

**The College of New Jersey**  
**Board of Trustees**  
**June 27, 2023**  
**2:30 pm**

**Brower Student Center 222/225**  
**Minutes of the Public Meeting**

Present: Rebecca Ostrov, Chair; Carl Gibbs, Vice Chair; James Allen; Allen Silk; Rosie Hymerling; Maria Falca-Dodson, Eleanor Horne, Brian Markison, Tammy Tibbetts; Treby Williams; Noelle Halikman, Student Trustee; Annmarie Ekladious, Alternate Student Trustee; Cindy Curtis, Faculty Representative to the Board; Deborah Hutton, Faculty Representative to the Board; Desi Fioravanti, Staff Representative; Kathryn Foster, President; Heather Fehn, Secretary to the Board

Not Present: Kevin Drennan; Madeline Urbish; Crystel Maldonado, Staff Representative

I. Announcement of Compliance

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

II. Motion to go into Closed Session

It is moved by Ms. Hymerling, seconded by Mr. Gibbs, that the Board go into closed session to discuss personnel matters including Faculty New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Retirements – Faculty Emeritus, Reappointments to a 4<sup>th</sup> Year, Reappointment to a 4<sup>th</sup> Year and Tenure, Promotion to Associate, Reappointment to a 5<sup>th</sup> Year, Reappointment to a 5<sup>th</sup> Year and Tenure, Reappointments to a 5<sup>th</sup> and 6<sup>th</sup> Years, Reappointment to a 7<sup>th</sup> Year and Tenure, Reappointment to a 7<sup>th</sup> Year and Tenure and Promotion to Associate, Tenure at Appointment for Faculty in an Administrative Faculty Position; Staff New Appointments, Change of Status, Correction of Status, One Year Reappointments, Four Year Reappointments, Emeritus Status; executive retention plans; pending litigation including: Ratarsha Willis v. TCNJ; TCNJ v. PSE&G; Nonna Sorokina v. TCNJ; Alexis Nicol v. TCNJ; "John Doe" v. TCNJ, and anticipated litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. Swearing in of New Trustees

Trustee Silk swore in James Allen and Annmarie Ekladious

VI. Approval of the Minutes of the February 28, 2023, April 10, 2023, May 1, 2023, May 2, 2023, May 8, 2023, May 15, 2023, May 22, 2023, June 13, 2023, and June 22, 2023 Public Meetings

It was moved by Trustee Gibbs, seconded by Trustee Hymerling that the minutes be approved. The motion passed unanimously.

VII. Report of Board Officers

No report provided.

VIII. Report of the President

President Foster gave her report.

IX. Report of the Trustee Member of the TSC Corporation

Trustee Markison gave his report.

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

Trustee Falca-Dodson gave her report.

XI. Report of the Trustee Member of the TCNJ Foundation

Trustee Silk gave his report.

XII. Report of the Trustee Member of the TCNJ Alumni Association

Trustee Hymerling gave her report.

XIII. New Business

**A. Report of the Executive Committee**

1. Faculty – New Appointments – Tenure Track, New Appointments – Clinical Specialist/Lecturer, Retirements – Faculty Emeritus, Reappointments to a 4<sup>th</sup> Year, Reappointment to a 4<sup>th</sup> Year and Tenure, Promotion to Associate, Reappointment to a 5<sup>th</sup> Year, Reappointment to a 5<sup>th</sup> Year and Tenure, Reappointments to a 5<sup>th</sup> and 6<sup>th</sup> Years, Reappointment to a 7<sup>th</sup> Year and Tenure, Reappointment to a 7<sup>th</sup> Year and Tenure and Promotion to Associate, Tenure at Appointment for Faculty in an Administrative Faculty Position – Attachment A

It was moved by Trustee Hymerling, seconded by Trustee Williams, that the resolution be approved. The motion passed unanimously.

2. Staff – New Appointments, Change of Status, Correction of Status, One Year Reappointments, Four Year Reappointments, Emeritus Status – Attachment B

It was moved by Trustee Gibson, seconded by Trustee Silk, that the resolution be approved. The motion passed unanimously.

3. Resolution Approving a Calendar of Meetings for the 2023-2024 AY – Attachment C

It was moved by Trustee Markison, seconded by Trustee Williams, that the resolution be approved. The motion passed unanimously.

4. The College of New Jersey Board of Trustees Resolution Authorizing Executive Retention Plans – Attachment D

It was moved by Trustee Hymerling, seconded by Williams, that the resolution be approved. The motion passed unanimously.

5. Resolution Honoring Mr. Desi Fioravanti For Service to The College of New Jersey Board of Trustees – Attachment E

It was moved by Trustee Hymerling, seconded by Trustee Allen, that the resolution be approved. The motion passed unanimously.

#### **B. Report of the Mission Fulfillment Committee**

Trustee Gibbs reported for the committee and presented the following items for the Board's consideration.

1. The College of New Jersey Board of Trustees Resolution Approving a Bachelor of Arts in Environmental Studies – Attachment F

It was moved by Trustee Hymerling, seconded by Trustee Markison, that the resolution be approved. The motion passed unanimously.

2. The College of New Jersey Board of Trustees Resolution Approving a Master of Science in Accounting and Business Analytics – Attachment G

It was moved by Trustee Silk, seconded by Trustee Hymerling, that the resolution be approved. The motion passed unanimously.

3. The College of New Jersey Board of Trustees Resolution Approving a Master of Science in Management – Attachment H

It was moved by Trustee Hymerling, seconded by Trustee Tibbetts, that the resolution be approved. The motion passed unanimously.

#### **C. Report of the Inclusive Excellence Committee**

Trustee Tibbetts reported for the committee.

#### **D. Report of the Governance Committee**

Trustee Horne reported for the committee.

#### **E. Report of the Business and Infrastructure Committee**

Trustee Markison reported for the committee and presented the following items for the Board's consideration.

1. Resolution Approving Waivers of Advertising (College Business Purposes) – Attachment I

It was moved by Trustee Hymerling, seconded by Trustee Gibbs, that the resolution be approved. The motion passed unanimously.

2. Resolution Approving Waivers of Advertising (Facilities and Construction) – Attachment J

It was moved by Trustee Allen, seconded by Trustee Williams, that the resolution be approved. The motion passed unanimously.

3. The College of New Jersey Board of Trustees Resolution Approving The College of New Jersey FY 2024 Unrestricted Current Fund Budget and Establishing Student Charges for FY 2024 – Attachment K

It was moved by Trustee Hymerling, seconded by Trustee Allen, that the resolution be approved. The motion passed unanimously.

4. Resolution Approving The College of New Jersey Fines, Penalties, and Other Charges for Faculty, Staff, Students, and Visitors for Academic Year 2023 – 2024 – Attachment L

It was moved by Trustee Gibbs, seconded by Trustee Williams, that the resolution be approved. The motion passed unanimously.

5. Resolution Approving an Interim Revised Dependent Tuition Waiver Program – Attachment M

It was moved by Trustee Tibbets Trustee Hymerling, that the resolution be approved. The motion passed unanimously.

6. Resolution Approving The College of New Jersey Tuition Package Pricing Model – Attachment N

It was moved by Trustee Silk, seconded by Trustee Hymerling, that the resolution be approved. The motion passed unanimously.

#### **F. Report of the Advancement Committee**

Trustee Silk reported for the committee.

**G. Report of the Audit, Risk Management and Compliance Committee**

Trustee Williams reported for the committee and presented the following item for consideration.

1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment O

It was moved by Trustee Gibbs, seconded by Trustee Falca-Dodson, that the resolution be approved. The motion passed unanimously.

**XIV. Adjournment**

It was moved by Trustee Tibbetts, seconded by Trustee Hymerling, that the following resolution be approved. The motion passed unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, October 17, 2023 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted:



Heather M. Fehn  
Chief of Staff and Secretary to the Board

**New Appointments – Faculty – Tenure Track**

Prerit Datta	Assistant Professor Computer Science Effective: July 29, 2023 – June 30, 2026
Brandi Diggs	Assistant Professor Music Effective: July 29, 2023 – June 30, 2025
Fuhe Jin	Assistant Professor Management Effective: July 29, 2023 – June 30, 2026
Jumi Kim	Assistant Professor Accounting and Information Systems Effective: July 29, 2023 – June 30, 2026
Sara Morell	Assistant Professor Political Science Effective: July 29, 2023 – June 30, 2026
Jennifer Ortiz	Associate Professor Criminology Effective: July 29, 2023 – June 30, 2026
Ashley Pollitt	Assistant Professor Special Education Language and Literacy Effective: July 29, 2023 – June 30, 2026
Grigory Sokolov	Assistant Professor Mathematics and Statistics Effective: July 29, 2023 – June 30, 2026
Ardeshir Tabrizi	Assistant Professor Mechanical Engineering Effective: July 29, 2023 – June 30, 2026

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**New Appointments – Faculty – Clinical Specialist/Lecturer**

William Franczak	Lecturer Mathematics and Statistics Effective: July 29, 2023 – June 30, 2025
Nicola Lasky	Lecturer Finance Effective: July 29, 2023 – June 30, 2025
Marc Stetson	Clinical Specialist Nursing Effective: July 29, 2023 – June 30, 2025

**Retirements – Faculty Emeritus**

Deborah Compte	World Languages and Cultures Effective: July 1, 2023
Donald Hirsh	Chemistry Effective: July 1, 2023
William Keep	Marketing and Interdisciplinary Business Effective: July 1, 2023
Michael Ochs	Mathematics and Statistics Effective: July 1, 2023
Margaret Ruddy	Psychology Effective: July 1, 2023
Wei-Hong (Chamont) Wang	Mathematics and Statistics Effective: January 1, 2023

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**Reappointments – Faculty****Reappointments to a 4<sup>th</sup> Year**

Samira Abdur-Rahman	English
Kathleen Grant	Counselor Education
Judy Harkins	Nursing
Mariah MacDonald	Physics
Giovanny Parada	Chemistry

**Reappointment to a 4<sup>th</sup> Year and Tenure, Promotion to Associate**

Shamaine Bertrand	Elementary and Early Childhood Education
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**Reappointment to a 5<sup>th</sup> Year**

Uddipan Das	Computer Science
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**Reappointment to a 5<sup>th</sup> Year and Tenure**

alma khasawnih	Women's, Gender, and Sexuality Studies
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**Reappointments to 5th and 6th Years**

Mohammed Alabsi	Mechanical Engineering
Patricia Becker	Criminology and Justice Studies
Hyun-Binn Cho	Political Science
Ziyue Huang	Accounting and Information Systems
Mahrukh Khan	Electrical and Computer Engineering
Matthew Lawrence	Communication Studies
Michael Mitchell	African American Studies
Alexis Mraz	Public Health
Cadence Willse	Political Science
Yutong Xie	Finance



**Reappointment to 7th Year and Tenure**

Michael Smith	Special Education, Language and Literacy
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**Reappointment to 7th Year and Tenure and Promotion to Associate**

Eric Laprade	Music
Yolanda Nelson	Nursing
Adaurennaya Onyewuenyi	Psychology
Natasha Patterson	Public Health
Zaara Sarwar	Biology
Sharif Mohammad Shahnewaz Ferdous	Computer Science
Ting Sun	Accounting and Information Systems
Ann Warner Ault	World Languages and Cultures
Melissa Zrada	Integrative STEM Education

**Tenure at Appointment for Faculty in an Administrative Faculty Position**

Pamela Barnett	Professor
	Communication Studies
	Effective: July 1, 2023

**New Appointments – AFT Staff**

Blank, Daniel	Assistant Director 2 Women's Soccer Effective: February 2, 2023
Farber, Gavin	Professional Services Specialist I Dean of Business Effective: May 31, 2023
Kroposky, Jason	Professional Services Specialist II Enterprise Infrastructure Effective: March 13, 2023
Martin, Christa	Professional Services Specialist IV Records & Registration Effective: April 3, 2023
Reinhard, Alexander	Professional Services Specialist III Communications Marketing & Branding Effective: February 20, 2023
Rodriguez, Andrea	Professional Services Specialist IV Office of Development Effective: May 8, 2023
Youssef, Arsenios	Professional Services Specialist III User Support Services Effective: March 13, 2023

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**Change of Status – AFT Staff**

Anderson, Valerian	Office of Instructional Design From: Professional Services Specialist III - AFT To: Professional Services Specialist II - AFT Effective: February 25, 2023
Babcock, Caitlin	Dean of Students From: Professional Services Specialist IV - AFT To: Professional Services Specialist III - AFT Effective: February 25, 2023
Cosper, Floyd	User Support Services From: Professional Services Specialist III - AFT To: Professional Services Specialist II - AFT Effective: February 11, 2023
Drake, Corey	Graduate and Continuing Education From: Professional Services Specialist III - CWA To: Professional Services Specialist III - AFT Effective: February 27, 2023
Farr, Ellen	Office of Instructional Design From: Professional Services Specialist II - AFT To: Assistant Director 1 - AFT Effective: April 24, 2023
Mayen, Heather	Grants & Sponsored Research From: Professional Services Specialist III - AFT To: Assistant Director 1 - AFT Effective: February 11, 2023

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**Correction of Status -- AFT Staff (Correction to February, 28, 2023 Reappointment List)**

O'Neill, Timothy

World Languages and Culture

Confirmation of 3rd One-Year Reappointment from July 1, 2023  
to June 30, 2024

**One Year Reappointments (Effective July 1, 2023 to June 30, 2024) – AFT Staff**

Bennett, Debeka

Professional Services Specialist I

Counseling & Prevention Services

Blicharz, Marjorie

Assistant Director 3

Career Services

Burke, Treasure

Professional Services Specialist I

Counseling & Prevention Services

DePrimo, Anthony

Professional Services Specialist IV

Communications Marketing & Branding

Generali, Romina

Professional Services Specialist III

Center for Student Success

Iacoviello, Stephanie

Professional Services Specialist IV

Admissions

Kang, Ruth

Professional Services Specialist IV

Admissions

McGauley, Marissa

Professional Services Specialist IV

Admissions

Miller, Katherine

Professional Services Specialist IV

Brower Student Center

Mohammed, Neera

Professional Services Specialist IV

Admissions

Rodriguez, Antony

Assistant Director 3

User Support Services

Sagona, Jaclyn

Professional Services Specialist III

Center for Student Success

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Shabazz, Natasha	Professional Services Specialist III Counselor Education
Townley, Rachel	Professional Services Specialist II Dean of Education
Yacka, Audra	Professional Services Specialist II Counseling & Prevention Services

**Four Year Reappointments (Effective July 1, 2023 to June 30, 2027) – AFT Staff**

Simon, Dale	Professional Services Specialist III TCNJ Center for the Arts
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**President Emeritus**

Kathryn A. Foster	President Effective: July 1, 2023
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**Resolution Establishing the Schedule of Public Meetings  
for The College of New Jersey Board of Trustees  
2023 to 2024**

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

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

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 2023 - 2024 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

**Meeting Dates 2023 - 2024**

Tuesday, October 17, 2023

Tuesday, December 5, 2023

Tuesday, January 16, 2023 – BOT Retreat

Tuesday, February 27, 2024

Tuesday, April 30, 2024 – Annual Tuition Hearing

Tuesday, June 25, 2024

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**The College of New Jersey Board of Trustees  
Resolution Authorizing Executive Retention Plans**

- Whereas: The College of New Jersey seeks to recruit and maintain talented individuals for senior level administrative positions; and
- Whereas: The College competes regionally and nationally with public, private not-for-profit, and private for-profit employers for such talented individuals; and
- Whereas: During a period of presidential transition it is critically important that the College maintain continuity and stability at the senior executive level; and
- Whereas: The College has recently appointed an interim president to serve a two-year term as a transitional leader from President Kathryn A. Foster to the College's next permanent president; and
- Whereas: The College wishes to retain its current presidential cabinet-level staff members during this transition period.
- Therefore,  
Be It  
Resolved: That the Board of Trustees of The College of New Jersey hereby authorizes the college president to enter into retention agreements with cabinet-level staff members during the time period of June 30, 2023 to June 30, 2025.

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**Resolution Honoring  
Mr. Desi Fioravanti  
For Service to  
The College of New Jersey  
Board of Trustees**

- Whereas: Mr. Desi Fioravanti has provided invaluable service as a Staff Representative to The College of New Jersey Board of Trustees since October 2021; and
- Whereas: Throughout his time with the Board, Mr. Fioravanti has served as an esteemed Staff Representative, providing guidance and expertise to the Trustees and the College's administration while serving as a member of the Mission Fulfillment and Business & Infrastructure Committees; and
- Whereas: Mr. Fioravanti joined the college in 2017 as a Security Officer in the Campus Police department. He attended the Mercer County Police Academy and was commissioned as a Police Officer in March 2018. In addition, Mr. Fioravanti currently serves as the union representative for the NJ State PBA-SLEU police officer's union; and
- Whereas: Mr. Fioravanti is a leader in the field of public safety. He is the armorer for Campus Police who certifies that all departmental weapons are functional and is one of two firearms instructors in the department, ensuring all officers are safe and proficient in their use of a weapon. Mr. Fioravanti is a certified police instructor, training officers from around the state on how to tactically respond to an active shooter. Mr. Fioravanti is an ambassador for the profession of law enforcement and will be promoted to the rank of Sergeant on July 1, 2023; and
- Whereas: The Board appreciates the contributions Mr. Fioravanti has made and particularly recognizes his dedication to his board service, having never missed a meeting, whether having worked the overnight shift or on a scheduled day off. He consistently provided valuable context for board decisions and contributed to the Board's understanding of the role of the staff within the campus community.
- Therefore,  
Be It  
Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Mr. Fioravanti for his years of service as a Staff Representative to The College of New Jersey Board of Trustees and thanks him for his continued support of the College.

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**The College of New Jersey Board of Trustees  
Resolution Approving a Bachelor of Arts in Environmental Studies**

Whereas: Faculty representing all seven academic schools at The College of New Jersey have developed a proposal for an interdisciplinary undergraduate degree program in Environmental Studies; and,

Whereas: The School of Humanities and Social Sciences has agreed to house the program; and,

Whereas: The program would allow the college to build on its strengths in the areas of environmental sustainability and health; and,

Whereas: The program will help meet the growing demand for educators and other professionals in this field; and,

Whereas: An understanding of this field is essential to responsible citizenship; and,

Whereas: This program is consistent with the mission of the School of Humanities and Social Sciences and the mission of The College of New Jersey; and,

Whereas: This program has been reviewed and recommended by the Curriculum Committee of the School of Humanities and Social Sciences and the collegewide Committee on Academic Programs; and,

Whereas: This program has been reviewed and recommended by the Mission Fulfillment Committee of the Board of Trustees.

Therefore,  
Be It

Resolved: That the proposed Bachelor of Arts in Environmental Studies be approved.

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**The College of New Jersey Board of Trustees  
Resolution Approving a Master of Science in  
Accounting and Business Analytics**

- Whereas: Faculty in the Department of Accounting and Information Systems at The College of New Jersey have developed a proposal for a Master of Science in Accounting and Business Analytics; and,
- Whereas: The program allows the college to build on the success of the existing undergraduate degree program by the addition of graduate-level business analytics courses; and,
- Whereas: The program is designed to be combined with the existing undergraduate degree program in a "four plus one" structure that will enable students to earn advanced credentials in a programmatically coherent, timely, and cost-effective manner; and,
- Whereas: This program is consistent with the mission of the School of Business and the mission of The College of New Jersey; and,
- Whereas: This program has been reviewed and recommended by the Curriculum Committee of the School of Business, the collegewide Graduate Studies Council, and the collegewide Committee on Academic Programs; and,
- Whereas: This program has been reviewed and recommended by the Mission Fulfillment Committee of the Board of Trustees.
- Therefore,  
Be It  
Resolved: That the proposed Master of Science in Accounting and Business Analytics be approved.

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**The College of New Jersey Board of Trustees  
Resolution Approving a Master of Science in Management**

Whereas: Faculty in the Department of Management at The College of New Jersey have developed a proposal for a Master of Science in Management; and,

Whereas: The proposed professional degree program would allow students to develop in areas such as leadership theory, organizational behavior, and cross-cultural management; and,

Whereas: The program is designed to be combined with existing undergraduate degree programs across the college in a “four plus one” structure that will enable students seeking managerial and leadership-oriented careers to earn a relevant advanced credential in a timely, and cost-effective manner; and,

Whereas: This program is consistent with the mission of the School of Business and the mission of The College of New Jersey; and,

Whereas: This program has been reviewed and recommended by the Curriculum Committee of the School of Business, the collegewide Graduate Studies Council, and the collegewide Committee on Academic Programs; and,

Whereas: This program has been reviewed and recommended by the Mission Fulfillment Committee of the Board of Trustees.

Therefore,  
Be It

Resolved: That the proposed Master of Science in Management be approved.

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**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes**

**Whereas:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$100,000, 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 Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees.

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

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
The Cloud Connectors \$212,700	Annual Integrations Licensing and Maintenance (3-year Agreement)	College Operating
EAB \$500,000	Strategic Enrollment Partner for Graduate Programs	College Operating
Ideametrics \$105,000	Support Services for Oracle Cloud Modules	College Operating
Performance Architects \$120,600	Financial Modeling Implementation	College Operating
Apple \$200,000	Purchase of Approval Software and Hardware	College Operating
Assessment Technologies Institute (ATI) \$234,300	Purchase of Assessment Software	Direct Student Charges
Blackbaud \$430,008.33	Annual Software: Licensing & Maintenance (5-year Agreement)	College Operating

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Interfolio \$225,494.81	Annual Software and Licensing (3-year Agreement)	College Operating
LinkedIn Learning \$126,000	Higher Education Subscription (3-year agreement)	College Operating
Oracle \$1,368,155	Annual Licensing for Oracle Cloud Modules	College Operating
SAP Business Objects \$175,000	Annual Software Licenses and Maintenance (5-year agreement)	College Operating
StarRez, Inc. \$180,000	Yearly Maintenance Agreement Fees (3-year agreement)	College Operating
Symplicity Corp \$164,992.86	Software Licenses and Maintenance Fees (3-year agreement)	College Operating
VMWare \$186,000	Software Licenses and Maintenance Fees (3-year agreement)	College Operating
Technolutions \$375,000	Software Licenses and Maintenance Fees (5-year Agreement)	College Operating
DVL Group \$100,000	Service and Maintenance for all sites including Battery, UPS, and HVAC	College Operating
WorldStrides/International Studies Abroad (ISA) \$275,855	Additional Study Abroad Centers	Program Fees

**Resolution Approving Waivers  
Of Advertising  
For Facilities and Construction**

**Whereas:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$35,500; and

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

**Whereas:** Waiver requests have been reviewed and are recommended by the Business and Infrastructure Committee, a subcommittee of The College of New Jersey Board of Trustees.

**Therefore,  
Be It**

**Resolved:** The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein.

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Siemens \$500,000	Necessary for hardware, software, panels, & devices associated with Central Fire Alarm Reporting System.	Asset Renewal
NORR Design \$381,025	For architectural & engineering design fees associated with Roscoe West lower level renovation.	HEFT Grant and Asset Renewal
Technical Device Inc. (TDI) \$269,800	For the purchase of Flexim meter products required for the College's energy meters.	Asset Renewal

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**Resolution Approving The College of New Jersey Fiscal Year 2024  
Unrestricted Current Fund Budget and Establishing  
Student Charges to the Level Sufficient To  
Balance the Approved Budget**

**Whereas:** The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and

**Whereas:** The College's Treasurer has prepared an unrestricted current fund budget for fiscal year 2024 totaling \$276,315,099 of which \$54,182,000 is the anticipated state appropriations (including state funded fringe benefits); and

**Whereas:** The President has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and recommends their approval; and

**Whereas:** The Business and Infrastructure Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval.

**Therefore  
Be It  
Resolved:**

That the Board of Trustees approves the FY2024 college unrestricted current fund budget totaling \$276,315,099; and

**Be It  
Further  
Resolved:**

That the Board of Trustees approves the student charges FY2024 to implement this budget.

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THE COLLEGE OF NEW JERSEY

FY 2024

TUITION & FEE INCREASE

FULL TIME UNDERGRADUATE IN-STATE STUDENT

FY 2023 ACTUAL CHARGES

TUITION	\$	14,140
MANDATORY FEES*	\$	3,838
ROOM & BOARD**	\$	14,144
TOTAL	\$	32,122

	FY 2024 PROPOSED CHARGES	COMPARISON TO FY 2023 ACTUAL DOLLAR CHANGE	PERCENT CHANGE
TUITION	\$ 14,706	\$ 566	4.00%
MANDATORY FEES	\$ 3,978	\$ 141	3.67%
ROOM & BOARD**	\$ 14,553	\$ 409	2.89%
TOTAL	\$ 33,237	\$ 1,115	3.47%

\*\*Include: Room Charge and Ala Carte 1 Board Plan



		CHANGE		
<u>PART-TIME UG STUDENTS Per Credit/.25 Units</u>	<u>FY 2023</u>	<u>FY 2024</u>	<u>AMOUNT</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	501.52	521.58	20.06	4.00%
GSF/CAPITAL	134.00	139.36	5.36	4.00%
STUDENT CENTER FEE	12.08	12.56	0.48	4.00%
STUDENT ACTIVITY FEE	13.40	13.40	0.00	0.00%
TOTAL COST	661.00	686.90	25.90	3.92%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	953.81	991.96	38.15	4.00%
GSF/CAPITAL	134.00	139.36	5.36	4.00%
STUDENT CENTER FEE	12.08	12.56	0.48	4.00%
STUDENT ACTIVITY FEE	13.40	13.40	0.00	0.00%
TOTAL COST	1,113.29	1,157.29	44.00	3.95%
<u>PART-TIME GRAD STUDENTS Per Credit Hour</u>				
GRADUATE - NEW JERSEY AND OUT OF STATE RESIDENTS				
TUITION	863.63	898.18	34.55	4.00%
GRADUATE FEES (Flat Rate)	78.84	81.99	3.15	4.00%
TOTAL COST	942.47	980.17	37.70	4.00%
GRADUATE - NURSING STUDENTS				
TUITION	1,014.59	1,055.17	40.58	4.00%
GRADUATE FEES (Flat Rate)	78.84	81.99	3.15	4.00%
TOTAL COST	1,093.43	1,137.17	43.74	4.00%
GRADUATE - MBA PROGRAM				
TUITION	1,002.48	1,042.58	40.10	4.00%
GRADUATE FEES (Flat Rate)	150.04	156.04	6.00	4.00%
TOTAL COST	1,152.52	1,198.62	46.10	4.00%
<u>FLAT RATE</u>				
CARD SERVICE FEE (FALL AND SPRING)	20.00	20.00	0.00	

**THE COLLEGE OF NEW  
JERSEY BOARD CHARGES  
FISCAL YEAR 2024**

<b>Board Plans</b>	<b>2024 BOARD ONLY (per year)</b>	<b>2024 BOARD ONLY (per semester)</b>	<b>Change from FY23 (amount)</b>	<b>Change from FY23 (percent)</b>
<b>MEAL RATES</b>				
Ala Carte 1	\$ 4,404.90	\$ 2,202.45	\$ 209.76	5.00%
Ala Carte 2	\$ 3,783.70	\$ 1,891.85	180.18	5.00%
Apartment Plan (Phelps & Hausdoerffer)	\$ 2,170.83	\$ 1,085.42	103.37	5.00%
College House Plan (off campus Apt Plan)	\$ 777.06	\$ 388.53	37.00	5.00%
19 Meals Per Week	\$ 5,421.42	\$ 2,710.71	258.16	5.00%
15 Meals Per Week	\$ 5,308.49	\$ 2,654.24	252.79	5.00%
10 Meals Per Week	\$ 5,184.23	\$ 2,592.11	246.87	5.00%
Commuter Meal Plan A (3MPW)	\$ 649.44	n/a	30.93	5.00%
Commuter Meal Plan B (2MPW)	\$ 361.43	n/a	17.21	5.00%
Campus Town Dollars (base amt added to all plans)*	\$ 200.00	\$ 100.00	n/a	n/a
Block Plan 25	\$ 248.48	n/a	11.83	5.00%
Block Plan 50	\$ 480.03	n/a	22.86	5.00%

Room Rate (Per Year)	\$ 10,147.70	\$ 5,073.85	\$ 198.97	2.0%
Weekly Housing Charge	\$ 317.12	n/a	\$ 6.22	2.0%
Summer Weekly Charge	\$ 182.97	n/a	\$ 3.59	2.0%
January Term Room Rate	\$ 248.91	n/a	4.88	2.0%

<b>CCS Room Rate (per year)</b>	\$ 11,600.00	\$ 5,800.00	\$ -	0.0%
Includes Overhead Costs and Program Services				

The College of New Jersey  
Student Revenues  
Fiscal Year 2022

	FY2024	FY2023
<b>One-Time Program Fees</b>		
Admissions Application Fee (1)	75	75
Graduation Services Fee	100	100
LiveText Learning Assessment Fee	139	139
Transfer Student Transitions Fee (non-refundable)	184	184
First Year Student Transitions Fee (non-refundable)	219	219
Inclusive Excellence Academy Fee	450	450
<b>Requested Services Fees</b>		
All Parking Decal Fees:		
* Commuter (Annual cost excluding NJ State sales tax)	105	105
* Residence (Annual Cost)	290	290
* Commuter (Per semester cost excluding NJ State sales tax)	64	64
* Residence (Per semester cost)	160	160
* Weekly Parking	20	20
<b>Specialized Programs Fees</b>		
Optional Summer Transition Program (Operation Be Well)	450	450
Operation Lead Program	450	450
Lions Plus Program (Academic year)	5,000	5,000
Lions Plus Program (Per semester)	2,700	2,700
Government Program Fee	6,365	6,365
Provisional Cohort - Freshman	7,798	7,498
Cooperman Academy Summer Program (Summer)	3,300	3,300
RN-to-BSN Off-Site Programs	1,450	1,450
Engineering Major Fee (per semester)	150	150
iSTEM Content Area fee (per semester)	75	-
Regional Training Center 3 Credit Fee	543.75	543.75
Summer Visiting Fee	75	75
<b>Pass Through Fees</b>		
Credit Card Payment Fee	2.85% of amount charged	2.75% of amount charged
International Credit Card Payment Fee	4.25% of amount charged	4.25% of amount charged
Payment plan enrollment fee (semester)	25	25
<b>Nursing Testing Package</b>		
* Sophomore	825	165
* Junior	825	245
* Senior	825	245
NCLEX Testing Materials - Accelerated BSN- ATI (per semester, maximum=3 semesters)	725	
<b>Other Fees</b>		
Living High School Partnership Tuition - Per Course	150	150
International Student Teaching Fee	300	300
School of Arts and Comm Academic Equipment Fee	200	200
Music Fee	100	100
Private Music Lesson Charge	\$500( per 0.25 unit)	\$500( per 0.25 unit)
Fitness Class Program Fee - Per Semester	25	25
<b>Fraternity &amp; Sorority Life Involvement Fee</b>		
* Fall Semester	47	47

**The College of New Jersey  
Student Revenues  
Fiscal Year 2022**

	FY2024	FY2023
Spring Semester	47	47
<b>Specilized Course Fees:</b>		
NUR 230 -Stethoscope, Name Tag, BP Cuff, , Lab Coat.	275	275
NUR 240 -Uniforms (2 pants, 2 shirts - Flynn and Ohara), Bandage scissor Cath Kits, Irrigation kits Kits, IV Tubing, IV Bags, Syringes of various sizes, injection pad, sterile gloves, exam gloves.	145	145
NUR 324 - Maternity Clinical	25	25
NUR 330 - Medical Surgical Lab Class Fee	80	80
NUR 334 - Simulation Class Fee	30	30
NUR 340 - Psych - Clinical	25	25
NUR 344 - Boot Camp - simulation plus Denver's	35	35
NUR 420 - Medical Surgical Class - Skills, Central Line Dressing, Trach Care.	55	55
NUR 424 - Simulation Class fee	35	35
NUR 440 - Simulation Class fee	30	30
NUR 444 - Community Bags - BP Cuff, <b>Hand</b> Sanitizer, Thermometer and thermometer covers, Mouth cover for CPR, Tape measure.	35	35
NUR 450 - Perioperative Nursing Course Fee	20	-
Graduate Nursing Lab Fee (per semester, maximum = 4 semesters)	125	125
School of Science Course Fee - (Lab)	\$35 per course	\$35 per course
<b>Optional Fees</b>		
Praxis Requirements for Educator Prep Programs (Optional)	\$90 - \$180	\$90 - \$180
First Day by Course (digital course materials)	\$41.25 - \$142.45	
<b>Career and Community Studies</b>		
Career and Community Studies Program (per term)	12,064	12,064
Career and Community Studies Program (per half term) Summer Term-5 weeks	6,032	6,032
Career and Community Studies - General Services/Capital fee (per semester -.5 units)	258	258
Career and Community Studies - Student Center fee (per semester -.5 units)	22	22
Career and Community Studies - Student Life fee (per semester -.5 units)	26	26
<b>Graduate Global Programs</b>		
Tier 1 off-site programs (per credit)	686	686
Tier 2 off-site programs (per credit)	601	601
Tier 3 off-site programs (per credit)	515	515
Tier 4 off-site programs (per credit)	428	428
International Internships / Independent Study (per credit)	774	774
Performance Learning Systems 3rd Learning Course Fee	310	310
Principal's Training Center Course Fee	300	300
<b>Undergraduate Study Abroad Programs</b>		
Study Abroad Short-Term Application Fee	150	150
Study Abroad Application Fee	450	450
Short-term program deposit fee	500	500
Study Abroad Late Application Fee	50	50
TCNJ- UPCES Prague Deposit Fee-Semester (EOF students only)	500	500
TCNJ- UCSC Milan Part Time Internship Placement Fee	609.13	609.13
TCNJ- Chile, Cape Town, Milan Program Change Fee	500	500
TCNJ- Instituto Franklin Extra 5th Course	548.02	548.02
TCNJ- Instituto Franklin Hospital Internship	207.03	207.03
Study Abroad Health Insurance (GeoBlue- Weekly Rate)	15.80	15.35

The College of New Jersey  
Student Revenues  
Fiscal Year 2022

	FY2024	FY2023
<b>Short-Program, Virtual Program and Fees</b>		
TCNJ FIE- London Virtual Summer Program	1,295	1,295
TCNJ FIE- London Virtual Semester Program	1,295	1,295
TCNJ Oman- Short Program	7,890	7,890
TCNJ Oman- Virtual Program	1,390	1,390
TCNJ Washington Center- Summer	7,398	7,242
Global Virtual Program Application Fee	150	150
Transcribing Fee non-TCNJ students (Semester long Program) at a Study Center	500	500
Transcribing Fee non-TCNJ students (Short Term Program) at a Study Center	250	250
Transcribing fee for non-TCNJ students (Short Term Program) at international affiliates	500	500
Transcribing fee for non-TCNJ students (Semester Long Program) at international affiliates	1000	1000
<b>Faculty Led Program Fees</b>		
Faculty-Led Program Tier A: Up to \$5,500	5,500	5,500
Faculty-Led Program Tier B: Up to \$4,500	4,500	4,500
Faculty-Led Program Tier C: Up to \$3,500	3,500	3,500
Faculty-Led Program Tier D: Up to \$3,000	3,000	3,000
Faculty-Led Program Tier E: Up to \$2,500	2,500	2,500
<b>Insurance Fees</b>		
Undergraduate Health Insurance- Annual 8/1/23-7/31/24 (Aetna Student Health)	2,611	2,450
Graduate Health Insurance- Annual 8/1/23-7/31/24 (Aetna Student Health)	2,611	2,450
Undergraduate Health Insurance- Spring/Summer 1/15/24-7/31/24 (Aetna Student Health)	1,420	1,329
Graduate Health Insurance- Spring/Summer 1/15/24-7/31/24 (Aetna Student Health)	1,420	1,329

**THE COLLEGE OF NEW JERSEY**  
**SUMMER 2024**  
**TUITION AND FEES**

**Undergraduate In-State**

Units	TCNJ Students	Visiting Students
0.25	\$ 521.58	\$ 606.58
0.50	\$ 1,043.16	\$ 1,128.16
0.75	\$ 1,564.74	\$ 1,649.74
1.00	\$ 2,086.32	\$ 2,171.32
1.25	\$ 2,607.90	\$ 2,692.90
1.50	\$ 3,129.48	\$ 3,214.48
1.75	\$ 3,651.07	\$ 3,736.07
2.00	\$ 4,172.65	\$ 4,257.65
2.25	\$ 4,694.23	\$ 4,779.23
2.50	\$ 5,215.81	\$ 5,300.81
2.75	\$ 5,737.39	\$ 5,822.39
3.00	\$ 6,258.97	\$ 6,343.97

Above based on the following per quarter unit costs:

Tuition \$521.58

Visiting student's total includes a \$75.00 Visiting Fee  
plus \$10.00 Card Service Fee

**Undergraduate Out-of-State**

Units	TCNJ Students	Visiting Students
0.25	\$ 521.58	\$ 606.58
0.50	\$ 1,043.16	\$ 1,128.16
0.75	\$ 1,564.75	\$ 1,649.75
1.00	\$ 2,086.33	\$ 2,171.33
1.25	\$ 2,607.91	\$ 2,692.91
1.50	\$ 3,129.49	\$ 3,214.49
1.75	\$ 3,651.07	\$ 3,736.07
2.00	\$ 4,172.65	\$ 4,257.65
2.25	\$ 4,694.24	\$ 4,779.24
2.50	\$ 5,215.82	\$ 5,300.82
2.75	\$ 5,737.40	\$ 5,822.40
3.00	\$ 6,258.98	\$ 6,343.98

Above based on the following per quarter unit costs:

Tuition \$521.58

Visiting student's total includes a \$75.00 Visiting Fee plus  
\$10.00 Card Service fee

**Graduate In-State**

Credit Hours	TCNJ Students	Visiting Students
0.5	\$ 449.09	\$ 534.09
1	\$ 898.18	\$ 983.18
2	\$ 1,796.35	\$ 1,881.35
3	\$ 2,694.53	\$ 2,779.53
4	\$ 3,592.70	\$ 3,677.70
5	\$ 4,490.88	\$ 4,575.88
6	\$ 5,389.05	\$ 5,474.05
7	\$ 6,287.23	\$ 6,372.23
8	\$ 7,185.40	\$ 7,270.40
9	\$ 8,083.58	\$ 8,168.58
10	\$ 8,981.75	\$ 9,066.75
11	\$ 9,879.93	\$ 9,964.93
12	\$ 10,778.10	\$ 10,863.10

Above based on the following per credit costs:

Tuition \$898.18

Visiting student's total includes a \$75.00 Visiting Fee  
plus \$10.00 Card Service Fee

**Graduate Out-of-State**

Credit Hours	TCNJ Students	Visiting Students
0.5	\$ 449.09	\$ 534.09
1	\$ 898.18	\$ 983.18
2	\$ 1,796.35	\$ 1,881.35
3	\$ 2,694.53	\$ 2,779.53
4	\$ 3,592.70	\$ 3,677.70
5	\$ 4,490.88	\$ 4,575.88
6	\$ 5,389.05	\$ 5,474.05
7	\$ 6,287.23	\$ 6,372.23
8	\$ 7,185.40	\$ 7,270.40
9	\$ 8,083.58	\$ 8,168.58
10	\$ 8,981.75	\$ 9,066.75
11	\$ 9,879.93	\$ 9,964.93
12	\$ 10,778.10	\$ 10,863.10

Above based on the following per credit costs:

Tuition \$898.18

Visiting student's total includes a \$75.00 Visiting Fee plus  
\$10.00 Card Service Fee

WINTER "J-TERM"  
TUITION AND FEE RATES  
FISCAL YEAR 2024

Course Cost - Undergraduate – 1 Unit

Description	Amount
Tuition (In-State and Out-of-State)	\$2,086.31
<b>Total</b>	<b>\$2,086.31</b>

Course Cost - Undergraduate – .75 Units

Description	Amount
Tuition (In-State and Out-of-State)	\$1,564.73
<b>Total</b>	<b>\$1,564.73</b>

Course Cost – Undergraduate - .5 Units

Description	Amount
Tuition (In-State and Out-of-State)	\$1,043.15
<b>Total</b>	<b>\$1,043.15</b>

Course Cost - Graduate – 3 Credits

Description	Amount
Tuition (GIS and GOS)	\$2,694.52
<b>Total</b>	<b>\$2,694.52</b>

NOTE:

1. Students will be charged an In-State tuition and fee rate regardless of residency status
2. Visiting students will not be charged a visiting student's fee

**Resolution Approving The College of New Jersey  
Fines, Penalties and Other Charges  
for Faculty, Staff, Students, and Visitors**

- Whereas:** Title 18A of the New Jersey statutes vests the government, control, conduct, management and administration of the College in the Board of Trustees of the College; and
- Whereas:** Title 18A of the New Jersey statutes provides that the Board of Trustees has general supervision over and is vested with the conduct of the College, including the power and duty to manage and maintain the College's properties and with the power and duty to regulate parking on the College's property; and
- Whereas:** In order to ensure that the College provides efficient and effective services to members of the campus community and our visitors, other charges and fines are necessary and appropriate; and
- Whereas:** Campus parking penalties and other Fines and Charges, which are applicable to faculty, staff, students and visitors, have been reviewed for Academic Year 2023-2024.
- Therefore  
Be It  
Resolved:** That the Board of Trustees approves the imposition of parking penalties, charges for requested services and fines on faculty, staff, student, and visitors for specified services and violations of the College's parking and other regulations; and
- Be It Further  
Resolved:** Violations of the College's parking or other regulations shall be issued by the College's Campus Police or other appropriate department and fines shall be collected by College employees designated by the College's administration; and
- Be It Further  
Resolved:** Charges related to requested services shall be issued by the appropriate department and shall be collected by College employees designated by the College's administration; and
- Be It Further**

June 27, 2023



**Resolved:** That the Board of Trustees approves the following fines and charges for Academic Year 2023-2024:

**Charges, Fines and Parking Penalties  
Academic Year 2023-2024  
Campus Parking Penalties**

<b>Parking Violation</b>	<b>Fine/Penalty</b>
Improper parking	\$25.00
Parking in an unpaved area	\$25.00
Parking in a "Caution Area"	\$25.00
Improperly mounted decal	\$25.00
Parking in a No Parking zone	\$25.00
Exceeding 15 Minute Time Limit	\$25.00
Altered decal/pass	\$50.00
Obstructing traffic	\$50.00
Obstructing dumpster	\$50.00
Illegal entry into lots	\$50.00
Parking in a loading area	\$50.00
Parking on a walkway/sidewalk	\$50.00
Parking in the roadway	\$50.00
Parking in a Faculty/Staff lot without proper decal or permit displayed	\$50.00
Parking in a Visitor/Vendor spot without proper decal or permit displayed	\$50.00
Parking in a Service Vehicle spot without proper decal or permit displayed	\$50.00
Not parked in Assigned Lot as per decal displayed	\$50.00
Parking in a fire zone	\$100.00 + Tow
Parked in a handicapped space	\$250.00 + Tow
Fraudulent use of decal or reproduction of decal	Cost of the highest decal + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Parking in a designated winter restriction lot during the designated winter restriction period (as per campus email)	1 <sup>st</sup> Offense: \$50.00 2 <sup>nd</sup> Offense: \$50.00 + Boot 3 <sup>rd</sup> Offense: \$50.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester

June 27, 2023

Vehicle operators who have three or more outstanding unpaid parking violations (not including tickets issued, for a period of 24 hours)	Boot + Cost of all tickets
Vehicle operators who receive six violations or more in one academic semester will lose parking privileges on campus for the balance of the semester, as well as for the following academic semester.	On receipt of the <i>sixth</i> violation: Boot + Cost of all tickets + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester. If vehicle operator is a student, his/her name will be submitted to Student Affairs for student conduct.

**Additional Fees:**

Boot Removal Fee	\$50.00 + Cost of all tickets
Towing/Storage Fee	Established by towing company
Municipal Summons Fines/Penalties	Established by Ewing Township

Citations Appeals Board continues to have the authority to reduce a fine (rather than uphold or dismiss) based on the appeal provided to this group.

**Service Charges**

Diploma Replacement Charge	\$20.00
Credential Services Charge	\$3.00
Res. Net Software Services including: Operating System, New Application, and Virus Software Installation, Virus and Spyware Removal and General Trouble Shooting Res. Net Hardware Services including: PCI Card, Memory and Hard Drive Installation	\$15.00
Res. Net Data Migration Services Res. Net Data Recovery	\$30.00
Credit by Exam Fee – One Course Unit	\$66.84
Print Sense	5¢ per page for printing

**Other Fines/Charges**

Late Registration Fine	UG \$150.00
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	Grad \$125.00
Late Bill Payment Monthly Fine for Balances over \$,1000	Fine equal to the greater of \$25 or a flat amount calculated by multiplying 1.5% by the outstanding balance
Bad Check Fine/Insufficient funds	\$25
Return ACH PMT (A/C not found)	\$10
Lost ID Card Fine	\$10
Late Graduation Filing Fine	\$35
Emergency HELP Loan Per Month Late Fine	\$50
Pre-Entrance Health Requirement Late Fine	\$50

#### Library Fines/Charges

Overdue Fines	\$0.50/day
Overdue Reserves Fines	\$1.00/hour
Lost Book Charges	current cost of item or \$50.00
Membership Charge – individual	\$25.00/year
Membership Charge - institution	\$75.00/year

#### Housing Cancellation Fee – Fall 2023 Rate Schedule

Contract cancellations before room is assigned/selected	\$0
Contract cancellations after room selection-6/30/23	\$250
Contract cancellations 7/01/23-7/31/23	\$500
Contract cancellations 8/01/23-9/06/23	\$750
Contract cancellations 9/07/23-9/19/23 and after	25% housing charge
Contract cancellations 9/20/23-10/3/23	50% housing charge
Contract cancellations 10/4/23 and after	100% housing charge

#### Housing Cancellation Fee – Spring 2024 Rate Schedule

By 10/31/23	\$250
Contract cancellations 11/01/23-12/19/23	\$500
Contract cancellations 12/20/23-1/30/24	\$750

Contract cancellations 1/31/24-2/15/24	25% housing charge
Contract cancellations 2/16/24-2/26/24	50% housing charge
Contract cancellations 2/27/24 and after	100% housing charge

June 27, 2023

**The College of New Jersey Board of Trustees  
Resolution Approving a Revised  
Dependent Tuition Waiver Program for Employees**

- Whereas: The college's ability to attract and retain qualified employees has been positively impacted by the application of the Dependent Tuition Waiver Program for Employees; and,
- Whereas: The College of New Jersey is committed to ensuring that institutional policies are reviewed, maintained and updated on a regular basis to ensure compliance with college agreements, standards and processes; and,
- Whereas: The College of New Jersey Dependent Tuition Waiver Program for Employees was last updated in 2008; and,
- Whereas: This policy required revisions to reflect current additional eligible employee groups, eligibility criteria, and changes to the outlined admissions processes.

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees hereby approves the Revised Dependent Tuition Waiver Program for Employees effective Fall, 2023.

June 27, 2023

## **Resolution Approving The College of New Jersey Tuition Package Pricing Model**

**Whereas:** The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's tuition pricing levels and adjust student charges as necessary; and

**Whereas:** The College recognizes a standard full fall or spring semester course load at four course units (equivalent to 16 credit hours), which course load may be adjusted by a school depending on curricular requirements (the "Full Course Load"); and

**Whereas:** For years, TCNJ has provided a flat tuition rate for three (3) or more course units per semester; and

**Whereas:** Many New Jersey colleges and universities charge a flat rate for a fixed number of courses or credit hours, and credits or courses taken above that number are charged on an incremental basis; and

**Whereas:** After careful study, the administration has recommended the adoption of a tuition package pricing model that provides for a flat full-time semester tuition rate with the addition of incremental pricing for the number of course units taken by a student in an academic year that exceed the Full Course Load by more than one course (the "Tuition Package Pricing Model"); and

**Whereas:** Changes in students' enrollment behavior resulting from implementation of the Tuition Package Pricing Model may lead to an improvement in on-time graduation, academic resiliency, student mental health, course scheduling and academic support services; lower costs of instruction; and potential incremental tuition revenue; and

**Whereas:** The Business and Infrastructure Committee of the Board of Trustees has reviewed the Tuition Package Pricing Model and has recommended its approval.

**Therefore  
Be It**

**Resolved:** The College of New Jersey Board of Trustees approves, effective for the spring 2024 semester, the Tuition Package Pricing Model.

June 27, 2023

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes  
(Audit, Risk Management and Compliance Committee)**

**Whereas:** State College Contracts Law permits waivers of advertising for specified purchases in excess of \$100,000, 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 Audit, Risk Management and Compliance Committee, a subcommittee of The College of New Jersey Board of Trustees,

**Therefore,  
Be It**

**Resolved:** The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Aetna \$1,167,117	Student Health Insurance	Student Charges
CBIZ Borden Perlman \$151,000	Athletic Accident Insurance	College Operating
FM Global \$4,577,528	All Risk Property Insurance Purchases for New Jersey Association of State Colleges and Universities Member Institutions	College Operating and Reimbursement From Other Consortium Members
Baker Tilly \$175,000	Internal Audit Services for FY24	College Operating

June 27, 2023