sullivan Political Science	Realism and American Foreign Policy After the Cold War
Dennis Sweeney History	Heavy Industry, Company Paternalism, and Political Culture in the Sear, 1889-1914
Chamont Wang Math & Statistics Statistical	(I) Singular Measures and Illusions in Computer- Generated Fractal Densities (II) Nonlinear Transformations and Modeling of Interaction Effects
Lynn Waterhouse English	Family Study of Two Types of Autism
Alan S. Waterman Psychology	Research on Personally Expressive Activities
William H. Wegner Communication Studies	Three Narrative Theatres: Skillful Means in a Global Context
Phyllis G. Weisberg Special Education	Determining the Impact of the Changing Role of the Learning Consultant on Job Responsibilities and Services Provided to Disabled Children/Youth

Morton E. Winston
Philosophy & Religion

Global Moral Community: An Essay on Human Rights
and Responsibilities

Ursula Wolz
Computer Science

The Impact of Student Modeling on Intelligent
Computer-Assisted Instruction

Gary C. Woodward
Communication Studies

Winning and Holding the Presidency: A Campaigns
Perspective

RESOLUTION CONCERNING SUBMISSION OF THE
FY 1996 CAPITAL BUDGET REQUEST
TOTALING \$61,046,000

WHEREAS: Under P.L. 1994, C. 48, the Trenton State College Board of Trustees has the power and duty to "Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;" and

WHEREAS: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and

WHEREAS: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance Committee of the Trenton State College Board of Trustees the FY 1996 capital budget request prepared in accordance with the FY 1996 Division of Budget and Accounting planning guidelines; and

WHEREAS: The Finance Committee of the Board has recommended its approval;

THEREFORE, BE
IT RESOLVED: That the Board of Trustees approves the FY 1996 capital budget request.

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INSTITUTION: Trenton State College

A PROJECT CATEGORY	B TOTAL NUMBER OF PROJECTS	C (D + E + F) TOTAL PROJECT COST (\$000'S)	D FY 1996 GENERAL FUND REQUEST (\$000'S)	E			F		
				OUT YEAR			OTHER FUNDING SOURCES		
				STATE FUNDS (\$000'S)	JEC/HEFT FUNDS (\$000'S)	EFA Bond FUNDS (\$000'S)	Institution FUNDS (\$000'S)	Other FUNDS (\$000'S)	
01 - Preservation	10	18454	11578	0	6620	0	0	256	
02 - Compliance - Americans with Disabilities	4	5878	5782	0	0	0	0	96	
03 - Compliance - Asbestos	3	6979	6969	0	0	0	0	10	
04 - Compliance - All Other	4	5805	5653	0	0	0	0	152	
05 - Environmental	1	940	620	0	0	0	0	320	
06 - Construction - Renovation and Rehabilitation	5	29494	29494	0	0	0	0	0	
07 - Construction - All Other	0	0	0	0	0	0	0	0	
08 - Infrastructure	2	1243	950	150	0	0	0	143	
09 - Acquisition	0	0	0	0	0	0	0	0	
10 - Other	0	0	0	0	0	0	0	0	
GRAND TOTAL FOR INSTITUTION :	29	68793	61046	150	6620	0	0	977	

INSTITUTION: Trenton State College
 CATEGORY: Preservation

NOTE: See instructions for list of categories.

PROJECT NAME	A	B	C	D	E	F	OTHER FUNDING SOURCES									
							FY 1996		YEAR		JEC/HEFT		EFA Bond		Institution	Other
							GENERAL	FUND	STATE	YEAR	Funds	Funds	Funds	Funds		
(D + E + F)	PROJECT	REQUEST	FUNDS	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)						
Central Utilites			1225	1225	0	0	0	0	0	0	0	0	0			
Admin Services Bldg			1745	1745	0	0	0	0	0	0	0	0	0			
Bray Hall	X		1166	910	0	0	0	0	0	0	0	0	256			
Crowell Hall	X		5132	0	0	0	5132	0	0	0	0	0	0			
Nursing Buiflding	X		1488	0	0	0	1488	0	0	0	0	0	0			
Packer Hall			350	350	0	0	0	0	0	0	0	0	0			
Forcina Hall			1623	1623	0	0	0	0	0	0	0	0	0			
Holman Hall			2188	2188	0	0	0	0	0	0	0	0	0			
Green Hall			1726	1726	0	0	0	0	0	0	0	0	0			
West Library			1811	1811	0	0	0	0	0	0	0	0	0			

(number of projects)

TOTAL FOR THIS CATEGORY :

18454 11578 0 6620 0 0 256

INSTITUTION: Trenton State College
 CATEGORY: Compliance-ADA

NOTE: See instructions for list of categories.

A PROJECT NAME	B J O F	C PROJECT COST (\$000'S)	D FY 1996 GENERAL FUND REQUEST (\$000'S)	E OUT YEAR STATE FUNDS (\$000'S)	F OTHER FUNDING SOURCES			
					JEC/HEFT FUNDS (\$000'S)	EFA Bond FUNDS (\$000'S)	Institution FUNDS (\$000'S)	Other FUNDS (\$000'S)
Compliance-ADA:Crowell	X	650	650	0	0	0	0	0
Compliance-ADA:Nursing	X	300	300	0	0	0	0	0
Compliance-ADA:Packer		350	350	0	0	0	0	0
Compliance-ADA:General		4578	4482	0	0	0	0	96

TOTAL FOR THIS CATEGORY : (number of projects) 4 5782 0 0 0 0 96

INSTITUTION: Trenton State College
 CATEGORY: Compliance-All Other

NOTE: See instructions for list of categories.

A PROJECT NAME	B J O F	C PROJECT COST (\$000'S)	D FY 1996 GENERAL FUND REQUEST (\$000'S)	E OUT YEAR STATE FUNDS (\$000'S)	F OTHER FUNDING SOURCES				
					JEC/HEFT FUNDS (\$000'S)	EFA Bond FUNDS (\$000'S)	Institution FUNDS (\$000'S)	Other FUNDS (\$000'S)	
Compliance-All Other: Crowell Fire Safety		650	650	0	0	0	0	0	0
Compliance-All Other: Nursing Fire Safety		350	350	0	0	0	0	0	0
Compliance-All Other: Packer Fire Safety		713	713	0	0	0	0	0	0
Compliance-All Other: General Fire Safety		4092	3940	0	0	0	0	0	152

TOTAL FOR THIS CATEGORY : (number of projects) 4 5805 5653 0 0 0 0 152

INSTITUTION: Trenton State College
 CATEGORY: Environmental

NOTE: See instructions for list of categories.

PROJECT NAME	A	B	C	D	E	F	OTHER FUNDING SOURCES			
							JEC/HEFT Funds	EFA Bond Funds	Institution Funds	Other Funds
	(D + E + F)	FY 1996 GENERAL FUND REQUEST (\$000'S)	YEAR STATE FUNDS (\$000'S)	OUT YEAR STATE FUNDS (\$000'S)	JEC/HEFT Funds (\$000'S)	EFA Bond Funds (\$000'S)	Institution Funds (\$000'S)	Other Funds (\$000'S)		
Environmental: Contaminated Soil Removal	940	620	0	0	0	0	0	320		

(number of projects)

TOTAL FOR THIS CATEGORY :

940 620 0 0 0 0 0 0 320

1

INSTITUTION: Trenton State College
 CATEGORY: Construction-Renovation/Rehabilitation
 NOTE: See instructions for list of categories.

PROJECT NAME	A	B	C	D	E	F	OTHER FUNDING SOURCES							
							(D + E + F)	FY 1996	YEAR	JEC/HEFT	EFA Bond	Institution	Other	
	J	O	F	GENERAL	STATE	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS
	PROJECT	COST	REQUEST	FUND	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS
	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)
Construction-Reno/Rehab:Bray Hall	X	3247	3247	0	0	0	0	0	0	0	0	0	0	0
Construction-Reno/Rehab:Crowell Hall	X	15512	15512	0	0	0	0	0	0	0	0	0	0	0
Construction-Reno/Rehab:Nursing Building	X	1225	1225	0	0	0	0	0	0	0	0	0	0	0
Construction-Reno/Rehab:Packer Hall		4620	4620	0	0	0	0	0	0	0	0	0	0	0
Construction-Reno/Rehab:West Library		4890	4890	0	0	0	0	0	0	0	0	0	0	0

(number of projects)

TOTAL FOR THIS CATEGORY : 5 29494 29494 0 0 0 0 0 0 0 0 0 0 0 0

INSTITUTION: Trenton State College
 CATEGORY: Infrastructure

NOTE: See instructions for list of categories.

PROJECT NAME	A	B	C	D	E	F	OTHER FUNDING SOURCES								
							J	O	F	JEC/HEFT	EFA	Bond	Institution	Other	
			(D + E + F)	FY 1996	OUT		PROJECT	STATE	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS
			TOTAL	GENERAL	YEAR		COST	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS	FUNDS
			(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)	(\$000'S)
Infrastructure:Lake Ceva Restoration			443	443	0	0	443	0	0	0	0	0	0	0	0
Infrastructure:Road Replacements			800	507	150	0	800	150	0	0	0	0	0	0	143
TOTAL FOR THIS CATEGORY :			1243	950	150	0	1243	150	0	0	0	0	0	0	143
							(number of projects)	2							

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Publications)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Lithoid Printing (\$11,257.00)	Printing of TSC Sports Media/ Recruitment Guides	College Operating Funds

RESOLUTION APPROVING WAIVERS
 OF ADVERTISING
 FOR COLLEGE BUSINESS PURPOSES
 (Equipment)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Greenfield Leasing Co. (\$36,700.00)	Three-year lease for two 15-passenger Dodge vans	Auxiliary Services Summer Camps/Conferences

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 \$11,100, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Department of Transportation (\$77,994.00)	Resurface portions of Metzger Drive in the vicinity of Crowell, Norsworthy Travers and Wolfe Halls	College Operating Funds
Postmaster, City of Covington (KY) (\$50,000.00)	Postage required for mailing of TIES magazine from the Erlanger (KY) annex during FY 95	Self Funded Revenue Account

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 \$11,100, 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:

VENDOR	PURPOSE	FUNDING SOURCE
IBM (\$1,282,765.00)	Communications network equipment (hardware and software)	Equipment Leasing Fund College Operating Funds
Campus Televideo (\$76,450.00)	Cable television programming, equipment and licensing for residence hall cable TV network	Equipment Leasing Fund College Operating Funds
PASCO Scientific (\$28,200.00)	Purchase of scientific equipment for the Physics Department through the Equipment Leasing Fund	Equipment Leasing Fund
AMSCO (American Sterilizer Co.) (\$47,908.00)	Sterilizer (Autoclave machine)	Equipment Leasing Fund

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$11,100, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Kehrt Shatken Sharon Architects (\$376,650.00)	Professional architectural/engineering services associated with the Nursing/ Reception Building project	Capital Reserves
John F. Kennedy Associates (\$31,000.00)	Professional landscape architectural services associated with the Nursing/ Reception Building project	Capital Reserves
Kehrt Shatken Sharon Architects (\$228,000.00)	Professional architectural/engineering services associated with the Crowell Hall Renovation and Addition project	Facilities Trust Fund Capital Reserves
Mosher and Doran (\$49,800.00)	Professional engineering services associated with the Cromwell Hall Sprinkler and Fire Alarm project	Housing Reserves
The Scotsman Group, Inc. (\$14,400.00)	Rental of temporary office trailers in association with the Armstrong Renovation and Addition: Phase II	JEC Bond Issue JST Bond Issue DHE CRR Energy Bond Issue Capital Reserves
Hoisington, Azmy, Constant, Bell, Mailer, Inc. (\$10,120.00)	Professional engineering services associated with the Travers/Wolfe, Brower Student Center, Library Penthouse and Packer Hall Roof Improvement projects	Capital Reserves Housing Reserves Student Center Reserves

September 22, 1994

Kehrt Shatken
Sharon Architects
(\$22,000.00)

Professional architectural services
associated with the Centennial Hall
Master Planning project

Capital Reserves