

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY**

Saturday, December 14, 2002

The meeting was called to order at approximately 9:05 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Mr. Butler, Dr. Fan, Mr. Gruel, Mrs. Jackson, Mr. Mazzola, Dr. Pruitt, Ms. Rodriguez, Ms. Rosado, Ms. Taylor, Mr. Taylor, Ms. Temple and President Speert.

OTHERS PRESENT:

Provost and Executive Vice President Sesay, Vice Presidents Bolyai and Reiss, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the vice chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with this Statute, this notice was posted on the University's bulletin board, reserved for these announcements, and also distributed to The North Jersey Herald and News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved and seconded to adopt the following resolution.

12-02-01-RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:50 a.m., the Public Session resumed.

MINUTES OF THE SEPTEMBER 14, 2002 AND OCTOBER 18, 2002 BOARD MEETINGS:

The minutes of the September 14, 2002 and October 18, 2002 Board meetings were approved unanimously as distributed.

CHAIR'S REPORT:

Gwen Taylor, Chair, reported that on December 5, 2002 a press conference was held to announce the establishment of the Russ Berrie Institute for Professional Selling at William Paterson University, with a \$5 million gift from Mr. Berrie. It is the first program of its kind in the northeast, representing an innovative partnership linking the private sector and a public university. It will provide new avenues of learning for William Paterson University students and business executives.

Dean Jess Boronico reported that The Cotsakos College of Business initially will offer a concentration in professional selling in the undergraduate business degree program, and subsequently will offer a full baccalaureate degree in professional selling. There will also be a certificate program available to students as well as the business community.

Ms. Taylor concluded by extending congratulations on behalf of the Board to the Dean, his staff, and all who were involved in the process that resulted in the selection of William Paterson University as the site for the Russ Berrie Institute for Professional Selling.

PRESIDENT'S REPORT:

Dr. Speert reported that there would be four presentations. The first presentation would be made by Paul Merrill of KPMG Peat Marwick, who would report on William Paterson University's FY2002 audit. Mr. Merrill commented on the many changes in the financial reporting format as mandated following the adoption of several new accounting standards by the Government Accounting Standards Board (GASB). It was a challenge faced by all universities, and Mr. Merrill reported that the University met the challenge and complied with the new requirements.

Kurt Wagner, head of Library Information Systems, presented information on the expanded Library resources now available to students and faculty, including a much wider access of online databases, journals and full-text articles and the use of electronic reserves, resulting from our participation in the VALE consortium.

Sandra Miller, Director of Instruction and Research Technology presented information about the teaching and learning resources available to faculty and students, including the software program Blackboard. She shared some highlights from the Blackboard Fall Institute held at William Paterson for faculty in August, 2002 and the plans for future professional development training and collaboration with faculty.

Len Bogdon, Director of Information Systems presented information on planned upgrades to the University's administrative information systems. He provided a chronology of the University's implementation of information systems, component upgrades and the plans to upgrade our student, financial, human resource, alumni and library systems because they are nearing the end of their effective functioning.

Dr. Speert informed the Board and the audience of the death of Andrew Crawford, a William Paterson graduate, employee and former student trustee. A moment of silence was observed in his memory.

The Thanksgiving Dinner for Senior Citizens was held in November and was a tremendous success. The tradition was started here by Provost Sesay. Over 200 businesses, 63 individuals, student officers, student clubs, and over 150 of the William Paterson University community came together to provide a Thanksgiving dinner for 430 senior citizens from 43 different community or social service agencies. Lifetime Achievement Awards were given to Dr. Paul Chao, Dorothy Emerson, Vera Ames Games, Aleida Gines, and Veronica McGreevey, mother of Governor James E. McGreevey.

Our community counseling program was recently accredited for eight years by the Council for Accreditation of Counseling and Educational Programs (CACREP). Our school counseling program was accredited for two years.

On October 19, 2002 against New Jersey City University, our volleyball team celebrated their 400th win under Coach Sandy Ferrarella. Sandy has been Coach for 24 years. She is also accomplishing great things in the Admissions Office as a transfer student liaison.

COMMITTEE REPORTS

PERSONNEL COMMITTEE:

Carla Temple presented six resolutions:

It was moved and seconded to adopt the following resolutions:

- 12-02-2--RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 2)
- 12-02-3--RESOLUTION, FACULTY REAPPOINTMENTS (Appendix 3)
- 12-02-4--RESOLUTION, LIBRARIAN REAPPOINTMENTS (Appendix 4)
- 12-02-5--RESOLUTION, PROFESSIONAL STAFF REAPPOINTMENTS (Appendix 5)
- 12-02-6--RESOLUTION, MANAGERIAL STAFF REAPPOINTMENTS (Appendix 6)
- 12-02-17-RESOLUTION, EMERITUS STATUS (Appendix 17)

The resolutions were unanimously adopted.

FINANCE & AUDIT COMMITTEE:

Robert Taylor presented four resolutions:

It was moved and seconded to adopt the following resolutions:

- 12-02-7--RESOLUTION, FISCAL YEAR 2004 CAPITAL BUDGET REQUEST (Appendix 7)
- 12-02-8--RESOLUTION, FISCAL YEAR 2004 OPERATING BUDGET (Appendix 8)
- 12-02-9--RESOLUTION, EXTERNAL AUDIT - FISCAL YEAR 2002 (Appendix 9)
- 12-02-10-RESOLUTION, LABORATORY COURSE FEE (Appendix 10)

The resolutions were unanimously adopted.

It was moved and seconded to adopt the following resolutions:

BID WAIVERS:

- 12-02-11-RESOLUTION, STRIKE FORCE PROTECTIVE SERVICES (Appendix 11)
- 12-02-12-RESOLUTION, FIRST VIRTUAL COMMUNICATIONS (Appendix 12)
- 12-02-13-RESOLUTION, CAMBRIDGE CONSTRUCTION MANAGEMENT, INC. (Appendix 13)
- 12-02-14-RESOLUTION, NEXTEL COMMUNICATIONS, (Appendix 14)
- 12-02-15-RESOLUTION, COMMNET INTERNATIONAL, (Appendix 15)

The resolutions were unanimously adopted.

EDUCATION POLICY COMMITTEE:

Dr. Henry Pruitt reported that the Education Policy Committee met and discussed the technology initiatives and the Russ Berrie Institute for Professional Selling and their positive impact for the University. Dr. Pruitt presented a resolution regarding conferring of degrees for January, 2003 candidates.

It was moved and seconded to adopt the following resolution:

- 12-02-16-RESOLUTION, CONFERRING OF DEGREES, JANUARY 2003 (Appendix 16)

The resolution was unanimously adopted.

MINORITY AFFAIRS COMMITTEE:

Dr. Henry Pruitt reported on the initiatives to increase the University's involvement with and support of minority and women-owned businesses. The Office of Minority Education and EOF provided a detailed report on their activities and future plans. Initiatives were discussed to enhance performance and outcomes for students in these programs.

STUDENT AFFAIRS COMMITTEE:

Sonia Rosado reported that there is a new Director of Counseling, Dr. Glen Sherman and a new Associate Director, Dr. Eileen Lubeck. The Women's Center will be conducting a mentoring program for women interested in the fields of engineering and science, and will celebrate the Center's 10th Anniversary in March. An update on the progress of the plans for renovation of the Student Center was provided.

DEVELOPMENT REPORT:

Fred Gruel reported that our commitments this year are approximately \$7.9 million including the recent commitment of \$5 million from Russ Berrie. The Henry and Marilyn Taub Foundation has given a three-year commitment of \$285,000 to the Paterson Teachers for Tomorrow program. The Alumni Annual Fund is benefitting from a very successful phonathon. Donations increased from \$67,000 to approximately \$95,000 and the number of donors increased more than 35%.

At approximately 12:35 p.m., there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

12/20/02

12-02-1--RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

- WHEREAS: The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the public's exclusion from certain portions of the Board's meeting; now therefore be it
- RESOLVED: That The William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication with the Deputy Attorney General, a review of active litigation matters, and real estate matters, and be it therefore
- RESOLVED: That any actions taken in closed session will be made public as required by law.

12-02-2 – RESOLUTION, VARIOUS PERSONNEL MATTERS

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President and directs that the actions be listed in the minutes of this meeting.

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS
Revised 12/14/02

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:	Ann Appleby	Project Specialist One Year Only	Elementary & Early Childhood	X98	-	\$30,000.00	11/4/02-6/30/03
	Edward Boardman	Instructor, 1/2 time One Year Only	Elementary & Early Childhood	U18	11	\$24,887.02	9/1/02-6/30/03
	Mary DeBlasio	Project Coordinator One Year Only (Mang. Asst. Dir. 3, SC)	Elementary & Early Childhood	D19	-	\$55,000.00	10/14/02-6/30/03
	**Sanjay Desai	Instructor One Semester Only	Biology	U18	11	\$24,887.05	1/21/03-6/30/03
	Stephanie Koprowski	Project Specialist One Year Only	Elementary & Early Childhood	X98	-	\$40,000.00	10/09/02-6/30/03
	Vincent Markowski	Asst. Dir/Deputy Chief (Project Specialist)	Public Safety Admin.	X98	-	\$60,000.00	10/07/02-6/30/03
	Marzia Porta	Program Asst., PT One Year Only	Elementary & Early Childhood	-	-	\$17.32/hr	10/09/02-6/30/03
	Charles Richardson	Instructor One Year Only	Marketing & Mgmt	U18	11	\$49,774.09	9/01/02-6/30/03
	Glen Sherman	Director 2	Counseling, Health & Wellness	D30	-	\$82,500.00	12/02/02

**** Added**

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS
Revised 12/14/02

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:	Vincent Vicari	Coordinator, Univ. Ctrs Cont. Ed. & Distance (PSS3)	Learning	U21	11	\$57,642.04	10/07/02-6/30/03
	Amy Weit-Lane	Acting Resident Dir. One Year Only (Program Asst. SC)	Residence Life	U16	1	\$30,099.44	11/11/02-6/30/03
EXTENSIONS:	Michelle Moravec	Admin. Liaison Coord (Director 4)	Counseling, Health & Wellness	D26	-	\$66,000.00	10/1/02-12/2/02
LEAVES OF ABSENCE:	Joanne Cho Sabbatical 3/4 Pay	Assoc. Professor	History	U26	8	\$66,205.35	9/02/02-12/31/02
	Iris DiMaio Medical*	Asst. Director (PSS3-U, SC)	Continuing Ed & Distance Learning	U21	3	\$42,262.52	8/8/02-10/18/02
	+Ming Fay (Without Pay)	Professor	Art	U30	8	\$80,468.86	1/21/03-6/30/03
	** John Jordan	Professor	English	U30	11	\$89,409.53	9/10/02-1/2/03
	**Robert Kloss Transitional Sabbatical	Professor	English	U30	11	\$89,409.53	1/30/03-6/30/03
	Laura Leach Medical*	PSS1	Art	U27	8	\$69,516.57	10/17/02-12/12/02

*Leave without pay after expiration of eligible sick leave and vacation time.

** Added

+ Change in Dates

THE WILLIAM PATERSON UNIVERSITY
 PERSONNEL MATTERS
 Revised 12/14/02

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
LEAVES OF ABSENCE:	Susan McNamara Transitional Sabbatical	Professor	English	U30	11	\$89,409.53	1/30/03-6/30/03
	+Lois Wolf Medical*	Assoc. Professor	Political Science	U28	11	\$81,106.70	11/21/02-6/30/03
RESIGNATIONS:	**Fabio Federico	PSS3	Information Systems	U21	10	\$55,719.59	12/2/02
	William Houston, III	PSS2	Chamber Orchestra	U24	11	\$66,705.08	6/30/03
	Sharon Rosengart	Asst. Director 1	Career Development Ctr	U26	7	\$63,752.51	11/1/02
	John Viterito	PSS3	Counseling	U18	11	\$49,773.96	9/20/02
	Tara Zinna	Asst. Director 4	Admissions	U20	5	\$43,908.29	9/20/02

Change in Department:

Muruku Waiguchu, Professor, from Accounting and Law, to Marketing and Management, effective 9/1/02

Change in Hours:

Susan Jackson, Instructor, One Semester Only, Nursing, U18, Step 10, from 1/2 time to full time 9/1/02-1/29/03, \$24,057.65

Change in Leave of Absence:

Gordon Schmidt, Professor, Exercise & Movement Science, from 9/3/02-6/30/03, to 9/3/02-1/1/03

*Leave without pay after expiration of eligible sick leave and vacation time.

** Added

+ Change in Dates

THE WILLIAM PATERSON UNIVERSITY
 PERSONNEL MATTERS
 Revised 12/14/02

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Change in Title and Salary:							
	Ramzi Chabayta, Payroll and Benefits, promotion from Managing Assist Dir1, \$57,600.00, to Associate Director 2, SC, \$62,600.00, eff. 10/7/02						
	Ismael Flores-Marti, Exercise & Movement Science, from Instructor, U20, Step 6, \$45,738.56 to Assistant Professor, U22, Step 5, \$48,409.92, effective 9/1/02, completion of doctoral degree.						
	Melda Yildiz, Secondary & Middle School, from Instructor, 10 mos, U18, Step 10, \$48,115.38 to Assistant Professor, U22, Step 6 \$50,427.39, effective 9/1/02, completion of doctoral degree.						

Declined Appointment:

Christina Bellon, Asst. Professor, Philosophy, U22, 6, \$50,427.38, 9/1/02

Temporary Appointments:

Kristin Becht, PSS4, Clinic Support, Communications Disorders, 9/1/02-1/29/03, \$2250.00
 Kathleen D'Andrea, PSS4, Clinic Support, Communications Disorders, 9/1/02-1/29/03, \$1500.00
 David Hoover, Project Specialist, Library & Information Tech, 10/1/02-9/30/03, \$32.06/hr, approx. 6 hrs/wk
 Peggy Kollmann, PSS4, Clinic Support, Communications Disorders, 9/1/02-1/29/03, \$2250.00
 Tara McDonald, PSS4, Clinic Support, Communications Disorders, 9/1/02-1/29/03, \$2250.00
 ++Elizabeth Noonan, PSS4, Clinic Support, Communications Disorders, 9/1/02-1/29/03, \$3,000.00
 Christopher Norton, Instructor 3/4 time, Sociology, U18, 6,\$15,843.22, 9/1/02-1/30/03 (To cover Dr. Anita Barrow's medical leave)
 John Perry, Instructor, 3/4 time, Anthropology, U18, 2, \$13,309.15, 9/1/02-1/30/03 (To cover Dr. Anita Barrow's medical leave)
 Hazel (Whitty) McClinton, PSS4, Nursing, 9/1/02-1/29/03, \$1500.00

*Leave without pay after expiration of eligible sick leave and vacation time.

** Added

+Change in dates

++ Change in Salary



WILLIAM PATERSON UNIVERSITY

ACADEMIC SUPPORT CENTER
300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103
973 720 3324/2563 FAX 973 720 3325
WWW.WPUNJ.EDU

MASTER TUTOR BUDGET ACADEMIC SUPPORT CENTER 2002-2003 ACADEMIC YEAR

FOR CONSIDERATION BY THE BOARD OF TRUSTEES
AT THE DECEMBER 14, 2002 MEETING

NAMES	AREA	MAXIMUM # OF HRS	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karen Amato	Math, (all levels) Statistics, (all areas)	60	\$16.00	\$ 960	Academic Support
Marie-Noelle Bilong	French(all levels/ Women Studies/ Racism & Sexism	120	16.00	1,920	Academic Support
Giovanna Cicillini	Italian(all levels)/ Spanish	105	16.00	1,680	Academic Support
Philippe D Eberhard	French(all levels)/ Latin/Greek German/ Philosophy	150	16.00	2,400	Academic Support
Thomas M. Fein	Math	540	14.00	7,560	Academic Support
Beatriz Galvez	French/ Span(all levels)	255	14.00	3,570	Academic Support
Sahar M. Jendi	Arabic	60	14.00	840	Academic Support
Rita Ramirez Levine	Math/ Spanish/ Computer Lab	450	14.00	6,300	Academic Support

Appendix 2
 Minutes of the
 December 14, 2002
 Board Meeting

Claudette Moran	Academic Support Coordinator (Tutoring, Study Skills)	600	22.00	13,200	Academic Support
Eneka Omwubu	Math(all levels)/ German	600	16.00	9,600	Academic Support
Deborah Russell	Math/French	450	14.00	6,300	Academic Support
Joanne Schifano	Math	180	16.00	2,880	Academic Support
Josefa Tavares	Spanish	180	14.00	2,520	Academic Support

TOTAL \$59,730

12-02-3-- RESOLUTION, FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2003-2004 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2003–June 30, 2004

*Elizabeth Birge, Assistant Professor, Communication

*Michael Chirichello, Associate Professor, Educational Leadership

Tricia Coxwell Snyder, Assistant Professor, Economics, Finance & Global Business

*Yingcong Dai, Assistant Professor, History

*Paula Danziger, Assistant Professor, Special Education & Counseling

*Wartyna Davis, Assistant Professor, Political Science

*Richard DeRosa, Assistant Professor, Music

Bruce Diamond, Assistant Professor, Psychology

Elizabeth Ekmekjian, Assistant Professor, Accounting & Law

Carol Frierson-Campbell, Assistant Professor, Music

John Gangale, Assistant Professor, Special Education & Counseling

*Susan Godar, Associate Professor, Marketing & Management

Peter Griswold, Assistant Professor, Special Education & Counseling

Martin Gritsch, Assistant Professor, Economics, Finance & Global Business

Thomas Gundling, Assistant Professor, Anthropology

Emile Gurstelle, Assistant Professor, Psychology

Djanna Hill, Instructor, Secondary & Middle School Education

Christian Holle, Assistant Professor, Psychology

Phoebe Jackson, Assistant Professor, English

Ming Jian, Assistant Professor, Languages & Cultures

Christine Kelly, Assistant Professor, Political Science

*David Kerzner, Assistant Professor, Music

Haralambia Kollia, Assistant Professor, Communication Disorders

*Kathleen Korgen, Assistant Professor, Sociology

Wooi Lim, Assistant Professor, Mathematics

*Timothy Liu, Assistant Professor, English

Kem Louie, Associate Professor, Nursing

Howard Lune, Assistant Professor, Sociology

Grisel Maduro, Assistant Professor, Languages & Cultures

Lisa Makman, Assistant Professor, English

*Mary Malu, Assistant Professor, Secondary & Middle School Education

Peter Mandix, Assistant Professor, Philosophy

Lawrence Mbogoni, Assistant Professor, African, African-American & Caribbean Studies

Zachary Morgan, Assistant Professor, History

Madhuri Mukherjee, Assistant Professor, Languages & Cultures

Stephen Newton, Assistant Professor, English

*Monica Nyamwange, Assistant Professor, Environmental Science & Geography

John Omachonu, Associate Professor, Communication

Emmanuel Onaivi, Assistant Professor, Biology

Thomas Owusu, Assistant Professor, Environmental Science & Geography

Pradeep Patnaik, Assistant Professor, Biology

William Pensyl, Associate Professor, Art

*Michael Principe, Associate Professor, Political Science

Enrique Pumar, Assistant Professor, Sociology

Ivan Radev, Assistant Professor, Computer Science & Quantitative Analysis

*Lori Ramos, Assistant Professor, Communication

Madeleine Rosar, Assistant Professor, Mathematics

Holly Seplocha, Assistant Professor, Elementary & Early Childhood Education

Mytheli Sreenivas, Assistant Professor, Women's Studies

*Janis Strasser, Assistant Professor, Elementary & Early Childhood Education

Elizabeth Stroppel, Assistant Professor, Communication

Barbara Suess, Assistant Professor, English

*Virginia Taylor, Associate Professor, Marketing & Management

Roger Tesi, Associate Professor, Secondary & Middle School Education

Stephen Thompson, Assistant Professor, Philosophy

Kathleen Torsney, Assistant Professor, Psychology

*Kris Vassilev, Assistant Professor, Languages & Cultures

Ronald Verdicchio, Associate Professor, Elementary & Early Childhood Education

Christopher Weaver, Assistant Professor, English

Chriss Williams, Assistant Professor, Communication

James Williams, Associate Professor, Music

*Melkamu Zeleke, Assistant Professor, Mathematics

*He Zhang, Assistant Professor, Art

*creates tenure status

12-02-4 -- RESOLUTION, LIBRARIAN REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of librarians for the period July 1, 2003–June 30, 2004 and directs the President of the University to send appropriate notification.

For One-Year Reappointment July 1, 2003–June 30, 2004

Richard Kearney, Librarian 3

*Victoria Heenan Wagner, Librarian 3

*creates tenure status

12-02-5 -- RESOLUTION, PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2003–June 30, 2004 and for the period July 1, 2003–June 30, 2006 and directs the President of the University to send appropriate notification.

One-Year Reappointments July 1, 2003–June 30, 2004

Atinuke Adeniran, Graduate Admissions Counselor (Prof. Serv. Spec. 3)
Laurence Arico, Head Football Coach (Prof. Serv. Spec. 2)
Catherine Bertani, Assistant Director, Admissions (Program Asst.)-10 Mos.
Tonya Blue, Assistant Director, Career Development (Asst. Dir. 3)
Carmen Carter, Assistant Director, Admissions (Asst. Dir. 4)
Nicholas DiMinni, SGA Financial Manager (Asst. Dir. 2)
Carrie Ginetto, Resident Director, Residence Life (Program Asst.)
Deeanne Hackett, Resident Director, Residence Life (Prof. Serv. Spec. 4)
Kathleen Hallissey, Assistant Director, Residence Life (Asst. Dir. 2)
Joyce Heavey, Financial Aid Assistant (Asst. Dir. 3)
Vernon Jackman, Assistant Director, Continuing Education (Asst. Dir. 3)
Sodigi Karibi-Whyte, Assistant Director, Career Development (Asst. Dir. 3)
Andrew McKay, Assistant Director, Development (Asst. Dir. 1)
Roosevelt McCollum, Assistant Director, Recreation Center (Prof. Serv. Spec. 3)
William McPartland, Assistant Director, Admissions (Asst. Dir. 4)
Lynne Orr, Assistant Director, Career Development (Asst. Dir. 3)
Helene Pier, Assistant Director/Database Manager, Vice President Advancement (Prof. Serv. Spec. 3)
Janelle Pinkston, Program Assistant (Provost & Executive Vice President's Office)
Joseph Poletto, Area Coordinator, Residence Life (Prof. Serv. Spec. 4)
Lori Prol, Nurse Practitioner (Prof. Serv. Spec. 1)

Steven Prue, Assistant Director, Residence Life (Asst. Dir. 3)

Robin Rodriguez, Technical Support Specialist, Information Systems (Prof. Serv. Spec. 3)

Kenneth Schneider, Assistant Director, Admissions (Asst. Dir. 4)

Robyn Signoretti, Program Assistant, Recreation Center

Diane Van Boerum, Program Assistant, Library

Sherry Xu, Computer Lab LAN Manager, Information Systems (Prof. Serv. Spec. 2)

For Three-Year Reappointments July 1, 2003–June 30, 2006

Connie Alexis-Laona, Manager, Annual Fund (Prof. Serv. Spec. 1)

George Buchanan, Technical Support Specialist, Information System (Prof. Serv. Spec. 3)

Cherino Davies, Managing Administrative Assistant, Maintenance Operation

Christopher Hourigan, Assistant Director Office of Planning, Research & Evaluation (Prof. Serv. Spec. 3)

Kris Anne Kinney, Technical Support Specialist, Information System (Prof. Serv. Spec. 3)

Robert Kovalski, Video Engineer Technology, IRT (Prof. Serv. Spec. 2)

Laura Leach, Art Technology Specialist (Prof. Serv. Spec. 1)

Danielle Liautaud, Graduate Student Counselor (Prof. Serv. Spec. 3)

Patrick Ryan, Broadcast Production & Support Coordinator (Prof. Serv. Spec. 1)

Christina Sacharoff, Telecommunication Support Specialist (Prof. Serv. Spec. 4)

Nunzio Vacca, Supervisor Library (Prof. Serv. Spec. 3)

12-02-6 -- RESOLUTION, MANAGERIAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of managerial staff for the period July 1, 2003–June 30, 2004 and directs the President of the University to send appropriate notification.

Managerial Staff Reappointments July 1, 2003–June 30, 2004

Diane Ackerman
Leslie Agard-Jones
Jeffrey Albies
Sydney Barksdale
Robert Baumel
Robert Bennett
Leonard Bogdon
Stephen Bolyai
Jess Boronico
Allison Boucher
Dale Bower
Joseph Caffarelli
Eusebio Castro
Anthony Cavotto
Ramzi Chabayta
Ronald Chalmers
Anne Ciliberti
Ana Class-Rivera
Georgia Daniel
Kim Daniel-Robinson
Janet Davis-Dukes
Jonnine DeLoatch
Sandra DeYoung
Francisco Diaz
Nancy Ellson-10 Mos.
Mark Evangelista
Timothy Fanning
Richard Felton
Dona Fountoukidis
Pamela Fueshko
Ofelia Garcia
Judith Gazdag
Rosemarie Genco
Maureen Gillette
Stuart Goldstein
Sabrina Grant
Bruce Gulbranson
Stephen Hahn
Monica Helsel
Michael Horvath
Nina Jemmott
Manmeet Kohli

Appendix 6
Minutes of the
December 14, 2002
Board Meeting

Barbara Kurek
Barbara Kushner
David Lelyveld
Pedro Martinez
John Martone
Thomas McCann
Jonathan McCoy
Margaret Meth
Sandra Miller
Leslie Mirabeau
Michelle Moravec
Debabrata Raja Nag
Joanne Nigrelli
Nancy Norris-Bauer
Nancy Norville
Eswar Phadia
Lou Poandl
Richard Reiss
Jeanie Robertson
Denise Robinson-Lewis
Jacqueline Safont
Donna Santaniello
Dennis Santillo
Marc Schaeffer
Robert Seal
Chernoh Sesay
William Siegrist
John Sims
Frank Sommo
Kanzellar Sprague
Louis Szucs
Joseph Tanis
Frank Tedesco
Lorraine Terraneo
Isabel Tirado
Nina Trelisky
Kathy Unger
John Urinyi
Rafael Valentin
Bal Raj Vohra
Roland Watts
Martin Williams
Patricia Williams
Pamela Winslow
Amy Wollock
Kenneth Zurich

12-02-17 RESOLUTION, EMERITUS STATUS

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey in recognition of her accomplishments in the areas of teaching, scholarship and service to William Paterson University, approves the granting of Emeritus Status to:

Carol Gruber, Professor of History



WILLIAM
PATERSON
UNIVERSITY

FACULTY SENATE - HUNZIKER HALL 203
300 POMPTON ROAD - WAYNE, NEW JERSEY 07470-2103
973.720.2136 FAX 973.720.2496 - WWW.WPUNJ.EDU

TO: President A. Speert
FROM: Mel Edelstein, Senate Chairperson
DATE: December 10, 2002
SUBJECT: EMERITUS STATUS

At the Senate meeting on December 10, 2002 the Senators voted to recommend Emeritus status for Dr. Carol Gruber. The documentation is attached.

We would appreciate your bringing this matter to the Board of Trustees.

cc: M. Schaeffer



WILLIAM
PATERSON
UNIVERSITY

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PRESIDENT'S OFFICE
WILLIAM PATERSON UNIVERSITY

TO: Faculty Senate Executive Committee

FROM: Bill Duffy, Chair Governance Council

DATE: November 26, 2002

SUBJECT: EMERITUS STATUS

RESOLUTION NOMINATING PROFESSOR CAROL GRUBER FOR EMERITA STATUS

Whereas Professor Carol Gruber has fulfilled all the requirements for Emeritus status as outlined in University Policy # 9,

And whereas Carol Gruber has achieved recognition as a scholar, teacher and contributor to the William Paterson community,

And whereas Carol Gruber has been unanimously nominated by the History Department for Emeritus status,

Therefore, be it resolved that Professor Carol Gruber be awarded Emerita status, with all the rights and perquisites thereunto pertaining.

History Department Recommendation to award Carol Gruber emeritus status

Professor Carol S. Gruber is an outstanding teacher, scholar, and university citizen who should be given emeritus status in recognition of her twenty-five years of inspirational leadership as a faculty member at William Paterson University.

Teaching Excellence and Inspiration

In the area of teaching excellence, Professor Gruber had an outstanding record in all respects. For twenty-five years, her courses in American History, and Historical Methods were vital offerings in the History major. Her special offerings in Society at War, Oral History, and many key areas of American history, including foreign relations of the United States and the Cold War and Nuclear America, expanded the experience of William Paterson University students and helped make the History major the success that it has become. She upheld the highest standards of teaching excellence and academic rigor within the major. Through her skill and encouragement as a teacher, she attracted numerous students to the study of history.

Research and Scholarship

As a scholar in the field of American history, Professor Gruber was a dynamic member of a Department that placed high on its agenda the mission of spreading the word that William Paterson University is the home for outstanding scholars as well as exceptional teachers. Her book *Mars and Minerva: World War I and the Uses of the Higher Learning in America* won accolades, including Pulitzer Prize consideration, and Professor Gruber has earned honors, awards, and a formidable standing in scholarly circles for her research, publications, and active participation in the study of Science and War, Nuclear History, and American cultural history. She has published at least 17 articles and reviews in many prestigious publications.

Professor Gruber is a major figure in the study of universities, science and government in the US, particularly concerning the Manhattan Project for the development of the Atomic Bomb. She has participated in myriad panels, and has given numerous talks concerning the many issues related to those topics.

Outstanding Service to University, College, and Department

There are few faculty who can demonstrate a longer record of active University service than Professor Gruber. She served as chairperson of the History Department for six years, and helped make the Department a leader in History in the state of New Jersey. She was founder of the Council of Chairs and its first Co-Chair, and she helped advance the cause of faculty governance in an increasingly complex environment. In 1999-2000, she was the leader and driving force behind William Paterson University's outstanding program to commemorate the arrival of the end of one era and the beginning of another. She has helped start the Provost's Distinguished Lecture series, which has brought numerous individuals of international reputation to the University community. In the early 1990s, she organized and secured funding from the New Jersey Council for the Humanities and the New Jersey Historical Commission for a major conference on the history of Paterson, New Jersey. A year earlier, she organized another major conference on the Pacific War, which was one of the preeminent Pearl Harbor commemorations in the country.

Carol Gruber has had an immeasurable impact on the University and the Department unanimously recommends her for emeritus status.

12-02-7 -- RESOLUTION, FISCAL YEAR 2004 CAPITAL BUDGET REQUEST

Resolved: That the Board of Trustees of William Paterson University approves transmittal of the FY 2004 seven-year Capital Budget Request to the Department of Treasury. The 2004 request is for \$41,451,000.

12-02-8- RESOLUTION, FISCAL YEAR 2004 OPERATING BUDGET
REQUEST

Resolved: That the Board of Trustees of William Paterson University approves the FY 2004 Budget Request for transmittal to the Department of Treasury for the support of 7,213 undergraduate FTEs and 678 graduate FTEs, for a total of 7,891 FTEs consisting of the following components:

	(\$000)
Base Budget	\$ 41,103
Priority Budget	29,950
Tuition and Other Fees*	<u>39,981</u>
Total	\$111,034

* Based on FY 2003 tuition and fee rates.

12-02-9 --RESOLUTION, EXTERNAL AUDIT - FISCAL YEAR 2002

Resolved: That the Board of Trustees of William Paterson University accepts the audit of the University Statement of Net Assets; Statement of Revenues, Expenses and Changes in Net Assets; and Statement of Cash Flows for the period July 1, 2001 through June 30, 2002 as presented by the independent auditor, KPMG.

12-02-10 --RESOLUTION, LABORATORY COURSE FEE

Whereas: On June 27, 1991 the Board of Trustees authorized the establishment of a \$30 fee to support disposable supplies and equipment required in all laboratory courses; and

Whereas: The list of courses necessitating the charging of a lab fee changes over time due either to the revision of an existing course or to the creation of a new laboratory course; therefore, be it

Resolved: That the Board of Trustees of William Paterson University authorizes the president or his designee to revise annually the list of course offerings subject to a laboratory fee to include newly revised or newly approved laboratory courses. These changes will be shared regularly with the Educational Policy Committee for the information of the Board.

12-02-11-- RESOLUTION, BID WAIVER, STRIKE FORCE PROTECTIVE
SERVICES, INC.

Resolved: That pursuant to Subsection 5.c. of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Strike Force Protective Services, Inc., Springfield, New Jersey, for the provision of event security services at a price not to exceed \$50,000 for fiscal year 2003.

12-02-12--RESOLUTION, BID WAIVER, FIRST VIRTUAL COMMUNICATIONS

Resolved: That pursuant to Subsection 5.a (3) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with First Virtual Communications, Nashua, New Hampshire, for the purchase of video-teleconferencing equipment and software in an amount not to exceed \$55,000.

12-02-13- RESOLUTION, BID WAIVER, CAMBRIDGE CONSTRUCTION
MANAGEMENT, INC.

Resolved: Pursuant to Subsection 5. a (1) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into a contract with Cambridge Construction Management, Inc., Somerville, New Jersey, for the purpose of providing construction management services relating to the addition and renovation of the Student Center and Wayne Hall. The fee for these services, for a time period of 36 months, will not exceed \$900,000, including reimbursable expenses.

12-02-14 -- RESOLUTION, BID WAIVER, NEXTEL COMMUNICATIONS

Resolved: That pursuant to Subsection 5.a (3) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Nextel Communications, Reston, Virginia, for provision of wireless telecommunication, radio services and devices. The fee, including reimbursables, is not to exceed \$35,000 in fiscal year 2003.

12-02-15 --RESOLUTION, BID WAIVER, COMMNET INTERNATIONAL

Resolved: That pursuant to Subsection 5. a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase Tegrity WebLearner Studio software from CommNet International, Voorhees, New Jersey, at a purchase price not to exceed \$24,000.

12-02-16 --RESOLUTION, CONFERRING OF DEGREES, JANUARY 2003

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey approves the conferring of degrees in accordance with the certification of the President. The record of each individual's name and the degree conferred shall be included in the minutes of this meeting.