

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

Tuesday, July 24, 2012

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

BOARD MEMBERS PRESENT: Mr. Adzima, Ms. Conway via teleconference, Mr. Gruel, Mr. Guarasci, Ms. Mascolo, Mr. Mazzola, Ms. Niro, Mr. Pesce, and President Waldron

ABSENT: Dr. Pruitt, Mr. Tolud

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Cohen, Vice President Ferguson, Associate Vice President Glen Sherman, Associate Vice President Goldstein, Executive Director DeDeo, Chief of Staff Seal, General Counsel Jones, Mrs. Santaniello, Mrs. Barone, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with the Statute, this notice was posted on the University's web page and distributed to The Herald 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:

07-12-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:10 a.m., the Public Session resumed.

APPROVAL OF MINUTES, MAY 4, 2012 BOARD OF TRUSTEES MEETING:

The minutes of the May 4, 2012 Board meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Mazzola welcomed everyone to the last Board meeting of the academic year. He reported that New Jersey has passed the Higher Education Budget for Fiscal Year 2013 and provided funding for the nine state colleges and universities in the amount of \$243.6M which is the same as the appropriation for 2011, and almost the same as the appropriation for 1995. Funding has not kept pace over the years with the increases in enrollment and costs. A referendum is proposed for the November ballot for capital bond issue to expand and upgrade facilities at New Jersey public and private colleges and universities and the community colleges and we strongly support it.

The Board will take action on setting tuition and fees for the academic year 2013-2014. Mindful of the economic crisis and the fiduciary responsibility it bears, the Board undertakes this action with careful and thoughtful consideration of the financial hardships faced by our students and their families. Keeping tuition as affordable as possible is an important value for this Board and it has incorporated that value into the newly adopted Strategic Plan 2012-2022.

The Board has completed its annual Presidential performance review in accord with best practices as promoted by the Association of Governing Boards. The Board has determined that President Waldron has met or exceeded her goals for the University including the successful development and adoption of a 10 year Strategic Plan, the expansion of academic programs including eight new bachelor's degree programs and the recruitment of new faculty. Mr. Mazzola noted that President Waldron has not received any increase in compensation since joining the University in August, 2010. In recognition of her performance and achievement of goals set by the Board, the Executive Committee recommends the following resolution.

Mr. Pesce introduced the resolution on presidential compensation.

It was moved and seconded to adopt the following resolution:

07-12-25 – RESOLUTION, PRESIDENTIAL COMPENSATION (Appendix 25)

The resolution was unanimously adopted.

PRESIDENT'S REPORT:

President Waldron thanked the Board for their action on her compensation and for the well-structured performance process. She thanked the Board for being so engaged and keeping the best interests of the University paramount in all they do. The President also introduced new staff including Associate Provost for Academic Development, Claudia Schrader; Chief Information Officer, Eric Rosenberg; and Director of Major Gifts, Stephen Michalek. President Waldron prepared a written report and it is made a part of the minutes.

COMMITTEE REPORTS:

FINANCE, AUDIT AND INSTITUTIONAL DEVELOPMENT COMMITTEE:

Ms. Niro reported that the Committee met on July 12, 2012. The Committee members met privately with the University Internal Auditor prior to the meeting. VP Ferguson presented a statement on Institutional Advancement's preliminary year end results. VP Bolyai spoke about the FY2013 preliminary budget. He provided a comparison of tuition and fees at New Jersey public institutions. VP Bolyai spoke about the proposed tuition and fees and bid waivers which were recommended for approval. The Committee recommended the following resolutions for Board approval:

It was moved and seconded to adopt the following resolution:

07-12-2 – RESOLUTION, TUITION AND FEES, 2012-2013 (CONSENT AGENDA) (Appendix 2)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-3 – RESOLUTION, TUITION AND FEES COHORT PROGRAMS, 2012-2013
(CONSENT AGENDA) (Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-4- RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES,
2012-2013 (CONSENT AGENDA) (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-5- RESOLUTION, LATE PAYMENT FEE (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-6- RESOLUTION, PARKING AND TRANSPORTATION FEE (Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-7 – RESOLUTION, BID WAIVER, TNT EDUCATIONAL SERVICES, INC. (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-8 – RESOLUTION, BID WAIVERS, LIBRARY (CONSENT AGENDA) (Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-9 – RESOLUTION, BID WAIVERS, LIBRARY VALE (CONSENT AGENDA)
(Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-10 – RESOLUTION, BID WAIVERS, AUXILIARY SERVICES, CONTINUING
EDUCATION AND DISTANCE LEARNING, CAPITAL PLANNING, DESIGN AND
CONSTRUCTION, UNIVERSITY ADVANCEMENT AND MARKETING, AND THE
RUSS BERRIE INSTITUTE FOR PROFESSIONAL SALES (CONSENT AGENDA)
(Appendix 10)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-11 – RESOLUTION, BID WAIVERS, INFORMATION SYSTEMS, ENROLLMENT MANAGEMENT AND MISCELLANEOUS (CONSENT AGENDA) (Appendix 11)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-19 – RESOLUTION, FISCAL YEAR 2013 BUDGET (Appendix 19)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-20 – RESOLUTION, NJEFA MODIFICATION TO PROJECT FINANCED BY NJEFA (Appendix 20)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-21 – RESOLUTION, OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECTS COSTS FROM PROCEEDS OF DEBT OBLIGATIONS (Appendix 21)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-22 –RESOLUTION, OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY APPROVING AND AUTHORIZING UNDERTAKING A PROJECT CONSISTING OF THE CONSTRUCTION AND EQUIPPING OF A PARKING GARAGE; APPROVING AND AUTHORIZING THE UNDERTAKING OF A PROJECT CONSISTING OF REFUNDING CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF THE UNIVERSITY; APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECTS THROUGH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS RELATING TO SUCH TAX-EXEMPT BONDS; AND AUTHORIZING OFFICERS OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY TO TAKE ANY AND ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF SUCH TAX-EXEMPT BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY (Appendix 22)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-23 – RESOLUTION, ADOPTION OF EMERGENCY OPERATIONS (Appendix 23)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-24 – RESOLUTION, DISPOSAL OF UNIVERSITY PROPERTY IN BETHEL, NEW YORK
(Appendix 24)

The resolution was unanimously adopted.

PERSONNEL AND COMPENSATION COMMITTEE:

Ms. Mascolo reported for Dr. Pruitt. The Committee met on July 11, 2012 and discussed new faculty appointments. The following resolution was recommended for approval by the Board:

It was moved and seconded to adopt the following resolution:

07-12-12- RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA)
(Appendix 12)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE:

Mr. Pesce reported that the Educational Policy and Student Development Committee met on July 10, 2012. He highlighted the great increase in the number and amount of grants received by the University and he commended the team that develops the grant proposals and all the follow-up involved, and the cover story in the Hispanic Outlook in Higher Education which featured the Financial Planning Program at WPU and Professor Lukas Dean.

The Committee recommended the following resolution for approval:

It was moved and seconded to adopt the following resolution:

07-12-13- RESOLUTION, ON THE PHYSICIAN ASSISTANT ARTICULATED PROGRAM
BETWEEN WILLIAM PATERSON UNIVERSITY AND THE UNIVERSITY OF
MEDICINE AND DENTISTRY OF NEW JERSEY (Appendix 13)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-14- RESOLUTION, ON THE POLICY ON INSTRUCTIONAL PROGRAMS AND EVENTS
FOR MINORS AND POLICY ON MINORS USING CAMPUS FACILITIES AND
CAMPUS VISITATION (Appendix 14)

The resolution was unanimously adopted.

NOMINATIONS AND GOVERNANCE COMMITTEE:

Ms. Mascolo reported that the Committee met on July 12, 2012. The Committee discussed the year-long review of Board policies and bylaws resulting in several changes and updates. The Committee also discussed the establishment of the honorary status of Trustee Emeritus. The Committee recommended the following resolutions for approval.

It was moved and seconded to adopt the following resolution:

07-12-15 – RESOLUTION, ON THE AMENDMENTS OF POLICY STATEMENTS FOR THE POLICIES ON EXTRACURRICULAR ACTIVITIES; THE NAMING OF SCHOOLS, BUILDING, OR PARTS THEREOF; AWARDING OF POSTHUMOUS DEGREES; AND GRADUATE ASSISTANT TUITION WAIVERS (Appendix 15)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-16 – RESOLUTION, ON THE ADOPTION OF NEW BOARD POLICIES ON FACULTY PROMOTIONS, FACULTY RETENTION, RETENTION OF LIBRARY PROFESSIONALS, RETENTION OF PROFESSIONAL STAFF (Appendix 16)

The resolution was unanimously adopted.

07-12-17- RESOLUTION ON THE ESTABLISHMENT OF THE HONORARY STATUS OF TRUSTEE EMERITUS (Appendix 17)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

07-12-18- RESOLUTION, ON THE ADOPTION OF NEW BYLAWS FOR THE WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEES (Appendix 18)

The resolution was unanimously adopted.

OTHER BUSINESS:

President Waldron thanked Mr. Mazzola for his service and leadership as Chair of the Board. A new slate of officers will be installed at the September, 2012 meeting.

At approximately 12:00 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

Appendix 1
Minutes of the
July 24, 2012
Board Meeting

7-12-1 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 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.

7-12-2

**RESOLUTION, TUITION AND FEES, 2012-2013
(CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey establishes in-state and out-of-state tuition and fee charges effective for Fall 2012 for undergraduate flat rate charge for tuition and fees/full time students, per-credit charges for tuition and fees/part time students, doctorate of nursing practice tuition and fees, winter session 2012-2013 tuition and fees, and summer session 2013 tuition and fees described and specified in the attached documents.

**UNDERGRADUATE FLAT-RATE CHARGE
FOR TUITION AND FEES / FULL-TIME STUDENTS**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following flat-rate charge for tuition and fees effective for the 2012 Fall Semester for full-time undergraduate students taking courses on campus who enroll for 12 to 19 credits:

<u>In-State</u>	<u>Out-of-State</u>
\$5847.00 per semester	\$9547.00 per semester

PER-CREDIT CHARGES FOR TUITION AND FEES / PART-TIME STUDENTS

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following schedule of tuition and fee per- credit charges for part-time students taking classes on campus effective for the 2012 Fall Semester:

	<u>In-State</u>	<u>Out-of-State</u>
UNDERGRADUATE: (Taking less than 12 credits)	\$375.00 per credit	\$618.00 per credit
GRADUATE:	\$637.00 per credit	\$991.00 per credit

DOCTORATE OF NURSING PRACTICE TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per credit tuition and fee structure effective Fall 2012:

	<u>In-State</u>	<u>Out-of-State</u>
Doctorate	\$676.00	\$1057.00

WINTER SESSION 2012-2013 TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for courses effective Winter Session 2012-2013:

	<u>In-State</u>	<u>Out-of-State</u>
<u>One-Credit</u>		
Undergraduate	\$403	\$646
Graduate	\$672	\$1026
<u>Two-Credit</u>		
Undergraduate	\$686	\$1173
Graduate	\$1224	\$1933
<u>Three-Credit</u>		
Undergraduate	\$969	\$1699
Graduate	\$1775	\$2839
<u>Four-Credit</u>		
Undergraduate	\$1252	\$2225
Graduate	\$2327	\$3746

SUMMER SESSION 2013 TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for courses effective the Summer Session 2013:

In-State

Undergraduate	\$313.00 per credit
Graduate	\$583.00 per credit

Out-of-State

Undergraduate	\$556.00 per credit
Graduate	\$937.00 per credit

7-12-3

**RESOLUTION, TUITION AND FEES, COHORT
PROGRAMS (CONSENT AGENDA)**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey adopts the increases to the following fees for high school students, off campus cohort courses and courses taught at Mercer County Community College as described and specified in the attached documents for the 2012-2013 academic year.

**TUITION AND FEES FOR HIGH SCHOOL STUDENTS
2012-2013**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective for the Fall 2012 Semester for New Jersey high school students taking college-level courses offered by the University:

Courses Taught on Campus:

Tuition:	\$230.02 per credit
Information Technology Fee	<u>10.98</u> per credit
	\$241.00 per credit

Parking and Transportation Fee: (per semester)	\$ 62.50
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Courses Taught at High School:

Tuition:	\$230.02 per credit
Information Technology Fee	<u>10.98</u> per credit
	\$241.00 per credit

**TUITION AND FEES FOR OFF-CAMPUS COHORT
 COURSES 2012-2013**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2012 for courses taught in cohorts at off-campus New Jersey locations:

<u>State</u>	<u>Out-Of-State</u>	<u>In-</u>
<u>Undergraduate</u>		
Tuition	\$230.66	\$473.66
General Service Fee	41.36	41.36
Information Technology Fee	<u>10.98</u>	<u>10.98</u>
Total Per Credit:	\$283.00	\$526.00
 <u>Graduate</u>		
Tuition	\$499.66	\$853.66
General Service Fee	41.36	41.36
Information Technology Fee	<u>10.98</u>	<u>10.98</u>
Total Per Credit:	\$552.00	\$906.00

In addition, the distance learning fee of \$120.00 per course is applied if a course is taught on line.

TUITION AND FEES FOR COURSES TAUGHT AT MERCER COUNTY COMMUNITY COLLEGE 2012-2013

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2012 for courses taught at Mercer County Community College:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate- Part-time</u>		
Tuition	\$230.37	\$473.37
Activity Fee	4.00	4.00
General Service Fee	41.36	41.36
Information Technology Fee	10.98	10.98
Health Fee	1.51	1.51
Campus Facility Fee	<u>26.78</u>	<u>26.78</u>
Total Per Credit:	\$315.00	\$558.00
 <u>Undergraduate- Full-time</u>		
Tuition	\$3598.51	\$7298.51
Activity Fee	61.82	61.82
General Service Fee	644.79	644.79
Information Technology Fee	168.77	168.77
Health Fee	22.95	22.95
Campus Facility Fee	<u>415.16</u>	<u>415.16</u>
Total F/T Flat rate:	\$4912.00	\$8612.00

In addition, the distance learning fee of \$120.00 per course is applied if a course is taught on line.

Appendix 4
Minutes of the
July 24, 2012
Board Meeting

7-12-4

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2012-2013 (CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester residence hall room rates for the 2012-2013 academic year and the per semester meal plan rates for the 2012-2013 academic year, effective Fall 2012, as described and specified in the attached documents.

RESIDENCE HALL ROOM RATES 2012-2013

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves maintaining the per semester residence hall room rates for the 2012-2013 academic year effective Fall 2012 as follows per student:

Overlook North & South	\$3,090
Century & Hillside	\$3,400
White & Matelson	\$3,400
High Mountain East & West	\$3,510
Pioneer & Heritage Apartments	\$3,920
Single Occupancy Room	\$4,330

MEAL PLAN RATES 2012-2013

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester meal plan rates for the 2012-2013 academic year effective Fall 2012 as follows:

8-Meal Plus \$400	\$1,785	- Undergraduate & Graduate
8-Meal Plus \$500	\$1,885	- Undergraduate & Graduate
8-Meal Plus \$600	\$1,985	- Undergraduate & Graduate
10-Meal Plus \$260	\$1,765	- Undergraduate & Graduate
15-Meal Plus \$260	\$1,805	- Undergraduate & Graduate
19-Meal Plus \$260	\$1,920	- Undergraduate & Graduate
Premium-9 Plus \$900	\$2,360	- Undergraduate & Graduate
A-La-Carte Plan	\$1,000	- Graduate & Residents of Pioneer & Heritage Only

Appendix 5
Minutes of the
July 24, 2012
Board Meeting

7-12-5

RESOLUTION, LATE PAYMENT FEE

RESOLVED: That the William Paterson University Board of Trustees authorizes an increase in the Late Payment Fee from \$75.00 to \$200.00, effective the Fall 2012 Semester.

Appendix 6
Minutes of the
July 24, 2012
Board Meeting

7-12-6

RESOLUTION, PARKING AND TRANSPORTATION FEE

RESOLVED: That the Board of Trustees of William Paterson University approves an increase in the Parking and Transportation Fee from \$50.00 to \$62.50 per semester and \$25.00 for Summer Session effective September 1, 2012.

7-12-7 RESOLUTION, BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires additional services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to modify the agreement with TNT Educational Services, Inc., of Paterson, New Jersey. The amount shall be increased from \$1,320,000 to \$1,773,631 for Fiscal Year 2012.

**7-12-8 RESOLUTION, BID WAIVERS-LIBRARY
(Consent Agenda)**

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and
- WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and
- WHEREAS: At its meeting of July 12, 2012, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and
- WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it
- RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
EBSCO Information Services	\$ 600,000
Science Direct/Elsevier	\$ 128,000
Proquest Information and Learning (FY 13 & FY 14) *	\$ 160,000
ITHAKA/Jstor (FY 13 & FY 14) *	\$ 108,000
West Publishing Co. (FY 13 & FY 14) *	\$ 70,000
Ex Libris Group (FY 13 & FY 14) *	\$ 83,000
OCLC (FY 13 & FY 14) *	\$ 116,000
Lyrasis (FY 13 & FY 14) *	\$ 96,000

**for a two-year period for Fiscal Year 2013 and Fiscal Year 2014*

BID WAIVER, EBSCO INFORMATION SERVICES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services related to EBSCO's 1,000 periodical, 200 serial and nine database subscriptions, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with EBSCO Information Services, of Birmingham, Alabama, in an amount not to exceed \$600,000 for Fiscal Year 2013.

BID WAIVER, SCIENCE DIRECT / ELSEVIER

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services related to subscriptions to scholarly, electronic journals, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Science Direct / Elsevier of New York, New York, in an amount not to exceed \$128,000 for Fiscal Year 2013.

BID WAIVER, PROQUEST INFORMATION AND LEARNING

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to purchase three newspapers in microform, the New York Times Index and six electronic databases for use in the library, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with ProQuest Information and Learning of Chicago, Illinois, in an amount not to exceed \$160,000 for a two-year period, Fiscal Year 2013 and Fiscal Year 2014.

BID WAIVER, ITHAKA / JSTOR

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs specialized journal subscriptions only available from this non-profit, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with ITHAKA / JStor, of New York, New York, in an amount not to exceed \$108,000 for a two-year period, Fiscal Year 2013 and Fiscal Year 2014.

BID WAIVER, WEST PUBLISHING CO.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to purchase law publications for use in the library, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: At its meeting of July 12, 2012, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed this proposed waiver, and
- WHEREAS: The Finance and Audit Committee reviewed the rationale and projected expenditure amount for this waiver, documentation citing this waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about this waiver and discussed responses to questions posed by trustees to staff about specific waivers, and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with West Publishing Co., of St. Paul, Minnesota, in an amount not to exceed \$70,000 for a two-year period, Fiscal Year 2013 and Fiscal Year 2014.

BID WAIVER, EX LIBRIS GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the ongoing training and annual maintenance services associated with the integrated library system, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Ex Libris Group of Des Plaines, Illinois, in an amount not to exceed \$83,000 for a two-year period, Fiscal Year 2013 and Fiscal Year 2014.

BID WAIVER, OCLC

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to provide various databases and library materials provided by this library cooperative, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with OCLC, of Dublin, Ohio, in an amount not to exceed \$116,000 for a two-year period, Fiscal Year 2013 and Fiscal Year 2014.

BID WAIVER, LYRASIS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires specialized library services, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Lyrasis, of Atlanta, Georgia, in an amount not to exceed \$96,000 for a two-year period, Fiscal Year 2013 and Fiscal Year 2014.

**7-12-9 RESOLUTION, BID WAIVERS- LIBRARY – VALE
(Consent Agenda)**

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$30,700, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and

WHEREAS: At its meeting of July 12, 2012, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
EBSCO Information Services	\$ 1,290,000
Nature Publishing Group	\$ 320,000
Ovid Technologies	\$ 115,000
Westchester Academic Library Directors Organization	\$ 225,000
Lyrasis	\$ 350,000

BID WAIVER, EBSCO INFORMATION SERVICES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of database access for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with EBSCO Information Services, of Birmingham, Alabama, in an amount not to exceed \$1,290,000 for Fiscal Year 2013.

BID WAIVER, NATURE PUBLISHING GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of on-line journals for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized enter into an agreement with Nature Publishing Group, of New York, New York, for the provision of its journals *Nature Monthly* and *Nature Weekly* and two dozen other online journals to VALE members at an amount not to exceed \$320,000 for Fiscal Year 2013.

BID WAIVER, OVID TECHNOLOGIES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of journals and abstracts for its members, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with Ovid Technologies, of Norwood, Massachusetts, in an amount not to exceed \$115,000 for Fiscal Year 2013.

BID WAIVER, WESTCHESTER ACADEMIC LIBRARY DIRECTORS ORGANIZATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to partner with this consortium in order to access two databases for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with Westchester Academic Library Directors Organization, of Somers, New York, in an amount not to exceed \$225,000 for Fiscal Year 2013.

BID WAIVER, LYRASIS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that, as the fiscal agent for the Virtual Academic Library Environment of N.J. (VALE), it needs to expedite the purchase of databases for its members, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with Lyrasis, of Atlanta, Georgia, in an amount not to exceed \$350,000 for Fiscal Year 2013.

7-12-10

RESOLUTION, BID WAIVERS - AUXILIARY SERVICES, CONTINUING EDUCATION AND DISTANCE LEARNING, CAPITAL PLANNING, DESIGN, AND CONSTRUCTION, UNIVERSITY ADVANCEMENT AND MARKETING, AND THE RUSS BERRIE INSTITUTE FOR PROFESSIONAL SALES (Consent Agenda)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$30,700, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and

WHEREAS: At its meeting of July 12, 2012, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
The CBORD Group, Inc.	\$ 1,235,000
TNT Educational Services, Inc.	\$ 1,319,400
Para-Professional Health Careers	\$ 80,000
Public Service Electric and Gas Company	\$ 650,000
Cambridge Construction Management	\$ 750,000
RuffaloCODY	\$ 100,000
North Jersey Media Group (<i>Per-year for FY13, FY14 and FY15</i>)*	\$ 80,000
cenergyIT	\$ 48,000

**Per-year for Fiscal Years 2013, 2014, and 2015.*

BID WAIVER, THE CBORD GROUP, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs software and hardware for the student ID system, for access control at various locations throughout the campus and merchant transaction services for transferring funds from a student's Pioneer account to off-campus merchants, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with The CBORD Group, Inc., of Ithaca, New York, in an amount not to exceed \$1,235,000 for Fiscal Year 2013.

BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with TNT Educational Services, Inc., of Paterson, New Jersey, in an amount not to exceed \$1,319,400 for Fiscal Year 2013.

BID WAIVER, PARA-PROFESSIONAL HEALTH CAREERS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Para-Professional Health Careers, of Matawan, New Jersey, in an amount not to exceed \$80,000 for Fiscal Year 2013.

BID WAIVER, PUBLIC SERVICE ELECTRIC AND GAS COMPANY

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to purchase utility lines construction services for campus distribution system improvements to address requirements by the public utility, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(8), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Public Service Electric and Gas Company, of New Brunswick, New Jersey, in the amount of \$650,000.

BID WAIVER, CAMBRIDGE CONSTRUCTION MANAGEMENT

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq. requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding therefore for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and
- WHEREAS: The University has determined that it requires professional construction management services during the construction of the new Parking Garage, and
- WHEREAS: The purchase of the professional services provided by this firm is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Cambridge Construction Management, of Somerville, New Jersey, in an amount not to exceed \$750,000 including reimbursables.

BID WAIVER, RUFFALOCODY

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires services for the purpose of conducting the annual alumni phonathon, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(25), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with RuffaloCODY, of Cedar Rapids, Iowa, in an amount not to exceed \$100,000 for Fiscal Year 2013.

BID WAIVER, NORTH JERSEY MEDIA GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded only by the state college/university after public advertising for bids and bidding therefore for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and
- WHEREAS: The University has determined that it requires, during Fiscal Year 2013, Fiscal Year 2014 and Fiscal Year 2015, the placement of legal ads and advertising in various newspapers operated by North Jersey Media Group which may exceed the authorized bid threshold, and
- WHEREAS: The placement of legal notices, personnel and recruitment advertisements are exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(20), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with North Jersey Media Group, of Woodland Park, New Jersey, for a cost not to exceed \$80,000 per year for Fiscal Year 2013, Fiscal Year 2014 and Fiscal Year 2015.

BID WAIVER, CENERGYIT

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to update the manner in which students in the Professional Sales degree program have their portfolios captured on electronic media and that the software provided by this vendor will accomplish this need, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with cenergyIT, of Alpharetta, Georgia, in an amount not to exceed \$48,000 for Fiscal Year 2013.

**7-12-11 RESOLUTION, BID WAIVERS – INFORMATION SYSTEMS,
ENROLLMENT MANAGEMENT, AND MISCELLANEOUS (Consent
Agenda)**

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$30,700, and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding therefore, and

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and

WHEREAS: At its meeting of July 12, 2012, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
NJEDge.Net	\$ 200,000
SAS Institute	\$ 50,000
Oracle Corporation	\$ 255,000
TouchNet Information Systems, Inc.	\$ 180,000
Ellucian	\$ 510,000
Blackboard Inc. - Fiscal Year 2013 for \$188,000, Fiscal year 2014 for \$203,000 and Fiscal Year 2015 for \$209,000	\$ -----
Tegrity, Inc. <i>(for a three-year period FY13, FY14 and FY15)*</i>	\$ 129,955
Scannell & Kurz, Inc.	\$ 54,000
New Jersey Association of Corrections Grant <i>(through FY14)</i>	\$ 60,000

**For a three-year period for Fiscal Years 2013, 2014, and 2015.*

BID WAIVER, NJEDGE.NET

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires additional broadband data, video and Internet services so that we may participate in a consortium purchase of VMware software, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with NJEDGE.Net, of Newark, New Jersey, in an amount not to exceed \$200,000 for Fiscal Year 2013.

BID WAIVER, SAS INSTITUTE

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the annual license and maintenance contract with SAS Institute, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with SAS Institute, of Cary, North Carolina, in an amount not to exceed \$50,000 for Fiscal Year 2013.

BID WAIVER, ORACLE CORPORATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the annual contractual maintenance license for the Oracle relational database management system, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Oracle Corporation, of Reston, Virginia, in an amount not to exceed \$255,000 for Fiscal Year 2013.

BID WAIVER, TOUCHNET INFORMATION SYSTEMS, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the annual software license, training and technical support from TouchNet Information Systems, Inc. and
- WHEREAS: The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with TouchNet Information Systems, Inc., of Lenexa, Kansas, in an amount not to exceed \$180,000 for Fiscal Year 2013.

BID WAIVER, ELLUCIAN

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the ongoing annual maintenance and software license support and consulting services of the Banner Enterprise system, and
- WHEREAS: The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Ellucian (formerly SungardHE, Inc.), of Malvern, Pennsylvania, in an amount not to exceed \$510,000 for Fiscal Year 2013.

BID WAIVER, BLACKBOARD INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it requires the purchase of the annual software maintenance license for three software systems: Blackboard Learning System—Enterprise Level, the Blackboard Content Management System and the Blackboard Community System, and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Blackboard Inc., of Washington, D.C., in an amount not to exceed \$188,000 for Fiscal Year 2013, \$203,000 for Fiscal Year 2014 and \$209,000 for Fiscal Year 2015.

BID WAIVER, TEGRITY, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to continue to utilize the Tegrity software which provides access to digital instructional content, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Tegrity, Inc., of Santa Clara, California, in an amount not to exceed \$129,955 for a three-year period, Fiscal Year 2013, Fiscal Year 2014 and Fiscal Year 2015.

BID WAIVER, SCANNELL & KURZ, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs the development of a financial aid model for the improvement of recruitment, enrollment and retention of students, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Scannell & Kurz, Inc., of Pittsford, New York, in an amount not to exceed \$54,000 for Fiscal Year 2013.

**BID WAIVER, NEW JERSEY ASSOCIATION OF CORRECTIONS
GRANT**

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,700, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The University has determined that it needs to partner with the Passaic County Women's Center of the New Jersey Association of Corrections as part of the U.S. Department of Justice federal grant Campus Crime Prevention Program, and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15), and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with the New Jersey Association of Corrections, of Trenton, New Jersey, in an amount not to exceed \$60,000 through Fiscal Year 2014.

Appendix 12
Minutes of the
July 24, 2012
Board Meeting

7-12-12

**RESOLUTION, VARIOUS PERSONNEL MATTERS
(Consent Agenda)**

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including summer chairs compensation 2012, master tutor budget summer I 2012 and miscellaneous personnel actions including appointments, extensions, leaves of absence, resignations, retirements, change in salary, part-time appointments and, various changes in employee status, and directs that the actions be listed in the minutes of this meeting.



MEMORANDUM

TO: Board of Trustees
FROM: *RS* Robert Seal, Chief of Staff to the President and Board of Trustees
RE: **Executive Summary – Personnel Actions**
DATE: September 7, 2012

For your review are various personnel actions, summarized below:

1. 2012-2013 Athletic Appointments

The Athletics Department seeks approval for personnel appointments to support teams in baseball, basketball, field hockey, football, golf, soccer, softball, swimming, tennis, and volleyball. Also included are positions in sports information, team physician, and trainers. Total cost = \$162,150 for 34 limited/part-time positions.

2. EOF Summer Instructor Appointments, Resident Assistant and Summer Assistant Appointments

The staff of the EOF Summer Program 2012 (excluding full-time University staff) are hired on a contract basis and paid from grant funds from the state, including 17 instructors (\$143,730) and 11 resident and program assistants (\$23,900), totaling \$167,630.

3. Master Tutors Fall 2012

The Academic Support Center hires tutors in high-need areas, including math, environmental science, languages, reading comprehension/ESL, social sciences, and business. All tutoring services are provided at no cost to the students. Twenty-three (23) tutors are hired at hourly rates of \$12 to \$18 per hour, depending on qualifications, totaling \$40,824 for the Fall 2012 semester.

4. Graduate Assistant Appointments and Reappointments

Students enrolled full-time in graduate programs may apply for a graduate assistantship, applicable for up to two academic years (but appointed annually) and carrying a \$6,000 stipend for 20 work hours per week and full tuition waiver. For AY2012-2013, 34 students were reappointed and 43 students were newly appointed, for a total of 77 graduate assistantships totaling \$462,000 in stipends.

The number of graduate assistantships increased by ten this year as a strategic investment in graduate programs. An additional \$212,000 was allocated to support the additional graduate assistantships.

**Guidelines for Compensation for Department Chairpersons
for Summer 2012**

Compensation for Department Chairpersons for summer 2012 shall be based on the following guidelines:

- A. For responsibilities in conjunction with the August registration period, 1 credit hour will be granted for department chairperson:
- B. For responsibilities in conjunction with Summer Session 3.0 credit hours will be granted to each department, to be charged as 1.5 credit hours for activities before July 1 and 1.5 credits for activities after July 1.
- C. Additional credits will be awarded for each Summer Session dependent upon the number of sections commencing (a) before July 1, and (b) after July 1.

3 or fewer = 0 credits
4-11 = 1 credit
12-21 = 2 credits
22-32 = 3 credits
33-42 = 4 credits

- D. Additional credits will be awarded based upon the number of FTE Faculty (determined by the previous Fall):

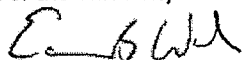
0-15 = 0 credits
16-21 = 1 credit
22 or more = 2 credits

- E. For any department in which the advisees in the undergraduate major number more than 250, 1 additional credit hour will be awarded for each additional 250 students or part thereof an additional credit will be given.

000-250 = 0 credits
251-500 = 1 credit
501-750 = 2 credits
751-1000 = 3 credits
1001-1250 = 4 credits


- F. For summer work, no Department Chairperson may receive less than the minimum compensation of 4 credit hours.

For the University



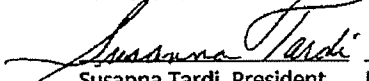
Edward B. Weil 5/1/12
Date

Provost and
Senior Vice President for Academic Affairs

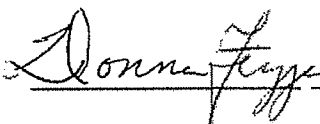


Date 5-1-12

For Local #1796



Susanna Tardi, President 5/01/12
Date



Date 5/01/12



WILLIAM PATERSON UNIVERSITY


ACADEMIC SUPPORT CENTER
300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103
973.720.3324/2563 FAX 973.720.2588

**ACADEMIC SUPPORT CENTER
Hunziker Wing 218-219
Master Tutor Budget
Summer I 2012
FOR CONSIDERATION BY THE BOARD OF TRUSTEES**

NAME, DATE OF HIRE AND DEGREE	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # HOURS	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karen Amato 1/78 - M.ED.	Math All Levels Econ 201	8	40	\$18.00	\$ 720.00	Academic Support Center
Christopher Berghout 5/09 - B.S.	Math 1060,1150,1160, 1350,1600,1610, 2010,3240	10	50	14.00	700.00	Academic Support Center
Ceceilia Berkowitz 9/11 - M.B.A.	Math, Statistics and French (all levels) Economics/ Finance	10	50	14.00	700.00	Academic Support Center
Giovanna Cicillini 1/94 M.A.	Spanish 1100,1110 Italian 1100,1110	10	50	18.00	900.00	Academic Support Center
Lorraine Coco 9/09 - B.A.	Reading Comprehension ESL	10	50	14.00	700.00	Academic Support Center
Dan Colaneri 7/11 - B.S.	Math 106,110,115,116 135,160,161,200 201	10	50	14.00	700.00	Academic Support Center
Samer Daghestani 9/09 - B.A.	Anthropology, Psychology Grammar	10	50	14.00	700.00	Academic Support Center
Thomas Fein 4/08 - B.S.	Math All Levels	10	50	16.00	800.00	Academic Support Center
Diego Guillen 6/04 - B.S.	Spanish, Italian, Portuguese	10	50	16.00	800.00	Academic Support Center

NAME, DATE OF HIRE AND DEGREE	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # HOURS	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Diane Moscaritolo 5/12 - MA Reading 1989 - M.ED Special Education	Reading Specialist/ Learning Disabilities	10	50	14.00	700.00	Academic Support Center
Andres Salazar 5/11 - B.S.	Math 106,110,130 140,145 160,161 324	10	50	14.00	700.00	Academic Support Center


Total \$8,120.00

Submitted by

 Rogernelle Griffin,
 Director, Academic Support Center

5/29/12


Date

fm

Approved by

 Janet Davis-Dukes,
 Executive Director,
 Division of Academic Development

5/29/2012

Date


 5-29-12

William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Behar Ashnai	Instructor	Professional Sales	U21	12	\$77,700.82	9/1/2012
	Sharon Audef	Assistant Director 4,SC	Financial Aid	U20	7	\$62,052.65	5/7/2012
	Sungwon Bae	Assistant Professor	Kinesiology	U25	8	\$82,252.09	9/1/2012
	Kathleen Bakarich	Instructor (1/2 Time: One Year Only)	Nursing	U18	12	\$33,546.61	9/01/12-6/30/13
	Christine Besko	Instructor (One Year Only)	Special Education and Counseling	U18	12	\$67,093.23	9/01/12-6/30/13
	Terry Bogorad	Deputy Director(Assoc Director 3,SC)	Public Safety	D25		\$70,700.00	7/1/2012
	Anthony Bundy	Assistant Professor (One Year Only)	Educational Leadership & Professional Studies	U22	5	\$63,149.94	9/01/12-6/30/13
	Denise Callanan	Instructor (1/2 Time: One Year Only)	Nursing	U18	12	\$33,546.61	9/01/12-6/30/13
	Denielle Carr	Preschool Teacher (PSS3,SC)	Child Development Center	U18	4	\$49,783.10	9/1/2012
	Lori Catania	Assistant Professor (One Year Only)	Psychology	U22	6	\$65,781.64	9/1/12-6/30/13
	Chen-Ho Chao	Associate Professor	Marketing and Management	U29	11	\$111,088.75	9/1/2012
	Wendy Christensen	Assistant Professor	Sociology	U22	7	\$68,413.38	9/1/2012
	Wartyna Davis	Interim Associate Dean	College of Humanities & Social Sciences	D33		\$140,000.00	7/01/12-6/30/13
	Lisa DellaVecchia	Assistant Professor	Special Education and Counseling	U24	5	\$69,617.24	9/1/2012
	Marie Donnantuono	Coordinator (PSS2,SC, One Year Only)	Education (New Vistas Grant)	U24	8	\$78,316.44	7/01/12-6/30/13
	Valkiria Duran-Narucki	Assistant Professor (One Year Only)	Psychology	U25	2	\$63,965.84	9/1/12-6/30/13
	David Ferrier	Site Coordinator (PSS4,SC, One Year Only)	Education (GIPTQ Grant)	U18	10	\$62,765.71	7/01-12-6/30/13
	David Fuentes	Assistant Professor	Elementary and Early Childhood Education	U22	5	\$63,149.89	9/1/2012
	Johanna Fulgencio	Program Services (PSS4,SC; One Year Only)	Education (New Vista Grant)	U18	4	\$49,783.12	7/01/12-9/30/12
	Marilyn Gasior	Assistant Professor (One Year Only)	Special Education and Counseling	U22	5	\$63,149.89	9/01/12-6/30/13
	Anthony Girardi	Instructor (One Year Only)	Kinesiology	U18	9	\$60,601.94	9/01/12-6/30/13
	Min Hee Go	Instructor	Political Science	U18	10	\$62,765.71	9/1/2012
	Michael Griffiths	Assistant Professor	Environmental Science	U24	5	\$69,617.24	9/1/2012
	Susan Jackson	Associate Professor (1/2 Time: One Year Only)	Nursing	U26	9	\$44,781.70	9/1/12-6/30/13
	Victoria Jengo(Coleman)	Coord. Of Night/Weekend Programming (Program Assist.,SC : One Year Only)	Campus Activities and Student Leadership	U17	3	\$45,355.61	7/1/2012
APPOINTMENTS:	Leo-Felix Jurado	Instructor	Nursing	U21	12	\$77,700.82	9/1/2012
	Matthew Kendrick	Assistant Professor	English	U22	6	\$65,781.64	9/1/2012

William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
	KwangJoo Koo	Instructor	Accounting and Law	U21	12	\$77,700.82	9/1/2012
	Susan Lago	Instructor (One Year Only)	English	U18	4	\$49,783.10	9/01/12-6/30/13
	Lillian Leathers	Program Coordinator (PSS2,SC; One Year Only)	Education (GSPTQ Grant)	U24	9	\$81,216.05	7/01/12-6/30/13
	Christopher Leberknight	Assistant Professor	Computer Science	U25	7	\$79,204.38	9/1/2012
	Stephen Michalek	Director Major Gifts (Director 3,SC)	Institutional Advancement	D28		\$95,000.00	7/18/2012
	Emily Monroe	Assistant Professor	Biology	U22	7	\$68,413.38	9/1/2012
	Elizabeth Morgado	Preschool teacher (PSS3,SC; One Year Only)	Child Development Center	U18	3	\$47,619.33	9/01/12-6/30/13
	Nanette Moss	Instructor (One Year Only)	English	U18	4	\$49,783.10	9/1/12-6/30/13
	Daria Napierkowski	Assistant Professor	Nursing	U25	9	\$85,299.80	9/1/2012
	Rochisha Narayan	Assistant Professor	History	U22	7	\$68,413.38	9/1/2012
	Thomas Nemeth	Professional Services Specialist 3,SC (One Year Only)	Instruction and Research Technology	U21	8	\$67,669.66	7/01/12-6/30/13
	Lisa Oldham	Instructor (1/2 Time: One Year Only)	Nursing	U18	12	\$33,546.62	9/01/12-6/30/13
	LaRhonda Oliver	Professional Services Specialist 4,SC (One Year Only)	Education (GSPTQ Grant)	U18	1	\$43,291.82	7/01/12-6/30/13
	Regina Pappalardo	Assistant Professor	Communication	U22	6	\$65,781.64	9/1/2012
	Gohar Petrossian	Assistant Professor	Sociology	U22	7	\$68,413.38	9/1/2012
	Ellen Pozzi	Instructor	Educational Leadership & Professional Studies	U18	9	\$60,601.94	9/1/2012
	Kimberly Prado	Assistant Professor	Nursing	U25	9	\$85,299.80	9/1/2012
	David Rivera	Instructor	Psychology	U21	7	\$65,161.87	9/1/2012
	Kimberly Rivera	Instructor (1/2 Time: One Year Only)	Nursing	U18	12	\$33,546.62	9/01/12-6/30/13
	Katherine Rizman	Coordinator of Resident Recovery (Program Asst., SC: One Year Only)	Counseling, Health & Wellness	U17	3	\$45,335.61	7/01/12-6/30/13
	April Rockey	Instructor (1/2 Time: One Year Only)	Nursing	U20	8	\$32,220.03	9/01/12-6/30/13

William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Claudia Schrader	Associate Provost for Academic Development (Associate VP) Associate Professor	Provost's Office Special Education and Counseling	D35		\$165,000.00	8/6/2012 8/06/12-6/30/15
	Shemine Schuldt	Prevention Specialist (PSS2,SC: One Year Only)	Public Health	U24	3	\$63,817.82	7/1/12-6/30/13
	Gail Schwartz	Instructor (One Year Only)	Elementary and Early Childhood Education	U18	9	\$60,601.94	9/01/12-6/30/13
	Sharon Simmons	Instructor	Marketing and Management Sciences	U21	12	\$77,700.82	9/1/2012
	Tony Speed	Assistant Professor	Secondary and Middle School Education	U24	5	\$69,617.24	9/1/2012
	Barbara Stienstra	Professional Services Specialist 4,SC (One Year Only)	Education (GSPTQ Grant)	U18	3	\$47,619.36	7/01/12-6/30/13
	Margaret Touw	Instructor (1/2 Time: One Year Only)	Nursing	U18	12	\$33,546.62	9/01/12-6/30/13
	Valentina Vega Veglio	Assistant Professor (One Year Only)	Mathematics	U22	5	\$63,149.94	9/01/12-6/30/13
	Kristen Victorino	Assistant Professor	Communication Disorders	U24	4	\$66,717.53	9/1/2012
	Duncan Williams	Instructor	Economics, Finance, & Global Business	U21	12	\$77,700.82	9/1/2012
	Kenneth Wolf	Dean, College of Science & Health Professor of Communication Disorders	Science & Health Communication Disorders	D35		\$180,000.00	8/1/2012 8/01/12-6/30/15
	Yan Yu	Instructor	Communication Disorders and Sciences	U21	7	\$65,161.87	9/1/2012
	EXTENSIONS:	Atinuke Adeniran	Associate Director (PSS2,SC)	Graduate Admissions and Enrollment Services	U24	8	\$78,316.35
Tawana Cabezas		Assistant Director (Asst.Dir.2,SC: One Month Only)	Educational Opportunity Fund Program	U24	1	\$58,018.42	7/01/12-7/31/12
Luis Escobar		Coordinator (Asst.Dir.3,SC: One Month Only)	Provost Office	U22	1	\$52,622.91	7/01/12-7/31/12
Yanil DeLaRosa		Learning Services Coordinator (PSS4,SC: One Month Only)	Academic Support Center	U18	7	\$56,274.42	7/01/12-7/31/12
Alessandro Pilaia		IT Support Specialist(PSS3,SC)	Information Systems	U21	1	\$50,115.13	7/01/12-12/31/12
Paulaska Ramirez		Assistant Director, EOF (Asst.Dir 3, SC: One Month Only)	Educational Opportunity Fund Program	U22	2	\$55,254.67	7/01/12-7/31/12
LEAVES OF ABSENCES:	Ming Fay Medical Leave with pay*	Professor	Art	U32	11	\$128,604.00	3/28/12 - 5/07/12
	Pei-Wen Ma Family Leave without pay	Assistant Professor	Psychology	U24	9	\$81,216.17	9/01/12 - 12/31/12
	Deborah Pluss Medical Leave with pay*	Librarian 1	Library	U29	11	\$111,088.75	5/14/12 - 9/04/12
* Leave without pay after expiration of eligible sick leave and vacation time ** Leave without pay after expiration of eligible sick leave							

William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RESIGNATIONS:	Jennifer Bradford	Psychologist and Coordinator of Training (PSS1.SC)	Counseling, Health & Wellness	U27	7	\$87,323.64	6/22/2012
	Victoria Fantozzi	Assistant Professor	Elementary and Early Childhood Education	U22	6	\$65,781.71	6/30/2012
	Alexandra Filindra	Assistant Professor	Political Science	U22	7	\$68,413.47	6/30/2012
	William Haynes	Resident Director (Program Asst.SC)	Residence Life	U17	1	\$41,228.06	5/25/2012
	Margaret Kamowski-Shakibai	Assistant Professor	Communication Disorders	U22	4	\$60,518.90	6/30/2012
	Joanne Nigrelli	Assistant VP, Principal Gifts (Assoc. Dean)	Institutional Advancement	D33		\$131,100.00	6/29/2012
	Stephanie Koprowski-McGowan	Director 2.SC	Teacher Certification	D30		\$89,100.00	6/29/2012
	Lucille Young-Talbot	Internship Coordinator (PSS3.SC: 1/2 time)	Public Health	U18	12	\$33,546.62	6/29/2012
RETIREMENTS:	Linda Kaufman	Professor	Computer Science	U30	10	\$112,745.42	6/30/2012
	Marc Schaeffer	Senior Advisement Center Counselor (PSS1.SC)	Career Development and Advisement Center	U29	11	\$111,088.75	12/31/2012
CHANGE IN SALARY:							
Sue Mankiw, Elementary & Early Childhood, from Instructor to Assistant Professor, U22, step 7, \$68,413.39, effective 6/01/2012 Received Ph.D., 5/12							
PART TIME APPOINTMENTS:							
Lisa DeLuca, Library, Reference Librarian, \$28.80 hr., effective 7/01/2012-6/30/2013							
Catherine Dodwell, Library, Reference Librarian, \$41.76 hr., effective 7/01/2012-6/30/2013							
Kathleen Grimshaw-Haven, Library, Reference Librarian, \$44.65 hr., effective 7/01/2012-6/30/2013							
Anne Krautheim, Library, Reference Librarian, \$40.32 hr., effective 7/01/2012-6/30/2013							
David McMillan, Library, Reference Librarian, \$40.32 hr., effective 7/01/2012-6/30/2013							
Joelle Rehberg, Kinesiology, Project Specialist, \$3,000.00, effective 9/01/2012-6/30/2013							
AnaMaria Schuhmann, College of Education, Project Specialist, \$60,000.00, effective 7/01/2012-6/30/2013							
PART TIME RESIGNATION:							
Gary Drillings, Kinesiology, Project Specialist, \$1500.00, eff. 6/30/2012							
RESCINDED APPOINTMENTS:							
Joel Thierstein, Arts and Communication, Dean, \$170,000.00 and Professor of Communication, Appointment 7/01/2012							
Kathleen Webster, Nursing, Instructor(1/2 Time, One semester only), U18, step 10, \$31,382.85, 9/01/2012-6/30/2013, End of Appointment							

7-12-13 RESOLUTION, ON THE PHYSICIAN ASSISTANT ARTICULATED PROGRAM BETWEEN WILLIAM PATERSON UNIVERSITY AND THE UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY

WHEREAS: William Paterson University seeks to offer innovative educational programs consonant with the aspirations of its students and the career paths they choose, while building upon institutional strengths and opportunities; and

WHEREAS: The University has developed an articulation agreement with the University of Medicine and Dentistry of New Jersey to offer a six year joint program; and

WHEREAS: The agreement would provide students with the opportunity to receive a BS in Biology from William Paterson University and an MS Physician Assistant at UMDNJ; and

WHEREAS: The faculty of the Department of Biology have reviewed and support the program proposal, and

WHEREAS: The Dean of the College of Science and Health and the Provost and Senior Vice President for Academic Affairs recommend the initiation of this program; and

WHEREAS: The President concurs in recommending this proposed program to the Board of Trustees as consonant with other academic program offerings; and

WHEREAS: The Educational Policy and Student Development Committee has reviewed this recommendation and the rationale for the joint program as presented in supporting documents and the testimony of faculty and found them satisfactory; therefore be it

RESOLVED: The Board of Trustees of William Paterson University of New Jersey approves and authorizes the Administration to sign the articulation agreement with the University of Medicine and Dentistry of New Jersey and, subsequent to review consistent with the Higher Education Restructuring Act, to implement that program.

**7-12-14 RESOLUTION, POLICY ON INSTRUCTIONAL PROGRAMS AND
EVENTS FOR MINORS AND POLICY ON MINORS USING CAMPUS
FACILITIES AND CAMPUS VISITATION**

WHEREAS: The Board of Trustees of the William Paterson University of New Jersey adopts and enacts policies for the effective governance of the University; and

WHEREAS: There are numerous instances where the presence of minors on University campus is appropriate and consistent with the mission of the University; and

WHEREAS: To ensure the safety of Minors and to further promote the mission of the University; therefore be it

RESOLVED: That the Board of Trustees of William Paterson University adopts the attached Policies on Instructional Programs and Events for Minors, and Minors Using Campus Facilities and Campus Visitation and directs the University President or her designee to implement the policy, effective July 24, 2012.

- 7-12-15 RESOLUTION ON THE AMENDMENTS OF POLICY STATEMENTS FOR THE POLICIES ON EXTRACURRICULAR ACTIVITIES; THE NAMING OF SCHOOLS, BUILDINGS, OR PARTS THEREOF; AWARDING OF POSTHUMOUS DEGREES; AND GRADUATE ASSISTANT TUITION WAIVERS**
- WHEREAS: The Nominations and Governance Committee, working with legal counsel, has revised policy statements for certain Board policies when the existing language was considered outdated or no longer appropriate; and
- WHEREAS: The Nominations and Governance Committee recommends new policy statements for the Policies on Extracurricular Activities; the Naming of Schools, Buildings, or Parts Thereof; Awarding of Posthumous Degrees; and Graduate Assistant Tuition Waivers, as appended hereunto; therefore be it
- RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey adopts new policy statements as appended hereunto and directs the Board Secretary to cause these new statements to be disseminated to the University.

APPENDIX: AMENDMENTS OF POLICY STATEMENTS

Policy on Extracurricular Activities

It is well recognized that the value of a student's college education is not measured solely by what takes place in the classroom. Extracurricular activities form an integral part of the overall college experience. They exist to provide an important complement to the University's academic programs. They offer students opportunities to partake in a wide variety of activities, including athletic, recreational, cultural, and social. Participation in extracurricular activities helps promote the welfare of both the students and the University community, and contributes to improvements in student skills and inter-personal communication. This policy sets forth the standards that students must meet in order to participate in these activities and assigns responsibility for implementing the policy.

Naming of Schools, Buildings, or Parts Thereof

The naming of an institution's academic components such as schools, departments, and programs is an honored tradition in higher education. Similarly, an institution's real property such as its buildings, facilities, and grounds may also be selected for this distinction. The Board of Trustees recognizes that there are occasions when it would be fitting and proper to designate that the University's academic components or its real property bear the name of an individual, legal entity, or corporation. This distinction will generally be given to memorialize a significant financial contribution to the University. or to honor an individual's character, scholarship, or service to the University.

Posthumous Degrees

While most students make regular progress towards the successful completion of their studies, it is inevitable that tragedy will from time to time prevent this outcome. The Board recognizes that there will be occasions when it would be appropriate to honor a former student with a degree, and set the standards and procedures for such an award in this policy.

Tuition Waiver for Graduate Assistants

The Board of Trustees recognizes the importance of the support provided by graduate assistants to the faculty and administration of the University. In consideration of this contribution to the mission of the University, the Board may waive tuition and fees for courses taken by graduate assistants.

**7-12-16 RESOLUTION, ON THE ADOPTION OF NEW BOARD POLICIES
ON FACULTY PROMOTIONS, FACULTY RETENTION, RETENTION
OF LIBRARY PROFESSIONALS, RETENTION OF PROFESSIONAL
STAFF**

WHEREAS: The Board of Trustees of the William Paterson University of New Jersey has undertaken an extensive review of its existing Board Policies to ensure that all such Policies are updated and in agreement with New Jersey statutes; and

WHEREAS: The Nominations and Governance Committee has reviewed the existing policies and recommends the adoption of Policies on Faculty Promotions, Faculty Retention, Retention of Library Professionals, and Retention of Professional Staff as appended hereunto; therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey adopts the policies as appended hereunto and directs the Board Secretary to cause these policies to be disseminated to the University.

APPENDIX: NEW POLICIES

Faculty Promotions

Advancement through the faculty ranks is a goal for which all faculty strive. It is a source of pride and distinction for both the rising faculty member and the University. The evaluation of candidates for promotion should be based on their record in teaching, scholarship or creative achievements, contributions to the University and community, and fulfillment of professional obligations. All faculty promotions are the prerogative of the Board of Trustees based on recommendations of the President and following policies and procedures established by the University.

Faculty Retention Policy and Procedure

One of the most important tasks for any institution of higher education is to encourage and ensure the retention of the best faculty. Academic reappointments should be made in recognition of professional performance, professional growth, and potential contributions to the University. The retention of faculty is the prerogative of the Board of Trustees based on recommendations of the President and following policies and procedures established by the University.

Retention of Library Professionals

Retention of library professionals is as important for the University's mission as the retention of faculty. Reappointments of librarians should be made in recognition of professional performance, professional growth, and potential contributions to the Library and the University. Promotions of library professionals are the prerogative of the Board of Trustees based on recommendations of the President and following policies and procedures established by the University.

Professional Staff Retention

No institution of higher education can fulfill its mission without the dedicated service of its professional staff. The importance of the professional staff to the success of the University requires the establishment of appropriate standards under which decisions regarding the reappointment of professional staff will take place. The retention of professional staff is the prerogative of the Board of Trustees based on recommendations of the President and following policies and procedures established by the University.

**7-12-17 RESOLUTION ON THE ESTABLISHMENT OF THE HONORARY
STATUS OF *TRUSTEE EMERITUS***

WHEREAS: The Board of Trustees of the William Paterson University of New Jersey has adopted Bylaws relating to its membership, organization, and committee structure to ensure the necessary and appropriate governance of the University; and

WHEREAS: The Nominations and Governance Committee has determined the need to formally and publicly acknowledge the exemplary record of service achieved by a Board Member, and has recommended that the Bylaws be amended to create the honorary status of *Trustee Emeritus*; and

WHEREAS: The Board of Trustees has determined that the honorary status of *Trustee Emeritus* is an appropriate and fitting award and may allow a Board Member to continue to serve the University in an advisory capacity at the discretion of the President or Board Chair; therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey approves the establishment of the designation of *Trustee Emeritus* and amends the Bylaws to reflect this honorary status.

Criteria for Awarding Honorary Status

1. A trustee must be nominated by the Nominations and Governance Committee for a vote of the full Board on the occasion of her/his retirement from the Board. A dossier of the trustee's service accompanies the nomination.
2. A trustee must have served with distinction as evidenced in the trustee's dossier. Distinction includes Board officer and/or contribution to the University community (i.e., chair of a presidential search committee, monetary contribution to the University).
3. A trustee must have served for a minimum of no less than 12 years.
4. A trustee may from time to time, at the discretion of the President or Board Chair, be asked to serve the University.
5. A trustee elected as emeritus is not expected but may attend Board Meetings without voting privileges.

**7-12-18 RESOLUTION, ON THE ADOPTION OF NEW BYLAWS FOR THE
WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEES**

WHEREAS: The Board of Trustees of the William Paterson University of New Jersey has enacted Bylaws for the effective governance of itself and the University; and

WHEREAS: The Nominations and Governance Committee has conducted a review of the existing Bylaws and has made recommendations for change; and

WHEREAS: The Members of the Board of Trustees have reviewed the proposed Bylaws and found them to be appropriate for adoption by the Board; therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey adopts the Bylaws attached hereunto and revokes any previously existing Bylaws, and directs the Board Secretary to cause these Bylaws to be disseminated to the University, effective July 24, 2012.

THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY
BOARD OF TRUSTEES

PROPOSED BYLAWS

JULY 24, 2012

THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY
BOARD OF TRUSTEES

BYLAWS

ARTICLE I

Board Authority and Responsibilities

Section 1. Statutory Duties and Responsibilities. Pursuant to the Revised Statutes of the State of New Jersey, 18A:64-2, the governance of William Paterson University is ultimately vested in the board of trustees. As such, the board may do the following:

- A. Determine and periodically review the university's mission and purposes, consistent with state constitutional and/or statutory provisions.
- B. Appoint the president, who shall be the university's chief executive officer, and set appropriate terms of employment, including compensation.
- C. Provide advice and guidance to the president and annually assess his or her performance based on mutually agreed-upon goals and other criteria.
- D. Determine broad policy guiding the appointment of all faculty members and employees, on the recommendation of the president, and consistent with its other policies and state regulations.
- E. Review and approve proposed changes in the university's academic programs and other major enterprises consistent with the university's mission, plans, and financial resources.
- F. Approve the annual budget and tuition and fees, regularly monitor the university's financial condition, and establish policy guidelines affecting all institutional assets, including investments and the physical plant.
- G. Adopt bylaws, rules, and regulations for the governance of its members, officers, agents, and employees and require adherence to such rules.
- H. Grant diplomas and confer degrees based upon the recommendation of the president.
- I. Serve actively as advocates for the university in appropriate matters of public policy in consultation with the president and other responsible parties, as the board shall determine.
- J. Periodically assess its own performance, in order to set an example for the university community and to seek ways to strengthen its effectiveness as a governing body.

ARTICLE II

Membership of the Board

The Board of Trustees shall consist of a diverse group of New Jersey citizens in race, ethnicity, gender, and experience, not less than seven (7) nor more than fifteen (15) as may be fixed from time to time by the Board of Trustees. The term of office of appointed members shall be for six (6) years beginning on July 1 and ending on June 30. Each member shall serve until his successor shall have been appointed and qualified, and vacancies shall be filled in the same manner as the original appointment for the remainder of the unexpired term. Any member of a Board of Trustees may be

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its July 24, 2012 meeting.

removed by the Governor, for cause, upon notice and opportunity to be heard. The President is a member of the Board, ex-officio, without vote.

ARTICLE III

Officers of the Board

Section 1. Election. As prescribed by State statute, at its regular meeting held in September, the board shall elect a chair, vice chair, and secretary, all of whom shall be voting trustees. The formal election of Board Officers shall take place at the Board's final meeting of the academic year – June or July – in even-numbered years, shall take effect as of September 1, and shall be for two-year terms. The Nominations and Governance Committee shall develop a slate of officers to be presented to the full Board of Trustees for election, position by position, by closed ballot. An individual trustee is limited to two (2) consecutive terms in a particular officer position, but may serve immediately thereafter in another officer position or serve thereafter in the same officer position following an interval of a minimum of four (4) years not holding that specific officer position. Elected officers shall be announced as holding office at each September meeting of the Board.

In the event of a vacancy in an officer position or positions occurring for any reason, the Nominations and Governance Committee shall prepare a slate of potential replacement candidates and conduct an election among the entire Board of Trustees by closed ballot.

Section 2. Chair. The Chair shall perform all duties commonly incident to his/her office and exercising general supervision of the affairs of the Board of Trustees. In particular, the Chair shall sign all reports required by the laws, rules and regulations of the State of New Jersey. The Chair shall also report to the Board of Trustees all matters coming to his/her notice that relate to the interests of the Board of Trustees. The Chair shall preside at all public and executive meetings of the Board of Trustees.

Section 3. Vice Chair. The vice chair of the board shall have the authority to perform the duties of the chair of the board in the event of the chair's absence or inability to act.

Section 4. Secretary. The Secretary shall cause to be recorded all votes and the minutes of the proceedings at all public meetings of the Board of Trustees. The Secretary shall have custody of a cumulative record of these votes and minutes, and of such other records as papers as the Board may prescribe. The Secretary shall cause to be prepared and filed such reports and statements as may be required the laws, rules and regulations of the State of New Jersey, upon authorization by the Chair. The Secretary shall cause to be reproduced and distributed the notifications and agenda of meetings prescribed in the following section of these by-laws. The Secretary shall cause to be reproduced and sent to the President a copy of any correspondence addressed to the Board that has not been otherwise routed to the President.

ARTICLE IV

Officers of the University

Section 1. President of the University.

The president of the university shall be elected by the board upon receiving the affirmative votes of not fewer than two-thirds of the members of the board who have voting privileges. He or she shall serve at the pleasure of the board. The president, as prescribed by the Acts of the Adopted by the Board of Trustees of The William Paterson University of New Jersey at its July 24, 2012 meeting.

State Legislature, shall be the university's chief executive officer and the chief adviser to and executive agent of the board of trustees. His or her authority is vested through the board of trustees and includes responsibilities for all university educational and managerial functions, except those which, by law, these bylaws, or other orders of the board are the specific responsibility of other persons or bodies. The president is responsible for leading the university, implementing all board policies, keeping the board informed on appropriate matters, consulting with the board in a timely manner on matters appropriate to its policymaking and fiduciary functions, and serving as the university's key spokesperson. He or she has the authority to execute all documents on behalf of the university and the board of trustees consistent with board policies and the university's best interests. The president serves as an ex-officio member of all board committees (except meetings between the Board and Internal Auditor) and shall bring any matter before the board or any of its committees he or she deems to be appropriate.

Section 2. Other Officers.

The president of the university is authorized to recommend for appointment by the board such number of vice presidents, deans, and other officers as may be necessary for assistance in carrying out efficiently and effectively his or her responsibilities. All such officers of the university shall be under the president's general supervision and shall exercise such powers and duties as he or she may prescribe.

ARTICLE V

Board Meetings

Meetings of the board of trustees shall be held on the university campus or any other place that the chair or a majority of the board may from time to time designate. All meetings of the board and its standing and special committees or subcommittees shall be held in accordance with the relevant statutes of the State of New Jersey and in accordance with the Open Public Meetings Act.

Section 1. Regular Meetings. In addition to organizational meetings, there shall be no less than four regular meetings of the board of trustees each year. At such meetings any business relating to the university may be discussed and transacted. The Agenda for each public meeting shall be prepared by the President and sent to each member of the Board and to any other body to whom the University is contractually bound be sent such notice, at least seven days prior to the meeting. Any member of the Board shall have the prerogative of inserting items in the agenda.

Section 2. Special Meetings. The chair of the board shall have the power to assemble the board at any time in special meetings. The Chair shall also call a special meeting whenever he/she is requested to do so by at least three trustees and a public meeting whenever he/she is requested to do so by at least five trustees. In any such meeting, in person or by electronic communication, the chair shall ensure that the board complies with all provisions of the Open Public Meetings Act. At a special meeting, the board may deal with only the business that was stated in the call for the meeting.

Section 3. Quorum. A simple majority of the voting members of the board shall constitute a quorum for the transaction of board business. The trustees present at any meeting, if constituting less than a quorum, may adjourn any meeting until such quorum shall be present. All questions coming before the board of trustees shall be determined by a majority vote of those trustees voting on that issue.

Section 4. Executive Sessions. Executive sessions of the board will include the trustees and the president. Other individuals may be invited to give information as deemed necessary by the board. Their topics and purposes shall be limited to those matters permitted by state statute and the Open Public Meetings Act.

Section 5. Rules of Procedure. Business before the board shall be conducted according to the *Robert's Rules of Order* when not inconsistent with board bylaws.

ARTICLE V

Board Committees

Section 1. Standing Committees. The board shall establish certain standing committees as it wishes, including an executive committee, and committees on Educational Policy and Student Development, Finance, Audit, and Institutional Development, Nominations and Governance, and Personnel and Compensation. Each standing committee shall have a written description of its responsibilities and scope of work separate from these bylaws.

Section 2. Appointment of Committee Members. The chair of the board of trustees shall appoint trustees annually to serve on standing committees. The board chair, the president, or a member of the administrative staff chosen by him or her, shall serve as ex officio members of all committees except as otherwise required by these bylaws. The Chair or the President shall, in his/her discretion, refer to the appropriate committee any matter falling within its purview. As need dictates, the Chair shall appoint other standing committees or ad hoc committees or abolish committees previously established.

Section 3. Executive Committee

- A. *Membership.* In accordance with state statute, the executive committee shall consist of the board chair, the vice chair, and the chairs of all other standing committees. The president shall serve as an ex officio nonvoting member. The chair of the board shall chair this committee. A simple majority shall constitute a quorum. It shall meet at such times as may be necessary at the chair's discretion.
- B. *Charge.* The Executive Committee shall have the authority to take action on behalf of the Board of Trustees only in the rare circumstances when a quorum of the Board of Trustees cannot be assembled to consider an urgent decision required by the University's Administration. Such authority is granted to the extent permitted by law. Any such actions by the Executive Committee shall be reported to the Board of Trustees promptly, but no later than the next regularly scheduled meeting. The Executive Committee is responsible for the evaluation and compensation of the president, including goals, subject to approval by the Board of Trustees. The Committee shall keep minutes of all of its meetings.

ARTICLE VI

Indemnification

The university shall provide its current and former trustees and officers with legal defense in connection with any threatened or pending action, suit, or proceeding, whether civil, criminal, administrative, or investigative, to which they are made parties by reason of being or having been a representative of the university pursuant to the terms and conditions of the New Jersey Tort Claims Act N.J.S.A. 59:1-1 et. seq. The university shall also indemnify to the extent permitted by state law any trustee or officer for judgments, damages, settlements, and costs reasonably incurred in such

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its July 24, 2012 meeting.

proceedings pursuant to the terms and conditions of the New Jersey Tort Claims Act N.J.S.A. 59:1-1 et. seq. In addition to the indemnification herein provided, the university may secure a policy of directors' and officers' liability insurance covering all members of the board within limits determined by the board.

ARTICLE VII

Conflict of Interest and Annual Disclosure

Any trustee shall be considered to have a conflict of interest if such trustee has existing or potential financial or other interest that may impair or reasonably appear to impair such member's independent, unbiased judgment in the discharge of his responsibilities to the university. A conflict of interest shall also be deemed to exist if such trustee is aware that a member of his family or any organization in which such trustee (or member of his family) is an officer, director, employee, member, partner, trustee, or controlling stockholder has such existing or potential financial or other interest. For the purposes of this provision, a family member is defined according to the provisions of New Jersey Executive Order 64.

All trustees shall disclose to the board any possible conflict of interest at the earliest practical time. Further, each trustee shall absent himself or herself from discussions of and abstain from voting on such matters under consideration by the board of trustees or its committees. The minutes of such meeting shall reflect that a disclosure was made and that the trustee having a conflict or possible conflict abstained from voting. Any trustee who is uncertain whether a conflict of interest may exist in any matter may request the board or executive committee to resolve the questions in his absence by majority vote.

Annually, each trustee shall complete and sign a disclosure form required by the State of New Jersey.

ARTICLE VIII

Amendments

These bylaws can be amended, altered, repealed or added to in any manner consistent with the laws, rules and regulations of the State of New Jersey by the affirmative vote of the majority of trustees at any public meeting of the Board of Trustees, provided that a copy of the proposed amendment has been furnished to each member of the Board, and to the other recipients of the agenda of its meetings, at least ten days before the meeting.

Adopted:

THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY
BOARD OF TRUSTEES

CURRENT BYLAWS

Approved: Board of Trustees, June 18, 1974

Amended: June 23, 1975

Amended: August 30, 1976

Amended: June 18, 1979

Amended: February 22, 1997

Amended: September 25, 1998

Amended: December 7, 2007

Amended: May 15, 2009

Amended: December 10, 2010

Amended: March 5, 2011

Amended: September 23, 2011

I. PURPOSE

Pursuant to the Statutes of the State of New Jersey, 18A:64-2, the government, control, conduct, management and administration of the University shall be vested in the Board of Trustees of the University.

II. MEMBERSHIP OF THE BOARD

The Board of Trustees shall consist of a culturally diverse group of citizens of the state not less than seven (7) nor more than fifteen (15) as may be fixed from time to time by the Board of Trustees and may be divided into such classes as may be determined. The term of office of appointed members shall be for six (6) years beginning on July 1 and ending on June 30. Each member shall serve until his/her successor shall have been appointed and qualified, and vacancies shall be filled in the same manner as the original appointment for the remainder of the unexpired term. Any member of a Board of Trustees may be removed by the Governor, for cause, upon notice and opportunity to be heard. The President is a member of the Board, ex-officio, without vote.

III. OFFICES

The principal offices of the body corporate shall be located on the premises of The William Paterson University of New Jersey in Wayne, New Jersey.

IV. SEAL

As prescribed in the Higher Education Act of 1966, the body corporate shall have a seal, of form and design adopted by the Board of Trustees.

V. ORGANIZATION

Consistent with the State statute, the Board is required to organize annually at a public meeting held in September by electing a Chair, a Vice-Chair and a Secretary. The formal election of Board Officers shall take place at the Board's final meeting of the academic year (June or July) in even-numbered years, shall take effect as of September 1, and shall be for two-year terms. The Nominations and Governance Committee shall develop a slate of officers to be presented to the full Board of Trustees for election, position by position, by closed ballot. An individual trustee is limited to two (2) consecutive terms in a particular officer position, but may serve immediately thereafter in another officer position or serve thereafter in the same officer position following an interval of a minimum of four (4) years not holding that specific officer position. Elected officers shall be announced as holding office at each September meeting of the Board.

In the event of a vacancy in an officer position or positions occurring for any reason, the Nominations and Governance Committee shall prepare a slate of potential replacement candidates and conduct an election among the entire Board of Trustees by closed ballot.

VI. DUTIES OF OFFICERS

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its July 24, 2012 meeting.

The Chair shall be the chief executive officer of the body corporate, performing all duties commonly incident to his/her office and exercising general supervision of the affairs of the corporation. In particular, the Chair shall sign all reports required by the laws, rules and regulations of the State of New Jersey. The Chair shall also report to the Board of Trustees all matters coming to his/her notice that relate to the interests of the body corporate. The Chair shall preside at all public and executive meetings of the Board of Trustees.

The Vice-Chair shall exercise all the powers and duties of the Chair in case of his/her inability to act. The Secretary shall cause to be recorded all votes and the minutes of the proceedings at all public meetings of the Board of Trustees. The Secretary shall have custody of a cumulative record of these votes and minutes, and of such other records as papers as the Board may prescribe. The Secretary shall cause to be prepared and filed such reports and statements as may be required the laws, rules and regulations of the State of New Jersey, upon authorization by the Chair. The Secretary shall cause to be reproduced and distributed the notifications and agenda of meetings prescribed in the following section of these by-laws. The Secretary shall cause to be reproduced and sent to the President a copy of any correspondence addressed to the Board that has not been otherwise routed to the President.

VII. EXECUTIVE APPOINTMENTS

The President of the University, as prescribed by Acts of the State Legislature, shall be the chief executive officer of the University, serving at the pleasure of the Board of Trustees and enjoying ex officio membership in the Board of Trustees. The President shall share with the trustees the responsibility for the definition and attainment of goals, for administrative action, and shall be the chief representative of the University to its many publics. The President shall exercise all the powers requisite for the leadership, management, and control of the University, and shall execute and enforce the rules and regulations relating to that responsibility.

As the chief planning officer for the University, the President shall recognize a special obligation to innovate and initiate.

Within his/her best judgment the President shall take responsibility for infusing new life in a department, and for solving problems of obsolescence within the concept of tenure. In these efforts, he/she shall utilize the judgments of faculty, and in the interest of academic standards he/she may also seek outside evaluations by scholars of acknowledged competence.

The President shall insure that the standards and procedures in operational use within the University conform to the policies established by the Board of Trustees and to the standards of sound academic practice. He/she shall also insure that faculty views, including dissenting views, are presented to the Trustees in those areas and on those issues where responsibilities are shared. On like issues he/she shall inform the faculty of the views of the Trustees and the administration.

The President shall accept primary responsibility for the maintenance of existing institutional resources and the creation of new resources. He/she shall take ultimate managerial responsibility for the non-academic activities of the University, and in his/her responsibility for public understanding he/she shall plan, organize and direct, as well as represent.

In recognition of his/her accountability to the Board of Trustees, the President shall conduct studies of the educational and financial needs of the University and bring the results to the Board's attention. He/she shall recommend to the Board policies for the organization, administration and development of the University, and for the educational curriculum and program of the University before undertaking commitments that could impede their modification. He/she shall submit to the Board for ratification the appointment, removal, promotion, transfer, compensation and terms of employment of all members of the academic and administrative staffs. He/she shall supply to the Board a list of all persons to whom the University recommends that the Board should grant academic diplomas, certificates or degrees. He/she shall provide the Board an annual written report on the state of the University.

The Provost/Executive Vice President shall be the chief operating officer of the University.

The Vice-President for Administration and Finance of the University shall be the fiscal officer of the President and the Board of Trustees.

VIII. MEETINGS

In addition to organizational meetings, the Board shall hold no less than four public meetings per year, to be held in accordance with the Open Public Meetings Act. The Chair shall also call a special meeting whenever he/she is requested to do so by three trustees and a public meeting whenever he/she is requested to do so by five trustees.

The Agenda for each public meeting shall be prepared by the President and sent to each member of the Board and to any other body to whom the University is contractually bound be sent such notice, at least seven days prior to the meeting. Any member of the Board shall have the prerogative of inserting items in the agenda. All public meetings shall be conducted in accordance with the parliamentary procedure prescribed in Robert's Rule of Order.

IX. QUORUMS

The majority of trustees then in office shall constitute a quorum at any meeting of the Board of Trustees, but if less than the requisite number is present at a meeting, a majority of those present may adjourn the meeting from time to time until a quorum is present. All questions coming before the Board shall be decided by a majority vote of the trustees present, and entitled to vote.

X. COMMITTEES

The Chair, Vice Chair, and chairs of the standing committees shall constitute the Executive Committee of the Board of Trustees. The Executive Committee shall have the authority to take action on behalf of the Board of Trustees only in the rare circumstances when a quorum of the Board of Trustees cannot be assembled to consider an urgent decision required by the University's Administration. Such authority is granted to the extent permitted by law. Any such actions by the Executive Committee shall be reported to the Board of Trustees promptly, but no later than the next regularly scheduled meeting.

To further aid the Board in transacting the business of the body corporate, the Chair shall appoint standing committees, which shall include the Nominations and Governance Committee, Personnel and Compensation Committee, Educational Policy and Student Development Committee, and Finance, Audit, and Institutional Development Committee. The Chair and either the President or a

member of the administrative staff chosen by him or her, shall be ex-officio members of each of these committees. The Chair or the President shall, in his/her discretion, refer to the appropriate committee any matter falling within its purview. Before reporting, each committee may solicit the comment of representatives of the faculty and of the students concerned with the matter. As need dictates, the Chair shall appoint other standing committees or ad hoc committees or abolish committees previously established.

XI. AMENDMENTS

These bylaws can be amended, altered, repealed or added to in any manner consistent with the laws, rules and regulations of the State of New Jersey by the affirmative vote of the majority of trustees at any public meeting of the Board of Trustees, provided that a copy of the proposed amendment has been furnished to each member of the Board, and to the other recipients of the agenda of its meetings prescribed in Section VI, at least ten days before the meeting.

Approved: Board of Trustees, June 18, 1974

Amended: June 23, 1975

Amended: August 30, 1976

Amended: June 18, 1979

Amended: February 22, 1997

Amended: September 25, 1998

Amended December 7, 2007

Amended: May 15, 2009

Amended: December 10, 2010

Amended: March 5, 2011

Amended: September 23, 2011

7-12-19 RESOLUTION, FISCAL YEAR 2013 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2012/2013 fiscal year, and

WHEREAS: The University prepared a Spending Plan for FY 2013 based on State appropriation and tuition increases which projects revenues at \$223,365,000 and expenditures a \$222,432,000 including funds designated for current and future capital and maintenance projects, and

WHEREAS: The Finance, Audit and Institutional Development Committee has reviewed the FY 2013 revenue and expense projections and recommends its acceptance with the knowledge it is subject to adjustment based on future changes in enrollment and other factors affecting revenues and expenses; therefore, be it

RESOLVED: That the William Paterson University of New Jersey Board of Trustees does hereby accept the FY 2013 Revenue and Expense Budget as presented by the University's administration.

7-12-20 RESOLUTION, NJEFA – Modification to Project Financed by NJEFA

RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY APPROVING AND AUTHORIZING A MODIFICATION TO THE PROJECT FINANCED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY REVENUE BONDS THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY ISSUE SERIES 2008 C AND AUTHORIZING OFFICERS OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY TO TAKE ANY AND ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE MODIFICATION OF SAID PROJECT

WHEREAS: The Board of Trustees (the "Board") of The William Paterson University of New Jersey (the "University") by resolution adopted on March 15, 2008 approved and authorized a project (the "Science Hall Project") consisting of expanding, renovating and equipping the existing 155,000 square foot Science Hall on the campus of the Public College, including, but not limited to, the construction of a 66,000 square foot three story addition to be comprised of modular research spaces, classrooms, and teaching labs; and

WHEREAS: The New Jersey Educational Facilities Authority (the "Authority") issued its Revenue Bonds The William Paterson University Of New Jersey Issue Series 2008 C (the "2008 C Bonds") to finance the "2008 C Project" as defined in the 2008 C Bonds and related documents; and

WHEREAS: The 2008 C Project is defined to include the Science Hall Project and the refunding of certain outstanding issues of bonds issued by the Authority to finance facilities for the University; and

WHEREAS: The University has advised the Authority that the bids for the Science Hall Project were less than anticipated and as a result, approximately \$2,000,000 of proceeds of the 2008 C Bonds were not required for the Science Hall Project; and

WHEREAS: The University intends to link Science Hall to the a new parking facility (the "Science Hall/Parking Link"); and

WHEREAS: Section 2.8 of the Lease and Agreement dated as of June 1, 2008 between the Authority and the University (the "2008 C Lease") provides that the scope of the 2008 C Project may be modified by mutual agreement of the Authority and the University; and the University has asked the Authority to agree to modify the 2008 C Project to include financing site improvements for the Science Hall/Parking Link (the "2008 C Project Modification"); and

WHEREAS: The Board has determined that undertaking the project consisting of implementing improvements for the Science Hall/Parking Link and financing such project through the 2008 C Bonds will assist in serving the needs of the University's students and in providing a benefit to the University; and

WHEREAS: The Board has determined that it is necessary and desirable to approve and authorize the Science Hall/Parking Link and the 2008 C Project Modification; and

WHEREAS: The Board desires to authorize certain officers of the Board and the University to approve the form of and execute and deliver any and all documents, agreements and instruments and to undertake any and all actions necessary to implement the Science Hall/Parking Link and the 2008 C Project Modification; now, therefore, be it

RESOLVED: By the Board of Trustees of The William Paterson University of New Jersey as follows:

Section 1. The Board hereby approves and authorizes the undertaking and implementation of the Science Hall/Parking Link and the 2008 C Project Modification and approves and authorizes financing improvements for the Science Hall/Parking Link with proceeds of the 2008 C Bonds.

Section 2. The Board Chairperson, the Board Vice-Chairperson, the Board Secretary, the President, the Vice-President for Administration and Finance and the Controller (the Authorized Officers") are hereby authorized and directed to execute and deliver any and all any and all documents, agreements and other instruments, including without limitation amendments to the 2008 C Lease and to do and perform such acts and to take such other actions as may be necessary or required in order to implement the Science Hall/Parking Link and the 2008 C Project Modification and this Resolution in the name of and on behalf of the Board of the University, any such documents, agreements and other instruments to be in the form approved by the Authorized Officer executing the same, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same such execution and attestation being conclusive evidence of the approval thereof.

Section 3. The President is authorized to submit a copy of this Resolution and all other necessary information to the extent required by *N.J.S.A. 18A: 72A-27.3* to the legislature.

Section 4. Any and all prior actions of the Board and any Authorized Officer in furtherance of the Science Hall/Parking Link and the 2008 C Project Modification are hereby ratified and confirmed.

Section 5. This Resolution will take effect immediately.

**7-12-21 RESOLUTION, OFFICIAL INTENT TO REIMBURSE
EXPENDITURES FOR PROJECT COSTS FROM
PROCEEDS OF DEBT OBLIGATIONS**

WHEREAS: The Board of Trustees of The William Paterson University of New Jersey, a public university pursuant to *N.J.S.A. 18A:64-1 et seq.* (the “University”) which is located in Wayne, has determined that it is necessary and essential that the University provide additional parking for its students through the construction of a parking garage on its campus (the “Project”); and

WHEREAS: The University reasonably expects to finance the Project on a long-term basis with proceeds of a loan made to it by a state financing authority; and

WHEREAS: The University may pay for certain costs of the Project (“Project Costs”) with funds of the University that are not borrowed funds prior to the time such loan is made to the University by a state financing authority and prior to the time interim debt, if any, is incurred by the University for Project Costs; and

WHEREAS: The University reasonably anticipates that a state financing authority will finance a loan to the University through the sale and issuance of state financing authority bonds (the “Project Bonds”), the interest on which is expected to be excludable from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) for purposes of federal income taxation; and

WHEREAS: The state financing authority and the University desire to preserve the right to treat an allocation of proceeds of the Project Bonds, and any interim borrowing of the University, to the reimbursement of Project Costs paid prior to the issuance thereof as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code, now, therefore, be it

RESOLVED: By the Board of Trustees of The William Paterson University of New Jersey as Follows:

Section 1. The University reasonably expects that the University will seek reimbursement of expenditures of Project Costs paid prior to the issuance of Project Bonds and any interim borrowing of the University with proceeds of such debt.

Section 2. This resolution is intended to be, and hereby is, a declaration of the University's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Bonds, and any interim borrowing to be incurred by the University, with proceeds of such debt, in accordance with Treasury Regulations Section 1.150-2.

Section 3. The maximum principal amount of the Project Bonds, or interim debt of the University, if any, expected to be issued to finance the Project Costs, including amounts to be used to reimburse the expenditure of Project Costs that are paid prior to the issuance of the Project Bonds, and any interim debt of the University, if any, is twenty one million dollars (\$21,000,000).

Section 4. The only Project Costs that will be reimbursed with the proceeds of the Project Bonds, or any interim borrowing of the University, will be capital expenditures (within the meaning of Treasury Regulations Section 1.150-1), or costs of issuing the Project Bonds or any interim borrowing used to finance Project Costs.

Section 5. No reimbursement allocations will employ an "abusive arbitrage device" under Treasury Regulations Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Section 142 through 147 of the Code. The proceeds of the Project Bonds used to reimburse the University for Project Costs, or funds corresponding in such amounts, will not be used, within one year after the reimbursement allocation, in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds", or funds subject to a "negative pledge" (as such items are defined in Treasury Regulations Section 1.148.1), of the Project Bonds, or another issue of debt obligations of the University, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations 1.148-1).

Section 6. This Resolution will take effect immediately.

7-12-22 RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY APPROVING AND AUTHORIZING UNDERTAKING A PROJECT CONSISTING OF THE CONSTRUCTION AND EQUIPPING OF A PARKING GARAGE; APPROVING AND AUTHORIZING THE UNDERTAKING OF A PROJECT CONSISTING OF REFUNDING CERTAIN BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF THE UNIVERSITY; APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECTS THROUGH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF ONE OR MORE SERIES OF TAX-EXEMPT REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE AND AGREEMENTS RELATING TO SUCH TAX-EXEMPT BONDS; AND AUTHORIZING OFFICERS OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY TO TAKE ANY AND ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE AUTHORITY OF SUCH TAX-EXEMPT BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY

WHEREAS: The Board of Trustees (the "Board") of The William Paterson University of New Jersey (the "University") desires to approve and authorize a the construction and equipping of a parking garage on its campus in Wayne (the "Parking Garage Project"), in an amount not to exceed \$25,000,000; and

WHEREAS: The Board wishes to approve and authorize a refunding project (the "Refunding Project") consisting of the refinancing of all or any portion of any and all series of outstanding revenue bonds issued by the New Jersey Educational Facilities Authority (the "Authority"), including, but not limited to its Revenue Bonds, William Paterson University of New Jersey Issue, Series 2002 E and Revenue Bonds, William Paterson University of New Jersey Issue, Series 2004 A to finance and/or refinance facilities of the University as selected by the President or her designee provided that the outstanding bonds selected to be refinanced satisfy the conditions set forth in this Resolution; and

WHEREAS: The Board wishes to finance the Parking Garage Project and the Refunding Project through the issuance by the Authority of tax-exempt revenue bonds in one or more series, in one or more transactions and bearing interest at fixed rates, the proceeds of which will be loaned to the University (the "Bonds");

WHEREAS: The Board has determined that the Parking Garage Project and the Refunding Project will assist in serving the needs of the University's students and in providing a benefit to the University; and

WHEREAS: The Bonds will be secured by one or more Lease and Agreement(s) (collectively, the "Agreement") pursuant to which the University will be obligated, *inter alia*, to annual rent in an amount sufficient to satisfy the Authority's debt service obligations with respect to the Bonds; and

WHEREAS: The Board desires to authorize certain officers of the Board and the University to approve the form of and execute and deliver the Agreement and to take any and all action necessary to implement the Parking Garage Project and the Refunding Project and the financing thereof and all costs related thereto, now, therefore, be it

RESOLVED: By the Board of Trustees of The William Paterson University of New Jersey as follows:

Section 1. The Board hereby approves and authorizes the undertaking and implementation of the Parking Garage Project and the financing thereof through the issuance of Bonds in an amount not to exceed \$30,000,000, excluding capitalized interest and a reserve fund, if any, and costs related to the issuance of the Bonds.

Section 2. The Board hereby approves and authorizes the undertaking, implementation and financing of Bonds for the Refunding Project.

Section 3. The Board hereby approves and authorizes and the financing of the Parking Garage Project and the Refunding Project through the issuance by the Authority of the Bonds (in one or more series, in one or more transactions and bearing interest at fixed rates) and provided further that the President or her designee is authorized to select all or a portion of any and all series of outstanding bonds issued by the Authority, on behalf of the University, to be refunded as the Refunding Project provided that the bonds selected to be refunded and such implementation of the Refunding Project result in present value debt service savings to the University of at least 3%.

Section 4. The Board hereby acknowledges that the proceeds of the Bonds will be loaned by the Authority to the University, which loan or loans will be secured by the Agreement. The Board Chairperson, the Board Vice-Chairperson, the Board Secretary, the President, the Vice-President for Administration and Finance and the Controller/Assistant Treasurer (the "Authorized Officers") are hereby authorized and directed to execute the Agreement in the name of and on behalf of the Board of the University, in the form approved by the Authorized Officer executing the same, in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest the same such execution and attestation being conclusive evidence of the approval thereof.

Section 5. The Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem to be appropriate to implement the Parking Garage Project and the Refunding Project including payment of the costs and the purposes of this Resolution and to effectuate the execution and delivery of the Agreement any other documentation necessary to effectuate the financing of the Parking Garage Project and the Refunding Project. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the University, to attest and deliver said documentation and to affix the seal of the University to said documentation.

Section 6. Any and all prior actions of the Board and any Authorized Officer in furtherance of the Parking Garage Project and/or the Refunding Project are hereby ratified and confirmed.

Section 7. This Resolution will take effect immediately.

**7-12-23 RESOLUTION, ADOPTION OF EMERGENCY OPERATIONS
PLAN**

WHEREAS: On January 27, 2012, the State of New Jersey enacted a law requiring all institutions of higher education to have comprehensive disaster preparedness plans, and

WHEREAS: William Paterson University had already conducted a self-assessment of its emergency preparedness, had a plan in place which was peer-reviewed and approved by the New Jersey Presidents' Council's Campus Safety and Security Committee, and

WHEREAS: To comply with the State statute, the Board of Trustees of William Paterson University of New Jersey shall adopt and submit for review to the State of New Jersey, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey adopts and authorizes the President to transmit the William Paterson University of New Jersey "Critical Incident Management Plan", dated April 25, 2012 to the Secretary of Higher Education, the State Office of Emergency Management, the Department of Health and Senior Services, and the Office of Homeland Security and Preparedness.

**7-12-24 RESOLUTION, DISPOSAL OF UNIVERSITY PROPERTY IN
BETHEL, NEW YORK**

WHEREAS: William Paterson University was bequeathed a 29-acre parcel of land in Bethel, New York, tax map location 16-1-36, in 1996; and

WHEREAS: The Administration determined that the above mentioned parcel of land should be sold and proceeds given to the University's Foundation; and

WHEREAS: The parcel has been appraised and has received a bid acceptable to the University; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University authorizes the disposal of University property in Bethel, New York, tax map location 16-1-36, and directs the proceeds from said property transferred to the William Paterson University Foundation.

7-12-25 RESOLUTION, PRESIDENTIAL COMPENSATION

WHEREAS: N.J.S.A. 18A:64-6 (g) authorizes State College / University Trustees to appoint the president and determine compensation, and

WHEREAS: The Executive Committee has completed its annual performance evaluation of the President, and is pleased with her performance, noting that annual goals were attained in areas including the development of the institution's *Strategic Plan 2012-2022*; the recruitment of 29 new faculty members; the expansion of academic programs, including eight new Bachelor's degree programs; the recruitment of new executive administrative staff; and increased visibility of the President and University in the region and state; and

WHEREAS: As a result of the performance evaluation, the Executive Committee has recommended to the Board of Trustees that the President's annual compensation be adjusted to reflect the attainment of the aforementioned goals, among others; therefore, be it

RESOLVED: That the annual salary of President Kathleen Waldron be increased to \$305,300 effective July 1, 2012, with other terms and conditions of employment remaining unchanged.