

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

**Thursday, September 25, 1997
202 West
Brower Student Center**

Minutes of Public Board Meeting

Present: Dr. Haskell Rhett, Chair; Mrs. Jeanne Naglak, Secretary; Mr. Bruce Hasbrouck, Vice-Chair; Mrs. Barbara Pelson; Mr. Tom Bracken; Ms. Eleanor Horne; Mr. Jose Sosa; Mr. Robert Kaye; Dr. Carlos Enriquez; Mr. Robert Gladstone; Mr. Walter Chambers; Ms. Kelly Gavin, Student Trustee; Mr. Michael DelBene, Alternate Student Trustee; Dr. Harold Eickhoff, President (ex-officio, without vote); Dr. Denis Murphy, Faculty Representative to the Board; Dr. Don Brown, Faculty Representative to the Board

The meeting was called to order at 2:33 p.m.

I. Announcement of Compliance

Dr. Rhett 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 Mrs. Naglak, seconded by Mr. Hasbrouck, that the Board go into closed session to discuss personnel actions, and other items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

The Pledge of Allegiance was recited.

V. Approval of the Minutes of the June 26, 1997 meeting

It was moved by Mrs. Pelson, and seconded by Mr. Sosa, that the minutes be approved.

VI. Report of the President

The President gave his report.

VII. Swearing on of New Trustees

Judge Charles Delehey swore in two new members of the Board: Mr. Walter Chambers and Mr. Michael DelBene (Student Trustee)

VIII. Report of the Board Officers

The Chair read a statement entitled "The College of New Jersey Board of Trustees' Statement." ([Attachment A](#)) The statement was moved for adoption by Mr. Bracken and seconded by Mr. Hasbrouck. The Chair then called on 10 members of the campus community that had registered to speak to the issue of the President's announced retirement. After discussion, the motion passed unanimously.

A. Report of the Board Officers Nominating Committee

Mr. Hasbrouck announced that the Nominating Committee had met and are forwarding to the Board the following slate of officers for consideration:

Dr. Rhett: Chair
Mr. Hasbrouck: Vice Chair
Mrs. Naglak: Secretary

The slate was moved by Mr. Sosa, seconded by Mr. Chambers that the motion be approved. The motion carried unanimously.

In addition, the Chair announced that he would be serving as the Trustee representative to the Governing Boards Association, and is appointing Mr. Chambers to the TCNJ Foundation Board as the Trustee representative.

IX. Report of the Trustee member of the TSC Corporation

Dr. Rhett made his report.

X. Report of the Trustee member of the TCNJ Foundation

Mrs. Naglak made her report.

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

No report was given.

XII. New Business

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

- a. Appointments, Retirements, Joint Appointment, Leave of Absence - Faculty (Attachment B)

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

- b. Change of Status, New Appointments, New Appointments (temporary), Extension of Temporary Appointments, Resignations - Staff (Attachment C)

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

- c. Graduate Assistants - (Attachment D)

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

2. Resolution Approving the By-laws of The College of New Jersey Board of Trustees (Attachment E)

It was moved by Mr. Sosa, seconded by Mr. Bracken that the following resolution be approved. The resolution was amended to make the term of appointment read three years throughout the resolution. The motion carried unanimously.

3. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation (Attachment F)

It was moved by Mr. Gladstone, seconded by Mr. Chambers that the following resolution be approved. After discussion, the resolution passed unanimously.

4. Resolution Adopting the Official Seal of The College of New Jersey (Attachment G)

B. Report of the Academic Affairs Committee

Mrs. Naglak reported for the committee.

1. Resolution Honoring Faculty Institutional Research Awardees and Grant Recipients for 1997-98 ([Attachment H](#))

It was moved by Mrs. Naglak, seconded by Mr. Sosa that the resolution be approved. The resolution passed unanimously.

C. Report of the Finance and Construction Committee

Mr. Bracken reported for the committee.

1. Resolution Approving Waivers for College Business Purposes: Professional and Other Services ([Attachment I](#))

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

2. Resolution Approving Bid Waivers for College Business Purposes: Printing and Publications ([Attachment J](#))

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

3. Resolution Approving Bid Waivers for College Business Purposes: Computing and Technical ([Attachment K](#))

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

4. Resolution Approving Bid Waivers for College Business Purposes: Inter-Agency ([Attachment L](#))

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

5. Resolution approving waivers for Construction Contracting Purposes ([Attachment M](#))

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

D. Report of the College Relations Committee

Mr. Sosa reported for the committee.

1. Resolution Honoring The College of New Jersey Division of Facilities Management and Planning ([Attachment N](#))

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

2. Resolution Honoring The College of New Jersey Intercollegiate Athletic Teams ([Attachment O](#))

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

XIII. Adjournment

The following resolution was moved by Dr. Rhett, seconded by Mr. Bracken:

BE IT

RESOLVED: The next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, December 11, 1997, at a time and location to be announced.

BE IT

FURTHER

RESOLVED: That this meeting be adjourned

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

Respectfully submitted,



Jeanne Naglak
Secretary

The College of New Jersey
Board of Trustees Statement

The College has made remarkable strides over the past 20 years. It is now recognized as one of the best of its kind in all of higher education nationally. Its accomplishments and honors have been many and, as President Eickhoff noted in his September 3, 1997 address, "We are where we are because more than 15 years ago we said where we are today is where we wanted to be." The College has been driven by a vision and mission of service to New Jersey and the nation. Its recognition as an example of academic excellence now becomes the foundation for building toward a new distinction, a distinction that is truly student centered, and implemented through an academic accountability agenda. This expansion of our vision will continue to take shape and will live through the application of the talents and hard work of the members of the campus community, and under the continued leadership of President Eickhoff, as it has for the past 17 years.

The trustees' role in this development is defined in State statute. Two of the key sectors of the statute are:

1. "having authority over all matters concerning the supervision and operations of the institution including fiscal affairs, the employment and compensation of staff not classified under Title 11A ... and capital improvements..." and
2. to "appoint and fix the compensation of the president of the college who shall be the executive officer of the college and an ex-officio member of the board of trustees without vote and who shall serve at the pleasure of the board."

The board of trustees, in the president's job description, delegates to the president the authority for "the academic programs, administration, personnel, academic and auxiliary facilities, The College's financial health, student life, relations with the faculty, student and staff, alumni, business and general community and governmental entities." In addition, "the president is accountable to the board for developing the institutional vision leading to short, intermediate and long-range plans in all areas, including outside fund raising. He is to appoint deans and senior administrators and shall nominate to the board, faculty and staff for promotion and, where appropriate, for tenure."

The board of trustees has confidence that its executive officer, the president, has the skills and vision to implement The College's mission of service through effective management of all responsibilities and duties so delegated by the Board. The trustees support the president and expect that he continue to lead The College to its next level of distinction as specified in his September address. And this we do with several specific comments:

1. He is expected to continue to hold all members of the campus community to high quality performance standards.

2. He is expected to implement the agenda he outlined in his September 3 speech to improve communication and, we add, that such improvement should strengthen the sense of community.
3. He is expected to hold all officers of The College accountable for their responsibilities, especially in communications, taking seriously the need to be accountable leaders in making both popular and unpopular decisions.

It is also important for the president to work with all members of the campus community, faculty, staff and students, in maintaining a balanced perspective, to make it possible for each person to embrace and feel the importance of his/her responsibilities in this extraordinary institution of higher learning. We also expect that all members of the campus community will use the governance processes currently in place to ensure that communication is strengthened. Further, the leadership of The College should not ignore or gloss over problems but define them, resolve them or learn to live with them. The many strengths of The College should be recognized, celebrated and built upon. We expect the campus community to unite behind the president as The College moves to its next level of distinction. The board unanimously supports the president in addressing this demanding agenda and calls for the campus community to begin immediately to work with the president in moving The College to its next level of excellence.

We have accepted the President's intention to retire on January 1, 1999 and will initiate, working closely with the President, the orderly process of ensuring a smooth transition of leadership. Guiding that process is the Board of Trustees' commitment to student centered learning and the academic accountability agenda.

APPOINTMENTS - FACULTY

| | |
|------------------|---|
| Becker, Martin | Assistant Professor (one year temporary) Physics Effective: September 1, 1997 |
| Cohen, Eugene | Assistant Professor (one year temporary) Sociology Effective: September 1, 1997 |
| Coye, Dale | Assistant Professor (one year temporary) English Effective: September 1, 1997 |
| Everard, Kenneth | Professor (one year temporary, part-time) Business Effective: September 1, 1997 |
| Guarino, Robert | Assistant Professor (one year temporary) Music Effective: September 1, 1997 |
| Hoffman, Gerald | Assistant Professor Chemistry Effective: September 1, 1997 |
| Kardos, Judit | Assistant Professor (one year temporary) Mathematics and Statistics Effective: September 1, 1997 |
| King, Rita Mary | Assistant Professor (one semester temporary) Biology Effective, September 1, 1997 |
| Kubilis, Norbert | Assistant Professor (one year temporary) Computer Science Effective: September 1, 1997 |

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| | |
|------------------------|--|
| Senerth, Diane | Assistant Professor (one year temporary) Modern Languages Effective: September 1, 1997 |
| Shepard, Denise | Assistant Professor Elementary and Early Childhood Education Effective: September 1, 1997 |
| Shoulson, Mark | Assistant Professor (one year temporary) Computer Science Effective: September 1, 1997 |
| Showler, Janice | Assistant Professor (one year temporary) English Effective: September 1, 1997 |
| Slobodzian, Jean | Assistant Professor (one-semester, temporary, part-time) Special Education Effective: September 1, 1997 |
| Tanzini, Helen | Instructor (one year temporary) Chemistry Effective: September 1, 1997 |
| Tully, Cathyann | Assistant Professor (one year temporary) Business Effective: September 1, 1997 |
| Twiss, Thomas | Librarian III Library Effective: September 15, 1997 |
| Wickramasinghe, Thulsi | Assistant Professor (one year temporary) Physics Effective: September 1, 1997 |

RETIREMENT - FACULTY

| | |
|------------------|---|
| Beechhold, Henry | English Effective: June 30, 1998 |
| Everard, Kenneth | Business Effective: June 30, 1997 |
| Wegner, William | Communication Studies Effective: June 30, 1997 |

JOINT APPOINTMENT - FACULTY

| | |
|---------------|---|
| Bredin, Renae | English and Women's Studies Effective: September 1, 1997 |
|---------------|---|

LEAVE OF ABSENCE - FACULTY

| | |
|---------------------|---|
| Bernsten, Elizabeth | Political Science 1997-98 |
| Marvin Kurland | Engineering 1997-98 |
| Cappelli, Rosemary | Nursing Fall, 1997 (half time) |
| Cooper, Phyllis | Health and Physical Education Fall, 1997 |
| Lipton, Gary | Biology Fall, 1997 |

CHANGE OF STATUS - STAFF

| | |
|-------------------|--|
| Navjit Brar | From: Librarian 2 To: Managing Assistant Director 1 Library Effective: August 16, 1997 |
| Jeffrey Kerswill | From: Managing Assistant Director 1 To: Project Specialist Information Management Effective: July 19, 1997 |
| Kathryn Leverton | From: Director 2 To: Director 1 Office of Environmental Services Effective: March 31, 1997 |
| Patricia Pasinski | From: Professional Services Specialist 3 To: Professional Services Specialist 2 Information Management Effective: July 21, 1997 |
| Shawn Sivy | From: Professional Services Specialist 1 To: Associate Director 1 Information Management Effective: July 5, 1997 |
| Crystal Smith | From: Professional Services Specialist 4 To: Professional Services Specialist 3 College Bound Effective: July 1, 1997 |
| Andrew Stutzman | From: Project Specialist (Facilities) To: Professional Services Specialist Information Management Effective: September 16, 1997 |

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NEW APPOINTMENTS - STAFF

| | |
|--------------------------|--|
| Lisa Brockenbrough | Professional Services Specialist 4 Admissions Effective: September 15, 1997 |
| Robert Buonocore | Professional Services Specialist 4 Admissions Effective: September 22, 1997 |
| Kirsten Calamoneri | Professional Services Specialist 4 International Studies Effective: August 1, 1997 |
| Judith Heisler | Program Assistant Admissions Effective: September 4, 1997 |
| Wesley Mostello | Associate Director 1 Facilities Planning & Construction Effective: August 4, 1997 |
| Constance Schmidt Kirman | Program Assistant Graduate Studies Effective: July 21, 1997 |
| Ralph Shipon | Professional Services Specialist 3 Information Management Effective: September 2, 1997 |
| Jennifer Whalley | Professional Services Specialist 4 Admissions Effective: September 15, 1997 |

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NEW APPOINTMENTS - STAFF (temporary)

| | |
|----------------|---|
| Kyra O'Brien | Professional Services Specialist 4 (10 Mo.) Residence Life Effective: August 4, 1997 - May 22, 1998 |
| Shari Golub | Professional Services Specialist 4 Conference and Meeting Services Effective: August 11, 1997 - December 24, 1997 |
| Jennifer Hart | Professional Services Specialist 3 (10 Mo.) Athletics Effective: September 1, 1997 - June 30, 1998 |
| Sarah McEwan | Program Assistant (part-time) Development & Alumni Affairs Effective: July 7, 1997 - June 30, 1998 |
| Patricia Yaple | Project Specialist (10 Mo.) Child Care Center Effective: September 15, 1997 - June 30, 1998 |

EXTENSION OF TEMPORARY APPOINTMENTS - STAFF

| | |
|-----------------|--|
| Michael Koo | Project Specialist Auxiliary Services Effective: July 1, 1997 - June 30, 1998 |
| Arnold Shapelow | Project Specialist Campus Planning & Construction Effective: July 1, 1997 - June 30, 1998 |
| Richard Rose | Professional Services Specialist 3 (part-time) Information Management / Language Lab Effective: July 1, 1997 - June 30, 1998 |

RESIGNATIONS - STAFF

| | |
|---------------------|---|
| Kathleen Asher | Program Assistant Development and Alumni Affairs Effective: August 15, 1997 |
| David Bailey | Professional Services Specialist 4 Conference and Meeting Services Effective: July 25, 1997 |
| Juneau Gary | Associate Director I Psychological Counseling Services Effective: September 29, 1997 |
| Margaret Kinney | Professional Services Specialist 3 (10Mo.) Campus Life Effective: September 29, 1997 |
| Barton Lawyer | Program Assistant Auxiliary Services Effective: August 8, 1997 |
| Amy Martini | Program Assistant Child Care Center Effective: August 31, 1997 |
| Paul Ostrander | Director 2 Facilities Planning and Construction Effective: August 15, 1997 |
| Patricia Valentine | Professional Services Specialist 4 (10 Mo.) Child Care Center Effective: August 30, 1997 |
| Elizabeth Zawadniak | Professional Services Specialist 4 (10 Mo.) Residence Life Effective: June 30, 1997 |

RETIREMENT

| | |
|---------------|--|
| Mike Wodynski | Director 2 Media & Technology Effective: March 1, 1998 |
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Graduate Assistants 1997-98

STIPEND

| | |
|--------------------------|--|
| Donald Adams, Jr. | Sports Information |
| Gina Athas | School of Nursing |
| David Bailey | Dean of Education |
| JoAnn Binko | Athletics |
| Karla Black Kleinbrook | School of Business |
| Anna Brindisi | Language & Communication |
| Jayne Bruinooge | Institutional Research |
| Natasha Campbell | Grants/Sponsored Research |
| Audra Carpenter | Medical Careers |
| Edgar Carr III | Dean of Engineering (Fall 97 only) |
| Kimberly Chamberlain | Educational Admin./Sec. Ed. |
| Tim Collins | Athletics |
| Kellilyn Culleney | Chemistry |
| Eric Day | Athletics |
| Laura Dietz | School of Nursing |
| Cheryl Defeo DiDonato | Psychology |
| Megan Duffy | Writing/Reading Lab |
| Pamela Durkin | Athletics |
| Monica Edquist-Johansson | Psychology |
| Tamara Evans | Athletics |
| Ellen Farber | Steering Committee |
| Michelle Farley | Special Education |
| Megan Farrell | Media Center |
| Kimberly Faust | Athletics |
| Erie Fentress | Academic Affairs |
| Andrew Giorgi | School of Business |
| Lauren Golden | Campus Life |
| Silvia Gomez | Student Center Administration |
| Tyhesha Goss | Development & Alumni Affairs |
| Jennifer Griffin | Dean of Education |
| Brian Harris | Campus Life |
| Lance Hendrickson | Writing/Reading Lab |
| Gary Homefield | Athletics |
| Jacalyn Hoover | Athletics |
| Jennifer Jackson | Overseas Program (Fall 97 only) |
| Emese Jobbik | Overseas Program |
| Tammy Karatas | Elementary/Early Childhood Ed. |
| Xiaoxin Li | International Education (Spring 98 only) |
| William Mahler | Aquatics Center |

STIPEND (continued)

| | |
|---------------------|---------------------------------|
| Rachel Martin | Library |
| Jamie Metter | Affirmative Action |
| Carolyn Meyer | Residence Program Center |
| Owen McGowan | Math/Science Lab |
| Brian McKenna | Residence Program Center |
| Michelle Miller | Mathematics |
| Ryan Modri | Student Center |
| Najla Muhammad | Student Center Administration |
| Lucy Pesce | VP for Student Life |
| Jessica Pharo | Testing |
| Ghazala Quddus | History |
| Kendra Rainey | College Ambassadors |
| Heather Raskin | Library |
| Lisa Reyes | Campus Life |
| Veronica Robertie | Math/Science Lab |
| Todd Schellenburger | Athletics |
| Susan Seier | Residence Program Center |
| Robin Selbst | Athletics |
| Matthew Shelton | Athletics |
| Jennifer Sherman | Residence Program Center |
| Monique Shissias | Career Services |
| Jennifer Silver | Service Learning |
| Brian Smith | Biology |
| Catherine Smith | Development and Alumni Affairs |
| Chris Smith | Athletics |
| Gillian Telford | Campus Life |
| Wendy Trockenbrod | HPER |
| Danielle Tryanski | Language & Communication |
| Neil Tucker | HPER |
| Robert Valli | Athletics |
| Kristen Vigorito | Development and Alumni Affairs |
| Patricia Walter | Art |
| Jennifer Wilson | Graduate Studies |
| Ann Yamiolkowski | Math/Science Lab |
| Laure Zila | Counseling & Personnel Services |

NON-STIPEND

| | |
|--------------------|--|
| Andrea Block | Mathematics |
| Sharon DeSebastian | Sociology |
| Maureen McConnell | Education Administration/Secondary Ed. |
| Katherine Powell | Counseling and Personnel Services |
| Cheryl Sisteck | General Education |
| Suzanne Szekeres | English |

Resolution Approving the By-laws of The College of New Jersey Board of Trustees

Whereas: The by-laws of The College of New Jersey Board of Trustees were last amended on February 23, 1995; and

Whereas: Since that time the Board has changed the institution's name and developed annual Board evaluation guidelines; and

Whereas: The Executive Committee of The College of New Jersey Board of Trustees has completed a review of its existing by-laws, has amended them as necessary and appropriate, and has recommended their approval to the full Board.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees approves the attached by-laws.

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The College of New Jersey Board of Trustees Bylaws

Article I

These bylaws of the Board of Trustees are enacted pursuant to the laws of the State of New Jersey. The purpose of the Board of Trustees of The College of New Jersey is to hold The College in trust for the public, representing the public interest in governance, policies, and development of The College within the spirit of its mission and intent of the laws and regulations governing the Board and The College.

Article II Offices

The principal office of the Board of Trustees shall be in the Office of the President at The College of New Jersey. Such other offices needed for the conduct of its business may from time to time be designated by the Board of Trustees.

Article III Seal

The College shall have a seal, the form and design of which shall be adopted by the Board of Trustees and the custody of which shall be by the President of The College.

Article IV Board of Trustees

Section 1 Legislative Findings

The Board of Trustees is established pursuant to Title 18A of the New Jersey Statutes Annotated (N.J.S.A. 18A:64-1 et seq.) which states, in part, "The Legislature finds that the institutions of higher education are one of the most valuable and underutilized resources in the State. The elimination of the unnecessary State oversight and its accompanying bureaucracy will serve to unleash the creativity and innovation of these institutions."

Section 2 Duties and Powers

The Board of Trustees has all the powers and duties as amended by Title 18A:64-1 et seq., the Higher Education Restructuring Act of 1994. To fulfill its mission and the statewide goals in cooperation with other institutions and the state coordinating

structures, it has the powers and duties as outlined in the statute, and which include, but are not limited to, the following:

- a. To develop an institutional plan and to determine the programs, educational departments, schools and degree levels to be offered by the institution consistent with this plan and the institution's programmatic mission;
- b. To have authority over all matters concerning the supervision and operations of the institution including fiscal affairs, the employment and compensation of staff not classified under Title 11A of the New Jersey statutes, and capital improvements in accordance with law, and, in accordance with the provisions of the State Budget and Appropriations Acts of the Legislature, appoint and fix the compensation of the president of the college who shall be the executive officer of The College and ex officio member of the Board of Trustees, without vote and who shall serve at the pleasure of the Board of Trustees;
- c. Notwithstanding the provisions of Title 11, Civil Service, of the Revised Statutes, upon nomination by the president appoint a treasurer, and such deans and other members of the academic, administrative and teaching staff as shall be required and fix their compensation and terms of employment in accordance with salary ranges and policies, which shall prescribe qualifications for various classifications and shall limit the percentage of the education staff that may be in any given classification;
- d. Upon nomination by the president, appoint, remove, promote and transfer such other officers, agents or employees as may be required for carrying out the purposes of The college and assign their duties, determine their salaries and prescribe qualifications for all positions, all in accordance with the provisions of Title 11, Civil Service, of the Revised Statutes;
- e. To set tuition and fees, including but not limited to room and board, maintenance, rental of student housing and food service;
- f. To establish admission standards and requirements and standards for granting diplomas, certificates and degrees, and to grant diplomas, certificates and degrees;
- g. To recommend for appointment by the Governor, members to the Board of Trustees. The recommendation shall be made with regard to the mission of the institution and the diversity of the community to be served;
- h. To have final authority to determine controversies and disputes concerning tenure, personnel matters of employees not classified under Title 11A of the New Jersey statutes, and other issues arising under Title 18A of the New Jersey statutes involving higher education except as otherwise provided herein;
- i. To invest and reinvest the funds of the institution;

- j. To direct and control expenditures and transfers of funds appropriated to the college and tuition received by the college in accordance with the provisions of the State Budget and Appropriation Acts of the Legislature, reporting changes and additions thereto and transfers thereof to the Director of the Division of Budget and Accounting in the State Department of the Treasury and as to funds received from other sources, direct and control expenditures and transfer in accordance with the terms of any applicable trusts, gifts, bequests, or other special provisions. All accounts of the college shall be subject to audit of the State at any time;
- k. Pursuant to the provisions of the "State College Contract Law," to enter into contracts and agreements for the purchase of lands, buildings, equipment, materials, supplies and services; enter into contracts or agreements with the State or any of its political subdivisions or with the United States, or with any public body, department, or other agency of the United States or with any individual, firm or corporation which are deemed necessary or advisable by the board for carrying out the purposes of The College;
- l. If necessary, to take and condemn land and other property in the manner provided by the Eminent Domain Act of 1971, P.L. 1971 c. 361, (C.20:3-1 et seq.), whenever authorized by law to purchase land or other property;
- m. To borrow money for the needs of the college, as deemed requisite by the Board, in such amounts, and for such time and upon such terms as may be determined by the Board, provided that this borrowing shall not be deemed or construed to create or constitute a debt, liability, or a loan or pledge of the credit, or be payable out of property or funds, other than moneys appropriated for that purpose, of the State;
- n. To retain legal counsel of the institution's choosing;
- o. To be accountable to the public for fulfillment of the institution's mission and statewide goals and for effective management of the institution;
- q. To submit a budget request for state support to the Division of Budget and Accounting in the Department of the Treasury and to the Commission on Higher Education;
- r. To have prepared and made available to the public an annual financial statement, and a statement setting forth generally the monies expended for government relations, public relations and legal costs;
- s. To have prepared an annual independent financial audit, which audit and any management letters regarding that audit shall be deemed public documents;
- t. In accordance with P.L. 1994, C. 48, to cause to be prepared and made available to the public an annual report on the condition of the institution which shall include, but not

be limited to , a profile of the student body, including graduation rates, SAT or other test scores, the percentage of New Jersey residents in the student body, the number of scholarship students and the number of Educational Opportunity Fund students in attendance; a profile of the faculty, including the ratio of full to part time faculty members; and major research and public service activities; a profile of the trustees or governors as applicable; and a profile of the institution, including degree and certificate programs, status of accreditation, and major capital projects.

Section 3 Membership

a. Publicly Appointed Board Members.

1. Appointment

In accordance with statute, there shall be a maximum of 15 publicly appointed Trustees with full voting rights. The members shall be citizens of the State appointed by the Governor with the advice and consent of the Senate. The Board of Trustees shall recommend potential new members to the Governor. Members of the Board of Trustees shall be representative of the broad public interest. Appointments shall reflect a balance of age, occupations, interest, racial background, gender, and geographic residence. Each member shall serve until his successor shall have been appointed, qualified and sworn in by an officer of the judiciary, or, if such officer is not available, by an attorney at law of the State of New Jersey. Vacancies shall be filled in the same manner as the original appointments for the remainders of the unexpired terms. Generally, a Trustee will serve no more than two full six year terms. A trustee appointed to fill the remainder of a former Trustee's term shall be eligible for two full terms if the partial term was not longer than three years.

2. Resignation

A Board member may resign from the Board at any time during his/her term. The written resignation, which does not have to include a reason, shall be submitted to the Governor and the Chair of the Board. The Board Chair shall notify the members of the Board and the President.

3. Removal

A Board member may be removed from the Board by the Governor for cause as defined by statute, upon notice and opportunity to be heard.

4. Conflict of Interest

Any director or officer who shall gain any personal financial benefit from any contract or other transaction entered into by the Board, the Foundation and the

Corporation or, because of other reasons of conflicting interest, is unable to consider impartially any matter to come before the Board or committee, shall immediately disqualify himself or herself from taking part in the consideration or disposition of such matters, and shall promptly notify the other members of the Board or of such committee, and as the case may be, of such disqualification. Any contract, transaction, or other matter entered into by the Board that is in violation of this section shall be void.

5. Attendance

Attendance by Board members at meetings is imperative for the Board's successful operation. Not attending a majority of meetings without good reason as determined by a majority of Board members may be ground for recommendation to the Governor to remove a member from the Board.

b. Student Trustees

In accordance with N.J.S.A. [18A: 64-3.2] 18A:64-3.1, there shall be two Student Trustees on the Board of Trustees, who shall be full-time, regularly matriculated students in good academic standing, and who shall be 18 years of age or older and citizens of the United States, to be elected by the students for terms of two years commencing at the next organization of the Board. A Student Trustee will normally serve for one year as a Trustee without vote. The Student Trustee shall have voting rights as limited by statute throughout her/his second year. Student Trustees must meet the student leadership criteria as prescribed by the Board of Trustees. A Student Trustee may resign during her/his term. The Student Trustee shall submit the resignation to the Board Chair. The Chair shall notify Board members, the President, and the Student Government President. The Student Government President shall hold an election for a new Trustee within three months. A Student Trustee may be removed from the Board for cause as prescribed by the Board of Trustees.

c. Faculty Representatives to the Board

Two members of the faculty of The College of New Jersey shall be elected by the faculty at large to serve as representatives to the Board of Trustees. The faculty representatives shall be tenured. The representatives shall be assigned to such Board Standing Committees and ad hoc Committees as determined by the Executive Committee of the Board of Trustees, subject to a vote by the full Board of Trustees. The faculty representatives may participate in all public committee deliberations, and may take part in discussions of all matters before the Board and the committees in public session.

Section 4 Meetings

The Board of Trustees shall conduct public meetings on The College campus or at any other place accessible to the public that the Chair or a majority of the Board may from

time to time designate. The Chair shall call a special meeting of the Board whenever a majority of the publicly appointed Trustees makes such a request.

All meetings will be held in strict conformance with the Open Public Meetings Act (P.L. 1975, C. 231), and nothing within this language will contravene this principle. The Board will post a calendar of meetings within seven days of its annual reorganization meeting, or by January 10 if no such meeting occurs. The procedures contained in the Open Public Meetings Act shall be followed for all meetings. All unscheduled meetings will be announced at least 48 hours in advance of the actual meeting time, unless a meeting is required to deal with urgent and important matters and such notice is made impossible because a delay would damage the interest of The College or its constituents.

An agenda of each regular or special meeting of the Board of Trustees shall be prepared by the Chair, The College President and the Secretary to the Board. The agenda and supporting materials will be sent to the Trustees, the Student Trustees, and the faculty representatives in whatever manner is necessary to ensure their receipt of those documents 72 hours before the actual meeting. The agenda shall be posted in publicly accessible places on campus 72 hours prior to the meeting. The agenda shall state that public comment on items on the agenda will be accepted prior to the meeting in writing, and in writing or verbally at the meeting.

The Trustees present at any meeting, if less than a quorum, must fix the time to adjourn, or must adjourn, recess, or take measures to obtain a quorum. If a Board member has resigned and a new Board member has not been qualified, a quorum shall consist of one qualified member more than 50% of the qualified Board members.

No official action and no binding action of the Board shall be taken at any meeting other than at a public meeting, with the exception of those circumstances specified by the Open Public Meetings Act.

Unless otherwise directed by a majority of the Board of Trustees, all public meetings of the Board of Trustees shall be conducted in accordance with the parliamentary procedure[s] prescribed in the latest edition of the manual known as *Robert's Rules of Order* (copyrighted by Robert's Rules of Order Association).

Article V

Officers

Section 1 Officers

The Board of Trustees shall organize annually at the September meeting or at the first meeting of the academic year. At this meeting the Board shall elect a Chair, a Vice-Chair, and a Secretary. The Board may elect such other officers as the needs of the Board may from time to time require.

a. Chair

The Chair will, when present, preside at all meetings of the Board of Trustees. The Chair will be the Chief Executive Officer of the Board and will have general supervision of the affairs of the Board, subject to the approval of the Board of Trustees. The Chair, or Vice-Chair, shall continue to sign all reports, documents and/or instruments of any nature required to be filed or executed by law. The Chair will report to the Board of Trustees from time to time all matters coming to her/his notice, relating to the interests of The College, that should be brought to the attention of the Board.

b. Vice-Chair

The Vice-Chair shall have and exercise all the powers and duties of the Chair in case of her/his absence or inability to act, and will perform other duties as may be prescribed from time to time by the Board of Trustees.

c. Secretary

The Secretary shall attend meetings of the Board of Trustees, sign all minutes and other documents as required. The Secretary to the Board, a member of the president's staff, shall cause recording of all notes and minutes of all public proceedings in a book to be kept for that purpose. Taped public meetings are only for the purpose of assisting the recording of the minutes and shall be archived for one operating year. The approved minutes are the only official record of the Board meeting. The Secretary will cause to be given notice of all Public Meetings of the Board of Trustees and will cause the affixing of The College Seal to all documents that may require it, and will cause to be prepared and filed such reports and statements as may be required by law. The Secretary shall cause to be forwarded to the Archival Section of The College Library or other designated Archival facility a copy of the minutes, and to any others as may be required from time to time by the Board of Trustees, after such minutes have been approved by the Board of Trustees.

Article VI

Committees and Representatives

Section 1 Standing Committees

The Board of Trustees has the power to create Standing Committees reporting directly to the Board to aid it in carrying on the business of The College. The existence, duties and functions of Standing Committees may be abolished, changed, altered or added to, and new or additional Standing Committees may be created from time to time at the Board's discretion. The following Standing Committees, with their general areas of responsibility, are hereby created:

Committee on Academic Affairs:

- a. Program proposals

- b. program reviews
- c. other curricular matters

Committee on Finance and Construction:

- a. budget
- b. investments
- c. audit
- d. construction

Committee on College Relations

- a. campus life
- b. external relations
- c. admissions

Executive Committee

- a. personnel
- b. annual Board evaluation

The officers of the Board of Trustees, together with the Chairs of the Standing Committees, will constitute the Executive Committee. The membership of the Executive Committee will not consist of less than five nor exceed half of the members with full voting rights.

Section 2 Representatives

The Board of Trustees has the power to appoint representatives to various external bodies to provide College advice and comment to these bodies. The existence, duties and functions of these representatives may be abolished, changed, altered, or added to, and new or additional representatives may be created from time to time at the Board's discretion. Representatives to the following bodies are hereby created:

Trenton State College Corporation

- a. attends corporation meetings
- b. represents the interests of the Board of Trustees
- c. reports to the Board of Trustees on the activities of the Corporation

The College of New Jersey Foundation

- a. serves on the Executive board of the Foundation
- b. attends Foundation meetings
- c. represents the interests of the Board of Trustees
- d. reports to the Board of Trustees on the activities of the Foundation

State College Governing Boards Association

- a. attends meetings
- b. represents The College's interests

c. reports to the Board of Trustees on the activities of the Association

The Chair of the Board of Trustees shall, immediately after her/his designation as such, appoint the members of the Standing Committees and the representatives. Members of committees and representatives shall serve a maximum of six years. They may serve on other committees. The Chair and Vice-Chair will be ex-officio members of each Standing Committee. The President of The College will also be an ex-officio member of each Standing Committee.

The Chair of the Board of Trustees will appoint from among the public members of the Board the members of a committee on Nominations, subject to the consent of the Board of Trustees. Its membership will not exceed three. The Committee on Nominations will report to the Board of Trustees annually, at least one month prior to the September Board meeting or the first meeting of the academic year.

Section 3 Administrative, Faculty and Student Committees

The Board of Trustees has the power to authorize, and authorizes the President of The College, to create administrative, faculty and student committees for the purpose of advising and assisting in carrying on the business and functions of The College.

Article VII Amendments

These bylaws may be amended, repealed or added to in any manner not inconsistent with the laws of the State of New Jersey, by the affirmative vote of a majority of the Board of Trustees at any Public Meeting of the Board of Trustees, provided that a copy has been furnished to each member of the Board of Trustees by the Secretary, and the public notified of impending changes, at least 10 days before the meeting at which the vote is to occur. Prior to such notice all proposed amendments of these bylaws shall be considered by the Board of Trustees in consultation with the President.

These Bylaws were adopted by unanimous vote at the Public Board Meeting of The College of New Jersey Board of Trustees on September 25, 1997.

Dr. Haskell Rhett
Board Chair

Mrs. Jeanne Naglak
Board Secretary

September 25, 1997

Resolution Appointing One Member 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 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 College of New Jersey Board of Trustees appoints the following individual to the Board of Directors of the Trenton State College Corporation:

Mr. Robert Gladstone, The College of New Jersey Board of Trustees, for a term of three years beginning July 1, 1997 and ending June 30, 2000 or until such time as a successor is named.

Resolution Adopting the Official Seal of The College of New Jersey

- Whereas: The Trustees voted to change the name of the institution on June 27, 1996 from Trenton State College to The College of New Jersey; and
- Whereas: This change dictated the need for a new seal to be commissioned; and
- Whereas: The College of New Jersey Board of Trustees by-laws state, "The College shall have a seal, the form and design of which shall be adopted by the Board of Trustees and the custody of which shall be by the President of The College."
- Therefore,
Be It
Resolved: That the Board of Trustees adopts the attached design as the official seal of The College of New Jersey.

**Resolution Honoring Faculty Institutional Research
Awardees And Grant Recipients
For 1997-98**

- Whereas: The College of New Jersey has a commitment to excellence; and
- Whereas: The excellence of The College of New Jersey faculty is demonstrated in many ways, one of which is the continuing pursuit of academic research; and
- Whereas: The College encourages faculty research in support of teaching as a way of maintaining a scholarly presence on the campus; and
- Whereas: Faculty researchers serve as role models for The College of New Jersey students regarding the pursuit of higher knowledge; and
- Whereas: Faculty at The College of New Jersey continue to earn recognition for their research activities as evidenced by funding awards from both internal and external sources.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees recognizes the faculty who have been awarded grant support for the academic year 1997-98; 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.
- 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, recognizing his or her achievement by citing both the name of the faculty member and the project that will be supported.

1997-1998 FIRSL Awards

| Name | Project |
|----------------------|---|
| Thomas T. Allsen | The Emperor's Paradise: A History of Hunting Parks |
| Penny Anderson | Software Tools for the Study of Verified Logic Programs |
| Georgia M. Arvanitis | Sulfoxide Derivatives of Platinum Complexes: Electronic Effects |
| MaryAnn Baenninger | Focused experience in spatial tasks: Cause or effect of high spatial ability? |
| Barrie A. Bailey | Political Risk and World Capital Market Integration in the Nineties: An Examination of International Mutual Fund Performance |
| Susan Bakewell-Sachs | Testing of a Research-Based Model of Hospital Discharge Management and Post-Discharge Follow-up for Pre-term, Very Low Birthweight, and Very Pre-Term, Extremely Low Birthweight Infants, Phase I |
| William J. Ball | An Online Teaching Journal for Political Science |
| Paola Blelloch | A Research into Women's Perspectives on History |
| Susan Boughn | The Psychosocial Trauma of Trichotillomania: The Patient's Perspective |
| Lynn M. Bradley | The Synthesis of Quaternary Phosphonium Salt Transition Metal Complexes for Use as Flame Retardants |
| Roger Chaffin | Practicing for perfection: A case study of a concert pianist |
| Celia Chazelle | Bread and Wine, Body and Blood: The Writings of the Carolingian Eucharist Controversy |
| Karen Clark | Upper and Lower Limits Correlating Electric, Magnetic and Thermal Properties of Multicomponent Composite Materials |
| Andrew Clifford | Compact Cores in Coverings of 2-Complexes |
| Roy Clouser | Religious Experience and Belief in God |

| | |
|---------------------|---|
| Timothy Clydesdale | Master's Degrees and the Attainment of Professional Careers Among U.S. Minorities: Assessing Targeted Assistance Programs in an Anti-Assistance Age |
| Alan Dawley | American Democracy and World Affairs, 1917-1921 |
| Amy G. Dell | Educational and Assistive Technology: Exemplary Practices |
| Albert Eble | Localization of Hematopoietic Centers in the Hard Clam, <i>Mercenaria mercenaria</i> , Using 5-bromodeoxyuridine, an Analogue of Thymidine |
| George Facas | Natural Convection Heat Transfer From a Horizontal Insulated Pipe with Multiple, Low-Conductivity, Longitudinal Baffles |
| Alvin Figueroa | Opening the Caribbean Closet: Gay Literature in Cuba and Puerto Rico |
| Ellen Friedman | The New Universalism: Literature and Gender |
| Charles H. Goldberg | Numerical Simulation of Oceans and Atmosphere |
| Jo-Ann Gross | The Persistence of a Sufi Family: The Tsarist Record of Ahrari Charitable Endowments in Central Asia |
| Thomas R. Hagedorn | Multiplicity Formulas in Representation Theory |
| Ruth Hall | Ethnic Identity, Body Image, and Bulimia in African-American Women |
| Gail Hilbert | Development of an Instrument to Measure the Concept of "Emotional Cut-off" |
| Nancy Hingston | Closed geodesics on spheres |
| Jinmo Huang | Surfactant-Enhanced Separation and Instrumental Characterization of Asphaltenes |
| Johanna Jacob | Limited Edition Artist's Books |
| Allen Katz | An Accurate Model for Prediction of Intermodulation Distortion |

| | |
|----------------------------|---|
| Marlene Kayne | The Construction and Testing of Liposomes Containing Anti-Cancer Drugs |
| Regina Kenen | Living with Familial Cancer: A Qualitative Exploratory Study |
| Snezana Kilibarda-Dalafave | Studies of Thermoelectric Properties of Doped Groups V and VI Binary Compounds |
| Steve Klug | Biology and Genetic Textbook Projects |
| Adam Knobler | Invention of Tradition: Medievalism and Mass Culture |
| Deborah L. Knox | An On-line Repository for Computer Science Laboratory Materials |
| Lincoln Konkle | Errand into the Theatrical Wilderness: Thorton Wilder and the Progress of Puritanism in American Culture |
| John Landreau | Translating Culture: Jose Maria Arguedas and Peru, 1933-1969 |
| Bozena Leven | Poland's Reforms and the Fate of its Pensioners |
| Donald L. Lovett | The role of methyl farnesoate in modulation of polyamine concentration and Na ⁺ , K ⁺ -ATPase activity in crabs |
| Miriam R. Lowi | Oil, the State, and Development: Comparative Evidence from Algeria, Iran, and Indonesia |
| Lawrence McCauley | Motivating Words: Grammar, Philology, Linguistics, and the Case of Poetic Language |
| Sharon E. Navard | The Efficacy of Accuracy Ratios on the Percent of Instruments which are Incorrectly Determined to be In-Tolerance |
| Marcia O'Connell | Maternal Regulation in Zebrafish: Analysis of Polyadenylation During Embryogenesis |
| Priscilla O'Connor | Hardiness in Elementary School-Age Children |
| Aigli Papantonopoulou | Algebraic surfaces in 4-space and in G(1,3) |
| Elizabeth L. Paul | Psychometric evaluation of the Social Network Tension Scale |

| | |
|----------------------|---|
| Howard K. Reinert | The Impact of Fire-altered Habitat on the Ecology of Timber Rattlesnakes (<i>Crotalus horridus</i>) in the Pine Barrens of Southern NJ |
| Bruce Rigby | Creative Studio Investigation of Mixed Media Drawing Using Charcoal, Chalk and Graphite |
| Melinda A. Roberts | Completion of Chapters 4 and 5, the Introduction and the Conclusion of <u>Child Versus Childmaker</u> |
| Michael Robertson | Newly Discovered Writing by Stephen Crane |
| Adriana Rosman-Askot | Shadows of the Self: Revelation and Cover-up in Women's Autobiography in Argentina |
| Margaret G. Ruddy | Relationships between Infants' attentiveness and Parents' Play: How can Parents Minimize Attention Deficits? |
| Bijan Sepahpour | Synchronization of Intermittently Activated Conveyor Belts |
| Qin Shao | The Teahouse and Social Change in Nantong, 1895-1930 |
| Sharon J. Sherman | Creating an Instrument to Measure Implementation of Curriculum Content Standards in Science, and Creation of a New Elementary Science Education Methods Textbook for Houghton Mifflin Company |
| Kelly C. Smith | A series of articles |
| David D. Smits | "Wolves" for the Blue Coats: The Frontier Army's Use of Indian Scouts, Allies, and Auxiliaries in the Trans-Mississippi Indian Wars, 1860-1890" |
| Connie Titone | Catharine Macaulay: 18th Century Feminist Philosopher on Education |
| Joyce Vincelette | "Youth Services International, Inc.: A Changing of the Guard" and "Hershey Foods Corporation: Positioning for the Next Century" |
| Lynn Waterhouse | Gene Basis for Autism |
| Alan Waterman | Research on Intrinsic Motivation/Personally Expressive Activities |
| Morton Winston | Global Moral Community: An Essay on Human Rights and Responsibilities |

Gary Woodward

Political Communication in America, Third Edition

Simona Wright

La parola al femminile

Faculty Research and Program Grants Awarded Fiscal Year 1997

External

| Name | Funding Source | Project |
|---------------------|---|---|
| William Alexander | NJ Dept. Ed. | Statewide Vocational Equity Technical Assistance Centers |
| Georgia Arvanitis | American Cyanamid | Faculty Award, Summer 97 |
| Georgia Arvanitis | American Cyanamid | Student Organic Synthesis Project, Summer 97 |
| Georgia Arvanitis | Firmenich | NMR Supplies |
| William Ball | Mellon Foundation | An on-line archive of APSA Conference Papers |
| James Boatwright | US Department of Education | Student Support Services Program: Academic and Career Enhancement Project |
| Lynn Bradley | American Cyanamid Company | Student Agricultural Research - Summer 97 |
| Roy Clouser | The John Templeton Foundation | Templeton Science-Religion Course Program |
| Joyce Cochrane | Association for the Advancement of Health Education | Strengthening Teacher Preparation in School Health (HIV) |
| Amy Dell | U.S. Department of Education | Improving the Quality of NJ Special Ed Teacher Through Training in Assistive Technology |
| Amy Dell | New Jersey State Dept of Labor | Assistive Technology Training Pilot Program (TARP) |
| Anthony Evangelisto | NJ Department of Education | Provisional Teacher Training Program - FY97 |
| Ellen Frede | NJ Department of Health | Early Childhood Intervention Cost/Quality Analysis |
| Jo-Ann Gross | NEH | The Correspondence of Kwaja Ahrar and His Associates |

| | | |
|------------------|---|--|
| Daphne Hobson | US Department of State | Overseas Schools Assistance Program |
| Donald Leake | Newark Public Schools | Newark Public Schools Principals' Leadership Institute |
| Michele Naples | Hill-Wallack Law Firm | The Microeconomic Basis of Policy Debates |
| Marcia O'Connell | NSF | Maternal Regulation in <i>Danio rerio</i> (zebrafish): Analysis of Polyadenylation during Oogenesis and in Early Embryogenesis |
| Harris Rawicz | ITT Arrowspace/Communications Division | Engineering Support for the Global Positioning System |
| Laurie Sherwen | AASCU | Academic/Student Life Collaboration: Integrating HIV Knowledge and Risk Reduction at TCNJ |
| Philip Tramdack | Central Jersey Regional Library Cooperative | CJRLC Reference Center |
| Robert Weber | Rutgers U/USDOE/NSF/NJ DOE | NJ SSI: Resource Services-North Brunswick District II |
| Robert Weber | Rutgers U/USDOE/NSF/NJ DOE | NJSSI - Achieving Excellence, Continuation, Thrust I, Cohort 4 |

**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 \$12,300, 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, The College of New Jersey Board of Trustees approves waivers to the
BE IT RESOLVED: following vendors for purposes as designated herein:

| VENDOR PURPOSE FUNDING SOURCE | PURPOSE | FUNDING SOURCE |
|--|--|-----------------------------------|
| Washburn & McGoldrick \$35,000.00 | Professional consulting services to support the college's development campaign | College Operating |
| Greater Talent Network \$15,000.00 | An evening with Martin and Langston | College Operating |
| Music Theatre Assoc. \$20,000.00 | Joseph and His Amazing Technicolor Dream Coat | Ticket Sales College Operating |
| Music Festivals, Inc. \$128,685.00 | 1998 London Tour for The College of New Jersey Wind Ensemble and Chorale | Ticket Sales College Operating |

September 25, 1997

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 \$12,300, 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, The College of New Jersey Board of Trustees approves waivers to the
BE IT RESOLVED: following vendors for purposes as designated herein:

| VENDOR PURPOSE FUNDING SOURCE | PURPOSE | FUNDING SOURCE |
|--|---|---------------------------|
| MinuteMan Press \$29,394.00 | Printing of college stationary | College Operating |
| Lane Press \$78,579.78 | Printing of two issues of The College of New Jersey Magazine | College Operating |

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$12,300, 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, The College of New Jersey Board of Trustees approves waivers to the
BE IT RESOLVED: following vendors for purposes as designated herein:

| VENDOR PURPOSE FUNDING SOURCE | PURPOSE | FUNDING SOURCE |
|--|---|---------------------------|
| Oracle Corporation \$24,520.00 | Database and development platform | College Operating |
| SCT \$10,083.00 | Maintenance and Software increase | College Operating |
| Varian Associates \$16,320.00 | Service contract for the Chemistry Department's Nuclear Magnetic Resonance (NMR) Spectrometer | College Operating |

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 \$12,300, 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, The College of New Jersey Board of Trustees approves waivers to the
BE IT RESOLVED: following vendors for purposes as designated herein:

| VENDOR PURPOSE FUNDING SOURCE | PURPOSE | FUNDING SOURCE |
|--|---|---------------------------|
| Department of Law and Public Safety \$91,228.00 | Legal services provided by the Deputy Attorney General | College Operating |
| Department of Transportation \$21,716.99 | Additional road paving and related road improvements | College Operating |

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING
PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$12,300, 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, The College of New Jersey Board of Trustees approves waivers to the
BE IT RESOLVED: following vendors for purposes as designated herein:

| VENDOR PURPOSE FUNDING SOURCE | PURPOSE | FUNDING SOURCE |
|--|---|---------------------------|
| Contamination Control Engineering, Inc. \$12,751.00 | Professional Environmental Engineering Services for the Asbestos Abatement Phase of the Katzenbach Renovation Project | Housing Reserves |
| Berkowsky and Associates \$92,000.00 | Professional Architectural/Engineering Services for the Renovation of Bliss Hall | Housing Reserves |

**Resolution Honoring
The College of New Jersey
Division of Facilities Management and Planning**

- Whereas: Due to the success of the recruitment of students for the Fall of 1997, many modifications and renovations of new and existing residence halls and academic structures were necessary to accommodate our incoming and returning students; and
- Whereas: The addition of this work to the normally busy Summer schedule of campus facility improvements placed extraordinary demands upon all members of The College of New Jersey Division of Facilities Management and Planning; and
- Whereas: Through careful planning, teamwork and significant volunteerism, the Division of Facilities Management and Planning has exhibited an example of The College's mission of community and service; and
- Whereas: The entire campus community has benefited from this staff dedication to serve The College.
- Therefore,
Be It
Resolved: That the Board of Trustees of The College of New Jersey extends its sincere gratitude to the entire staff of the Division of Facilities Management and Planning for its outstanding service to the college community.

Resolution Honoring The College of New Jersey Intercollegiate Athletic Teams

- Whereas: Since the inception in 1979 of the National Collegiate Athletic Association Division III National Championships, The College of New Jersey intercollegiate athletic teams have won 32 NCAA national championships and 25 runner-up titles; and,
- Whereas: These championships and second-place finishes have encompassed a variety of sports including wrestling, softball, field hockey, women's lacrosse, women's tennis, men's basketball, men's soccer, baseball, and women's cross country; and,
- Whereas: The College of New Jersey has served as the host site for 14 NCAA National Championships in 5 different sports, including the past fall's hosting of the NCAA Division III Final Four in field hockey; and,
- Whereas: The College of New Jersey athletic program has produced more than 500 All-Americans, 26 GTE Academic All-Americans, and 5 NCAA Postgraduate Scholarship recipients; and,
- Whereas: The College of New Jersey 1996 field hockey team completed the season with a record of 21-1 and won its eighth NCAA Division III National Championship; and,
- Whereas: The College of New Jersey 1996 men's soccer team finished with a record of 17-5-1 and won the school's first NCAA Division III National Championship and,
- Whereas: The College of New Jersey 1996 women's lacrosse team, after a fifth consecutive unbeaten season, finishing 14-0, won its ninth NCAA Division III National Championship and sixth consecutive title; and
- Whereas: The College of New Jersey 1996 women's soccer team, advanced to the NCAA Division III Tournament for the sixth consecutive season, finished the year with a 19-2-2 record and earned the NCAA Division II Runner up title; and

- Whereas: The College of New Jersey 1996 women's cross country team finished the year with a third place finish at the NCAA Division III Championships after winning the NCAA Mid-East regional Championship; and
- Whereas: The College of New Jersey wrestling team completed the season with a 16-1 record, and finished third at the 1997 NCAA Division III Championships; and
- Whereas: The College of New Jersey women's indoor track team had its strongest finish in school history at the 1997 NCAA Division III Championships with a fourth place finish; and
- Whereas: The College of New Jersey 1997 women's lacrosse team, extended its consecutive game win streak to 102 games, spanning six seasons, finishing 14-1, and earned the 1997 NCAA Division III National Runner-up trophy; and
- Whereas: The College of New Jersey softball team advanced to the NCAA Division III Championships for the sixteenth consecutive year, finishing with a 35-8 record, collecting a fourth place finish at the 1997 NCAA Division II Championships; and
- Whereas: The College of New Jersey intercollegiate athletic department sent sixteen of its twenty-one varsity athletic teams to NCAA Division III Championships, collecting two national championships, two NCAA Division II Runner-up finishes, two third place finishes and two fourth place finishes, The College finished second in the 1996-97 Sears Director's Cup Race in Division III.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees recognizes and honors the achievements of the intercollegiate athletic program, the coaches and staff members, and most especially the student-athletes who have contributed so much to their institution.