

**MEETING OF THE BOARD OF TRUSTEES OF THE
WILLIAM PATERSON UNIVERSITY OF NEW JERSEY
Saturday, December 13, 2003**

The meeting was called to order at approximately 9:15 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Dr. Fan, Mr. Gruel, Mrs. Jackson, Mr. Mattos, Dr. Pruitt, Ms. Rosado, Mr. Taylor, and President Speert.

Absent were: Mr. Butler, Mr. Mazzola, Mr. Pesce, Ms. Taylor, Ms. Temple

OTHERS PRESENT:

Provost and Executive Vice President Sesay, Vice President Bolyai, 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.

12-03-01-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 OCTOBER 11, 2003 BOARD MEETING:

The minutes of the October 11, 2003 Board meeting were approved as distributed.

CHAIR'S REPORT:

Fred Gruel, Vice Chair announced that Mr. Michael L. Jackson, has been approved by the Governor and State Senate for appointment to our University Board. Mr. Jackson owns a computer consulting firm based in Newark and is a resident of Randolph. He will be sworn in at the February Board meeting.

PRESIDENT'S REPORT:

1. The President reported that the annual Thanksgiving Dinner for Seniors was a huge success. The program was brought to William Paterson by Dr. Sesay. This year, almost 400 seniors were served from over 40 community groups. About 130 area businesses contributed goods and services for the event. Entertainment was provided by the William Paterson Gospel Choir, professional dancers Robert Sweeney and Rebecca Reid, and the Wayne Senior Swing Band. Every senior was given a gift basket donated by the University community or student clubs. One hundred fifty volunteer staff and students were on hand to decorate, set-up, serve and clean up. Lifetime Achievement Awards were given to seven area seniors and Della Crews, reporter and anchor from News 12 New Jersey served as emcee.

2. Dr. Speert reported that there was a ribbon cutting ceremony for the Russ Berrie Institute Sales Laboratory on December 12. This lab is unique in the university setting and is supported by \$4 million gift from the Russ Berrie Foundation. It, combined with the E*Trade Financial Learning Center, on which Professor Haiyang Chen will provide a report, greatly enhances the Cotsakos College of Business.
3. The President reported on the tabling of the restructuring plan for Rutgers/NJIT/UMDNJ. The decision raises concerns for William Paterson and other universities on the fate of the bond issue for capital projects. Of a possible \$3 billion bond issue, state universities were hoping for \$1.5 billion for their capital projects.

Presentation by Professor Haiyang Chen, Director of E*Trade Financial Learning Center

Professor Chen provided an overview of the accomplishments and plans for the E*Trade Financial Learning Center. He reviewed the Center's comprehensive five-year plan and described two major programs held – A "Student Investment Trading Challenge" and Summer Boot Camp – "Money and Investing" for high school students.

The Board gratefully acknowledged the efforts of Professor Chen and the staff in providing such a state-of-the-art center and useful programs for our students and the surrounding community.

COMMITTEE REPORTS

PERSONNEL COMMITTEE:

Dr. Fan presented five resolutions:

It was moved and seconded to adopt the following resolutions:

- 12-03-2—RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 2)
- 12-03-3—RESOLUTION, FACULTY REAPPOINTMENTS (Appendix 3)
- 12-03-4—RESOLUTION, LIBRARY STAFF REAPPOINTMENT (Appendix 4)
- 12-03-5—RESOLUTION, PROFESSIONAL STAFF REAPPOINTMENTS (Appendix 5)
- 12-03-6—RESOLUTION, MANAGERIAL STAFF REAPPOINTMENTS (Appendix 6)

The resolutions were unanimously adopted.

Student representatives from the College of Education, Special Education Department, spoke on behalf of Professor John Gangale, requesting the Board to reconsider the non-reappointment recommendation from the President. They presented a signed petition from faculty, alumni and current students as evidence of further support for Professor Gangale. They spoke of his efforts of advocacy on their behalf, of keeping the students abreast of all current requirements for special education teachers, trends in the field and sharing real fieldwork experience with them.

Mr. Gruel thanked the students for their articulate comments and commitment exhibited by their presence before the Board, and assured them that the reappointment process followed is a thorough one. The Board may only act on positive recommendations from the President.

FINANCE & AUDIT COMMITTEE:

Robert Taylor reported that the Committee discussed the resolutions and bid waivers being presented and they are recommended for approval.

It was moved and seconded to adopt the following resolutions:

- 12-03-7—RESOLUTION, FISCAL YEAR 2005 CAPITAL BUDGET REQUEST (Appendix 7)
- 12-03-8—RESOLUTION, FISCAL YEAR 2005 OPERATING BUDGET REQUEST (Appendix 8)
- 12-03-9—RESOLUTION, TO APPROVE FINANCING OF NEW RESIDENCE HALLS AND BYPASS ROAD PROJECT (Appendix 9)

BID WAIVERS

- 12-03-10—RESOLUTION, SPRAGUE ENERGY CORPORATION (Appendix 10)
- 12-03-11—RESOLUTION, THOMSON FINANCIAL SERVICES (Appendix 11)
- 12-03-12—RESOLUTION, BLOOMBERG, LP (Appendix 12)
- 12-03-13—RESOLUTION, REUTERS AMERICA, INC. (Appendix 13)

The resolutions were unanimously adopted.

EDUCATION POLICY COMMITTEE:


Dr. Henry Pruitt presented the resolution regarding conferring of degrees, January 2004
It was moved and seconded to adopt the following resolution:

- 12-03-14—RESOLUTION, CONFERRING OF DEGREES, JANUARY, 2004 (Appendix 14)

The resolution was unanimously adopted.

Sonia Rosado reported on a combined meeting of the Education Policy Committee, Student Affairs Committee and Minority Affairs Committee held on November 17, 2003. The Committees received information on the American Democracy Project, the Masters Program in International Affairs and Public Policy, the Globalization Conference co-sponsored with John Jay College of Criminal Justice, and collaborative research efforts with faculty and students, and ongoing efforts to increase diversity among students and faculty.

At approximately 12:10 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

12-03-1 -- 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, real estate matters, and be it therefore

RESOLVED: That any actions taken in closed session will be made public as required by law.

Appendix 2
Minutes of the
Board of Trustees
December 13, 2003

12-03-2 --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

PERSONNEL
ACTION

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Donald Byrd	Visiting Professor (Project Specialist)	Music	-	-	\$10,000.	1/21/04-5/7/04
Lynne Brown	Instructor (One Semester Only)	Elem. & Early Childhood	U18	4	\$19,549.25	10/6/03-1/29/04
Petra Goedde	Asst. Professor (One Semester Only)	History	U22	6	\$25,831.71	1/20/04-6/30/04
Rakin Hall	Asst. Dir., Admissions (Asst. Dir. 4 SC)	Admissions	U20	8	\$50,609.79	10/1/03
Yvette Johnson	Asst. Director EOF (Asst. Dir. 2, SC)	EOF	U24	3	\$50,121.03	11/24/03
Robert Lobe	Asst. Professor (One Semester Only)	Art	U24	8	\$33,011.09	1/20/04-6/30/04
John Perry	Instructor – ½ Time (One Semester Only)	Anthropology	U18	3	\$9,349.79	9/1/03-1/29/04
Caryn Rodriguez	Comm. Policing Tech. Campus Police (Proj. Spec. Temp. – Grant funded)		-	-	\$29,000.00	11/1/03-10/31/04
Aylin Solu	Asst. Dir., Admissions (Asst. Dir. 4)	Admissions	U20	6	\$46,859.56	11/3/03
Christopher Weber	Prof. Svc. Spec. 3 (Temp. Emergency)	Art	U21	3	\$43,298.37	11/17/03-6/30/04

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

<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:	Kim Daniel-Robinson Maternity*	Director, 1 st Yr. Exper.	1 st Year Experience	D30	-	\$85,000.00	10/10/03-1/5/04
	Christine Diehl Maternity*	Senior Writer/Editor	Mktg/Public Relations	U24	8	\$61,507.78	12/15/03-4/5/04
	Thomas Heinzen Sabbatical	Assoc. Professor	Psychology	U26	11	\$75,336.94	9/1/03-1/29/04
	Minnie Hong Ho Maternity*	Senior Writer/Editor	Mktg/Public Relations	U24	8	\$61,507.78	11/25/03-2/10/04
	Lillian Prince Medical*	Asst. Professor	Art	U24	10	\$66,062.74	10/7/03-12/19/03
	Lori Prol Maternity*	PSS1	Student Health Center	U27	11 (Reduced Work Schedule)	\$79,136.24	7/3/03-10/1/03 10/2/03-1/04/04
	Stanley Wollock Medical*	Professor	Elem. & Early Childhood	U28	11	\$91,600.85	10/6/03-12/01/03
	Dona Fountoukidis Transitional Sabbatical	Director Institutional Planning	Planning, Research & Evaluation	D31	-	\$104,500.00	1/1/04-6/30/04
RETIREMENTS:	Dona Fountoukidis	Director Institutional Planning	Planning, Research & Evaluation	D31	-	\$104,500.00	7/1/04
	Lois Wolf	Assoc. Professor	Political Science	U28	11	\$83,094.77	2/1/04

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

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

<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>
RESIGNATIONS:	Dale Bower	Dean	Cont. Ed. & Distance Learning	D35	-	\$116,500.00	6/30/04
	Cynthianne Bulthaupt-Miele	Instructor	Special Ed.	U18	11	\$50,994.09	1/29/04
	Deeanne Hackett	PSS4	Residence Life	U18	5	\$40,797.83	9/26/03
	Laura Leach	PSS1	Art	U27	9	\$73,859.09	10/27/03

Extension of Leave of Absence:

Lois Wolf, Medical Leave*, Associate Professor, Political Science, Range U28, Step 11, \$883,094.77, 9/1/03-1/31/04

Extension of Interim Appointment:

Sandra DeYoung, Acting Dean, Science & Health, Range D35, \$120,000.00, 1/1/04-6/30/04

Extension of Temporary Appointment:

Vincent Markowski, Project Specialist, Campus Police, \$60,000.00 11/1/03-12/31/03

Promotion:

Susan Jackson, from Instructor to Asst. Professor, Range U18, Step 11, to U22, Step 7, \$26,865.17 effective 9/1/03 – Completion of doctoral degree

Susan Rienstra, to Asst Dir. Financial Aid (PSS3), Range U21, Step 9, \$55,115.76, effective 10/3/03

Vincent Vicari, Enrollment Management, to Director 4, SC, Range D26, \$65,000.00 effective 9/2/03

Pamela Winslow, Budget Office, to Director 1, SC, Range D32, \$97,000.00 consistent with identical positions at peer institutions

Zoya Barry, Financial Aid, to Asst. Director 3 SC, Range U22, Step 4, \$47,529.54, effective 10/27/03

Return to Appointment:

Keith Woods, return to Head Women's Soccer Coach, Salary Range U18, Step 7, \$44,196.55, effective 10/18/03

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

THE WILLIAM PATERSON UNIVERSITY
PERSONNEL MATTERS

<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>
<u>Temporary Appointment</u>							
	Patricia Klug, PSS4, Nursing, 9/1/03-1/29/04, \$2400.00						
	Cynthia Knorr-Mulder, PSS4, Nursing, 9/1/03-1/31/04, \$2250.00						
<u>Temporary Reappointments:</u>							
	Linda Bowersox, PSS4, Nursing, 9/1/03-1/29/04, \$2250.00						
	Ilyce Brinn, PSS4, Communications Disorders, 9/1/03- 1/31/04, \$2250.00						
	David Hoover, Project Specialist, 10/1/03-9/30/04, \$32.06/hour						
	Ellen McAndris O'Brien, Nursing, PSS4, 9/1/03-1/29/04, \$2250.00						
	Christine Natale, PSS4, Communications Disorders, 2/1/03-6/30/04, \$6750.00						
	Hazel Whitty, PSS4, Nursing, 9/1/03-1/29/04, \$1500.00						

12-03-3 -- RESOLUTION, FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2004-2005 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2004–June 30, 2005

Sondra Akins, Assistant Professor, Secondary & Middle School Education

Giuliana Andreopoulos, Associate Professor, Economics & Finance

Elaine Antoniou, Assistant Professor, Mathematics

Alejandro Anreus, Associate Professor, Art

Jerry Beal, Assistant Professor, Communication

Judy Bernstein, Assistant Professor, Languages & Cultures

Stephen Betts, Assistant Professor, Marketing & Management

Jonathan Bone, Assistant Professor, History

David Borkowski, Assistant Professor, English

Donna Cedio-Fengya, Assistant Professor, Mathematics

Tricia Coxwell, Assistant Professor, Economics & Finance

Song Chung, Assistant Professor, Chemistry & Physics

***Bruce Diamond, Assistant Professor, Psychology**

***Elizabeth Ekmekjian, Assistant Professor, Accounting & Law**

Michael Elsner, Assistant Professor, Sociology

Carol Frierson-Campbell, Assistant Professor, Music

***Peter Griswold, Assistant Professor, Special Education & Counseling**

Martin Gritsch, Assistant Professor, Economics & Finance

Thomas Gundling, Assistant Professor, Anthropology

Carolyn Hartley, Assistant Professor, Educational Leadership

Henry Heluk, Assistant Professor, Special Education & Counseling

Djanna Hill, Assistant Professor, Secondary & Middle School Education

Christian Holle, Assistant Professor, Psychology

Phoebe Jackson, Assistant Professor, English

Anthony Jarrells, Assistant Professor, English

Ming Jian, Assistant Professor, Languages & Cultures

Linda Kaufman, Associate Professor, Computer Science & Quantitative Analysis

Christine Kelly, Assistant Professor, Political Science

*Haralambia Kollia, Assistant Professor, Communication Disorders

*Wooi Lim, Assistant Professor, Mathematics

Elaine Lorenz, Assistant Professor, Art

Kem Louie, Associate Professor, Nursing

Howard Lune, Assistant Professor, Sociology

Grisel Maduro, Assistant Professor, Languages & Cultures

Peter Mandik, Assistant Professor, Philosophy

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

Fran Mindel, Assistant Professor, Communication

Zachary Morgan, Assistant Professor, History

*Madhuri Mukherjee, Assistant Professor, Languages & Cultures

Sia Nassiripour, Associate Professor, Accounting & Law

*Stephen Newton, Assistant Professor, English

Florence Omachonu, Instructor, Elementary & Early Childhood Education

John Omachonu, Associate Professor, Communication

Emmanuel Onaivi, Assistant Professor, Biology

*Thomas Owusu, Assistant Professor, Environmental Science & Geography

Alexandros Panayides, Assistant Professor, Economics & Finance

*Pradeep Patnaik, Assistant Professor, Biology

Enrique Pumar, Assistant Professor, Sociology

Steven Rittler, Assistant Professor, Art

*Madeleine Rosar, Assistant Professor, Mathematics

Shawn Ross, Assistant Professor, History

Gordon Schmidt, Professor, Exercise & Movement Sciences

Holly Seplocha, Assistant Professor, Elementary & Early Childhood Education

David Slaymaker, Assistant Professor, Biology

Mytheli Sreenivas, Assistant Professor, Women's Studies

Ronald Stotyn, Associate Professor, Communication

***Elizabeth Stroppel, Assistant Professor, Communication**

Barbara Suess, Assistant Professor, English

Roger Tesi, Associate Professor, Secondary & Middle School Education

Stephen Thompson, Assistant Professor, Philosophy

Kathleen Torsney, Assistant Professor, Psychology

Ronald Verdicchio, Associate Professor, Elementary & Early Childhood Education

Stacy Walker, Assistant Professor, Exercise & Movement Sciences

Hideo Watanabe, Assistant Professor, Languages & Cultures

***Christopher Weaver, Assistant Professor, English**

Rachael Wetzsteon, Assistant Professor, English

David Weisberg, Assistant Professor, Music

Chriss Williams, Assistant Professor, Communication

***James Williams, Associate Professor, Music**

Melda Yildiz, Assistant Professor, Secondary & Middle School Education

***creates tenure status**

12-03-4 -- RESOLUTION, LIBRARY STAFF REAPPOINTMENT

RESOLVED: That the Board of Trustees approves the reappointment of library staff effective July 1, 2004 and directs the President of the University to send appropriate notification.

Library Staff Reappointment effective July 1, 2004

*Richard Kearney, Librarian 3

*creates tenure status

12-03-5 - - RESOLUTION, PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2004–June 30, 2005 and for the period July 1, 2004–June 30, 2007 and directs the President of the University to send appropriate notification.

One-Year Reappointments July 1, 2004–June 30, 2005

Atinuke Adeniran, Graduate Admissions Counselor (Prof. Ser. Spec. 3)

Laurence Arico, Head Football Coach (Prof. Serv. Spec. 2)

Nicholas DiMinni, SGA Financial Manager (Asst. Dir. 2)

Brian Falzarano, Sports Information Director (Asst. Dir. 3)

Carrie Ginetto, Program Assistant, Residence Life

Cynthia Gennarelli, Head Teacher, Child Care Center (Prof. Serv. Spec. 3)-10 Mos.

Helene Gillespie, Resident Director, Residence Life (Program Asst.)

Vanessa Lenoir, Assistant Director, Admissions (Asst. Dir. 4)

Roosevelt McCollum, Assistant Director, Recreation Center (Prof. Serv. Spec. 3)

Kenya Mosby, Graduate Admissions Counselor (Prof. Serv. Spec. 3)

Janelle Pinkston, Program Assistant (Provost & Executive Vice President Office)

Lori Prol, Nurse Practitioner (Prof. Serv. Spec. 1)

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

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

Phillip Sprayberry, Media Relations/Writer Coordinator (Asst. Dir. 4)

Diane Van Boerum, Program Assistant, Library

Jeffrey Wakemen, Assistant Director, Campus Activities & Leadership Development (Asst. Dir. 4)

For Three-Year Reappointments July 1, 2004–June 30, 2007

Catherine Bertani, Program Assistant, Admissions - 10 Mos.

Tonya Blue, Assistant Director, Career Services (Asst. Dir. 3)

Kathleen Hallissey, Assistant Director, Residence Life (Asst. Dir. 2)

Joyce Heavey, Assistant Director, Financial Aid (Asst. Dir. 3)

Vernon Jackman, Assistant Director, Continuing Education & Distance Learning (Asst. Dir. 3)

Sodigi Karibi-Whyte, Assistant Director, Career Services (Asst. Dir. 3)

Lynne Orr, Assistant Director, Career Services (Asst. Dir. 3)

William McPartland, Assistant Director, Admissions (Asst. Dir. 4)

Joseph Poletto, Resident Director, Residence Life (Prof. Serv. Spec. 4)

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

Robyn Signoretti, Program Assistant, Recreation Center

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

12-03-6 -- RESOLUTION, MANAGERIAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of managerial staff for the period July 1, 2004–June 30, 2005 and directs the President of the University to send appropriate notification.

Managerial Staff Reappointments July 1, 2004–June 30, 2005

Diane Ackerman
Leslie Agard-Jones
Jeffrey Albies
Sydney Barksdale
Robert Baumel
Robert Bennett
Leonard Bogdon
Stephen Bolyai
Jess Boronico
Allison Boucher
James Brown
Joseph Caffarelli
Eusebio Castro
Anthony Cavotto
Ramzi Chabayta
Ronald Chalmers
Anne Ciliberti
Cindy Cohen
Georgia Daniel
Kim Daniel-Robinson
Janet Davis-Dukes
Jonnine DeLoatch
Sandra DeYoung
Francisco Diaz
Joanna Doyle
Mark Evangelista
Timothy Fanning
Pamela Fueshko
Ofelia Garcia
Judith Gazdag
Rosemarie Genco
Maureen Gillette
Stuart Goldstein
Sabrina Grant
Bruce Gulbranson
Stephen Hahn
Monica Helsel
Michael Horvath
Christopher Hourigan
Nina Jemmott
Victor Kline
Manmeet Kohli

Barbara Kurek
Barbara Kushner
Anthony Leckey
David Lelyveld
Ronald Maggiore
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
Katharine Ogonek
Kathleen Patacsil
Lou Poandl
Jeanie Robertson
Denise Robinson-Lewis
Jacqueline Safont
Jill Santana
Donna Santaniello
Dennis Santillo
Marc Schaeffer
Robert Seal
Chernoh Sesay
Glen Sherman
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

12-03-7 -- **RESOLUTION, FISCAL YEAR 2005 CAPITAL BUDGET REQUEST**

Resolved: That the Board of Trustees of William Paterson University approves transmittal of the FY 2005 seven-year Capital Budget Request to the Department of Treasury. The 2005 request is for \$38,873,000.

12-03-8 -- **RESOLUTION, FISCAL YEAR 2005 OPERATING BUDGET REQUEST**

Resolved: That the Board of Trustees of William Paterson University approves the FY 2005 Budget Request for transmittal to the Department of Treasury for the support of 7,387 undergraduate FTEs and 714 graduate FTEs, for a total of 8,101 FTEs consisting of the following components:

	(\$000)
Base Budget	\$ 38,560
Priority Budget	28,089
Tuition and Other Fees*	<u>45,182</u>
Total	\$111,831

*Based on FY 2004 tuition and fee rates.

12-03-9-- **RESOLUTION, TO APPROVE FINANCING OF NEW RESIDENCE HALLS AND
BYPASS ROAD PROJECT**

Whereas: The Board of Trustees (the "Board") of William Paterson University of New Jersey (the "Public College") desires to approve the construction of two new residence halls to increase the Public College's housing capacity by approximately 372 beds, as well as the related redirection and realignment of the road providing suitable access to the new residence halls (collectively referred to herein as the "Project"); as presented and submitted in the Public College's Facilities Master Plan under date of July 2003 (the "Master Plan"); and

Whereas: The Public College has determined that the Project will assist in serving the needs of its students and in the operation of the Public College; and

Whereas: The Board of the Public College desires to approve the cost of the Project in an amount not to exceed \$29,000,000; excluding all related financing costs; and

Whereas: The Public College has further determined that the financing for the Project should be accomplished by the issuance of tax-exempt and/or taxable bonds of the New Jersey Educational Facilities Authority (the "Authority"), through a fixed rate financing structure to be secured by a lease and agreement and desires to authorize the officers of the Public College to take all action necessary to accomplish the financing of the Project and all related financing costs; and

Whereas: The Board of the Public College is authorized to convey or cause to be conveyed to the Authority a certain parcel of land on the Public College campus upon which the Project is to be located; and

Now, therefore, be it resolved by the Board of Trustees of William Paterson University of New Jersey as follows:

Section 1. The Board hereby approves the Project as presented in the Master Plan in an amount not to exceed \$29,000,000; excluding all related financing costs.

Section 2. In order to finance the Project and all related financing costs, the Board hereby authorizes the Public College to enter into a Supplemented and Restated Lease Agreement between the Authority and the Board of the Public College (the "Agreement") and such Agreement shall secure repayment of the bonds to be issued by the Authority to finance the Project and all related financing costs.

- Section 3. The Agreement, with such changes, omissions, insertions and revisions as shall be approved by the Authority and the authorized officers of the Public College as herein defined is hereby approved. The Chairperson, the Secretary of the Board, the President and the Vice President of Administration and Finance (the "Authorized Officers") are hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board of the Public College, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same. Such execution and attestation to be conclusive evidence of the approval of the form and content of such Agreement.
- Section 4. The Authorized Officers of the Public College are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such actions as may be necessary or required or which the Authority may deem to be appropriate to implement the purposes of this resolution, to consummate the Project and the financing of the Project and all the costs related thereto by the Authority, and to effectuate the execution and delivery of the Agreement, and any other documentation necessary to effectuate the Project or the financing of the Project by the Authority. Any Authorized Officer of the Public College is hereby authorized and directed, for and on behalf of and in the name of the Public College to attest and deliver said documentation and to affix the seal of the Public College to said documentation. Such execution and attestation to be conclusive evidence of the approval of the form and content of such documentation.
- Section 5. The Authorized Officers of the Public College are hereby authorized and directed to execute any documents and take any action that may be necessary for the conveyance of that certain parcel of land at the Public College for which the Project is to be located.
- Section 6. The Board of the Public College hereby ratifies the submission to the legislature for the financing of the non-revenue portion of the Project as previously presented in the Master Plan.
- Section 7. All resolutions, orders and other actions of the Public College in conflict with the provisions of this resolution to the extent of such conflict are hereby superseded, repealed or revoked.
- Section 8. This Resolution shall take effect immediately.

This resolution was passed by a majority of a quorum of the Board of the Trustees of William Paterson University of New Jersey on _____, 2003 and no further approvals are necessary to implement this resolution.

Secretary of the Board of Trustees
of William Paterson University of New Jersey

12-03-10 -- **RESOLUTION, BID WAIVER, SPRAGUE ENERGY
CORPORATION, INC.**

Resolved: Pursuant to Subsection 5.a (8) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to enter into an agreement with Sprague Energy Corporation, Inc., Portsmouth, New Hampshire, for the acquisition of natural gas through September 30, 2004.

12-03-11-- **RESOLUTION, BID WAIVER, THOMSON FINANCIAL SERVICES**

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 enter into an agreement with Thomson Financial Services, New York, New York, for a one-year subscription to Datastream Research Database. The fee, including reimbursables, is not to exceed \$20,000 for Fiscal Year 2004.

12-03-12 -- **RESOLUTION, BID WAIVER, BLOOMBERG, LP**

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 enter into an agreement with Bloomberg, LP, New York, New York, for a one-year lease of Bloomberg's Professional financial data subscription service with relation to Hardware, Training and Support. The fee, including reimbursables, is not to exceed \$28,000 for Fiscal Year 2004.

12-03-13 -- **RESOLUTION, BID WAIVER, REUTERS AMERICA INC.**

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 enter into an agreement with Reuters America Inc., New York, New York, for one-year lease of Reuters 3000 Xtra Subscription Datafeed Service Hardware and Software. The fee, including reimbursables, is not to exceed \$ 80, 280 for Fiscal Year 2004

12-03-14 -- RESOLUTION, CONFERRING OF DEGREES, JANUARY 2004

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.