

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

Saturday, February 22, 2003

The meeting was called to order at approximately 9:25 a.m. in the College Hall Board Room.

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

Absent were: Mr. Mazzola, Dr. Pruitt, Ms. Rosado,

OTHERS PRESENT:

Associate Provost Stephen Hahn, Vice Presidents Bolyai and Reiss, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

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

It was moved and seconded to adopt the following resolution.

2-03-01-RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

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

SWEARING IN OF NEW TRUSTEE:

Newly appointed trustee, William J. Pesce, was introduced and sworn into office by Mrs. Jackson. Mr. Pesce was welcomed with a round of applause.

MINUTES OF THE DECEMBER 14, 2002 BOARD MEETING:

The minutes of the December 14, 2002 Board meeting were approved unanimously as distributed.

PRESIDENT'S REPORT:

1. The President introduced the newly tenured faculty who were present, including: Professors Elizabeth Birge, Michael Chirichello, Yingcong Dai, Richard DeRosa, Susan Godar, Timothy Liu, Kathy Malu, Monica Nyamwange, Michael Principe, Lori Ramos, Janis Strasser, Virginia Taylor, Kris Vassilev, Melkamu Zeleke, and He Zhang.
2. Dr. Speert commented on the recent snowstorm of blizzard proportions. He saluted the facilities and public safety departments for their superior performance during the storm, which is being called the fourth worst winter storm in our history.

3. The President reported that the Facilities Master Plan process is underway. Saratoga Associates is leading us through a process, looking at our present usage of the campus and facilities, our capacity and future plans. Reports will be developed and provided to the Board for their discussion and consideration. A charrette (open meeting) was conducted on campus on February 20th and 21st and over 350 faculty, staff and students participated.
4. Dr. Speert spoke about the budget situation. Current figures reveal that we will experience about a \$4.9 million cut in State appropriations for FY04. In spite of the budget difficulties we face, the University is concentrating on efforts to continue our momentum and hold to our academic mission. Among the initiatives already implemented are freezing vacant positions for this year and next, freezing salaries for managers, reducing travel and postponing major purchases not essential to the maintenance of the academic mission. A new e-mail address, budgetFY04@wpunj.edu, has been set up to receive recommendations from faculty and staff on cost cutting measures and savings opportunities. The President is hopeful that the University community will unite to help the University succeed in these difficult times. He plans to provide periodic updates to the University community on the budget situation, and our cost-cutting initiatives.

CHAIR'S REPORT:

Gwen Taylor, Chair, commented on the budget situation and assured the audience that maintaining a balance between students' welfare/academic excellence and fiscal prudence is paramount in all decisions the Board makes. The Board carefully weighs this dual responsibility in all its committee deliberations and is committed to the mission of the University and its advancement in every way possible.

COMMITTEE REPORTS

PERSONNEL COMMITTEE:

Carla Temple presented two resolutions:

It was moved and seconded to adopt the following resolutions:

- 2-03-2--RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 2)
- 2-03-3--RESOLUTION, FACULTY PROMOTIONS (Appendix 3)

The resolutions were unanimously adopted.

FINANCE & AUDIT COMMITTEE:

Robert Taylor reported that the Committee had discussed the following fifteen resolutions and recommends them for approval.

It was moved and seconded to adopt the following resolutions:

BID WAIVERS:

- 2-03-4-RESOLUTION, SYSTEMS & COMPUTER TECHNOLOGY CORPORATION (Appendix 4)
- 2-03-5-RESOLUTION, ENDEAVOR INFORMATION SYSTEMS, INC. (Appendix 5)
- 2-03-6-RESOLUTION, UNITED SYSTEMS COMPUTING, INC. (Appendix 6)
- 2-03-7-RESOLUTION, TNT EDUCATIONAL SERVICES, INC. (Appendix 7)
- 2-03-8-RESOLUTION, PARA-PROFESSIONAL HEALTH CAREERS (Appendix 8)

2-03-9-RESOLUTION, CAUCUS EDUCATIONAL CORP. (Appendix 9)
2-03-10-RESOLUTION, L.P. THEBAULT COMPANY (Appendix 10)
2-03-11-RESOLUTION, AGCD DESIGN (Appendix 11)
2-03-12-RESOLUTION, N.J. NEWSPAPER NETWORK (Appendix 12)
2-03-14-RESOLUTION, WHTZ-FM RADIO (Appendix 14)
2-03-15-RESOLUTION, WDHA-FM RADIO (Appendix 15)
2-03-16-RESOLUTION, PRO MOTION SLIDES, INC. (Appendix 16)
2-03-17-RESOLUTION, BERKOWSKY AND ASSOCIATES, INC. (Appendix 17)
2-03-18-RESOLUTION, CAMBRIDGE CONSTRUCTION MANAGEMENT, INC. (Appendix 18)
2-03-19-RESOLUTION, THERESA ALFIERI (Appendix 19)

The resolutions were unanimously adopted.

The following resolution was withdrawn as a result of a budget-cutting decision:

2-03-13-RESOLUTION, VIACOM OUTDOOR SYSTEMS

EDUCATION POLICY COMMITTEE:

Carla Temple reported that Kim Daniel-Robinson presented information about the First Year Experience program, highlighting its importance in ensuring student success. The Freshman Seminar course is under consideration for expansion to a two-semester course to cover the entire freshman year. Plans are underway for a more comprehensive freshman orientation, including increased participation of and information for parents, and an enhanced convocation.

Len Bogdon reported on the plans for upgrade of the administrative computer system and resulting benefits to students, staff and faculty. Increased availability of Blackboard courses, library enhancements and increased utilization by the Center for Continuing Education programming are only a few of the many added benefits the University will realize as a result of the upgrade. The Committee was very supportive of and committed to the project.

STUDENT AFFAIRS COMMITTEE:

Robert Taylor reported that Assoc. VP John Martone and Nancy Ellson provided an in depth presentation on the Drug and Alcohol Awareness Program, efforts at creating a student culture of responsibility, and provision of extensive drug and alcohol education and support services.

Francisco Diaz reviewed the Special Events Policy and the recent changes made to enhance the safety of the students as the primary focus of the policy. He reported that students were key participants in the revisions and the process was a collaborative one.

Chief Michael Horvath and Caryn Rodriguez reported on the Community Policing program, and its philosophy of cooperation and collaboration, and its value in creating a safer University environment. The presentation revealed that Public Safety's efforts to work with students in a spirit of harmony rather than confrontation is paramount. Chief Horvath explained that, "... community policing promotes a partnership between community and law enforcement designed to reduce crime and improve the quality of life."

It was evident in all three presentations that the initiatives underway are focused on meeting students' needs, and promoting safety and quality of life as their primary goal.

OTHER BUSINESS:

At approximately 12:30 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

3/7/03

2-03--1--RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

WHEREAS: **The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., permits the public's exclusion from certain portions of the Board's meeting; now therefore be it**

RESOLVED: **That The William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication with the Deputy Attorney General, a review of active litigation matters, and real estate matters, and be it therefore**

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

2-03-2 -- RESOLUTION, VARIOUS PERSONNEL MATTERS

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

THE WILLIAM PATERSON UNIVERSITY
 PERSONNEL MATTERS
 REVISED 2/22/03

PERSONNEL ACTION

APPOINTMENTS:

<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Joanne Affinito	Instructor, 1/2 Time	Nursing	U18	9	\$12,366.93	1/21/03-6/30/03
Rodney Cauthen	Alumni Associate (PSS4, SC)	Alumni Relations	D18	2	\$35,699.76	1/21/03
Christopher Conzen	Asst. Director	Campus Activities	U20	5	\$44,984.48	1/1/03
Justine Girellini	Assoc. Director (Asst. Dir 2, SC)	Admissions	U24	6	\$56,953.11	1/6/03
Brian Gorski	Cable Satellite Engineer (PSS2, SC)	Instruction & Research Tech	U24	6	\$56,953.16	2/3/03
**Sabrina Grant	Director of Athletics	Athletics	D31	-	\$95,000.00	2/24/03
Susan Jackson	Instructor One Semester Only	Nursing	U18	10	\$24,647.31	1/30/03-6/30/03
Jaehyun Kim	Instructional Tech (PSS2, SC)	Instruction & Research Tech	U24	6	\$56,953.16	2/3/03
Robert Lobe	Asst. Professor One Semester Only	Art	U24	8	\$30,753.91	1/21/03-6/30/03
Eileen Lubeck	Assoc. Dir. Counseling (PSS1)	Counseling	U27	6	\$65,943.33	1/13/03
Ronald Magglore	Assoc. VP for Enrollment Management	Acad. Affairs	D35		\$110,000.00	3/31/03

** Added

THE WILLIAM PATERSON UNIVERSITY
 PERSONNEL MATTERS
 REVISED 2/22/03

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
APPOINTMENTS:	Lizy Mathew	Instructor, ½ Time	Nursing	U18	8	\$11,199.49	1/21/03-6/30/03
	Christopher Norton	Instructor, ½ Time One Semester Only	Sociology	U18	6	\$10,624.31	1/30/03-6/30/03
	**Kevin Norton	Asst. Professor One Semester Only	Music	U22	4	\$24,699.70	1/21/03-6/30/03
	**Stephen Rosenfield	Asst. Professor ½ time One Semester Only	Communication	U22	11	\$16,109.26	1/21/03-6/30/03
	Stephen Sondey	Asst. Director	Purchasing	U24	3	\$50,121.05	1/13/03
	Nadia Tscherny	Asst. Professor One Semester Only	Art	U22	8	\$28,996.22	1/21/03-6/30/03
	Eliana Antoniou	Asst. Professor One Semester Only	Mathematics	U22	6	\$51,663.41	1/31/03-6/30/03
EXTENSION OF APPOINTMENTS:	Mark Evangelista	Interim Assoc VP Enrollment Mgmt	Enrollment Mgmt	D35	-	\$109,750.00	1/1/03-4/1/03
	+Sabrina Grant	Interim Director of Athletics	Athletics	D31	-	\$92,000.00	12/31/02-2/23/03

**Added
 +Change in Dates

THE WILLIAM PATERSON UNIVERSITY
 PERSONNEL MATTERS
 REVISED 2/22/03

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
LEAVES OF ABSENCE:	Lillian Prince *Medical	Asst. Professor	Art	U24	9	\$62,259.41	1/22/03-2/9/03
RESIGNATIONS:	Luisa Araujo	Asst. Professor	Elementary & Early Childhood	U22	9	\$57,864.24	6/30/03
	Fabio Federico	PSS3	Information Systems	U21	10	\$55,719.59	12/02/02

Change in Status:

Jonathan Bone, From Instructor, Range U18, Step 10, \$48,115.30 to Asst. Professor, Range U22, Step 5, \$48,409.92 effective 1/2/03, Completed Ph.D.
 Christopher Donoghue, From Instructor ½ time to Instructor ¾ time Range U18, Step 6, \$15,936.47.
 Claudia Goldstein, From Instructor, Range U18, Step 9, \$46,456.67 to Asst. professor, Range U22, Step 5, \$48,409.97 effective 10/1/02, Completed Ph.D.

Declined Appointment:

Sanjay Desai, Instructor, Biology, U18, 11, \$24,887.05, 1/21/03-6/30/03

Extension of Appointment:

Michael Horvath, Project Specialist (Payroll Title), D30, \$98,000. 1/1/03-6/30/03

Extension of Leave of Absence:

John Jordan, Asst. Professor, English, *Medical leave 1/3/03-5/19/03
 Lois Wolf, Professor, Political Science, *Medical leave 12/20/02-6/30/03

Promotions:

Christopher Hourigan, From Asst. Director, OPRE, U21, Step 9, \$53,797.32 to Assoc. Director OPRE, Range D27, \$59,000.00 effective 11/30/02
 Anthony Leckey, From Asst. Director, Admissions, U24, Step 8, \$61,507.78 to Assoc. Director, Admissions, D27, \$70,000 effective 1/6/03

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

THE WILLIAM PATERSON UNIVERSITY
 PERSONNEL MATTERS
 REVISED 2/22/03

<u>PERSONNEL ACTION</u>	<u>NAME</u>	<u>POSITION</u>	<u>DEPARTMENT</u>	<u>RANGE</u>	<u>STEP</u>	<u>ANNUAL SALARY RATE</u>	<u>EFFECTIVE DATE</u>
<u>Temporary Appointments:</u>							
	Gretchen Poage, PSS4,	Communications Disorders, 2 credits,		\$1500.00,			1/21/03-6/30/03
	William Roche, PSS4,	Communications Disorders, 2 credits,		\$1500.00,			1/21/03-6/30/03
<u>Temporary Reappointments:</u>							
	**Christopher Capo, PSS4,	Clinic Support, 3 credits,		\$2250.00,			1/21/03-6/30/03
	Kathleen D'Andrea, PSS4,	Clinic Support, 2 credits,		\$1500.00,			1/30/03-6/30/03
	Peggy Kollmann, PSS4,	Clinic Support, 3 credits,		\$2250.00,			1/30/03-6/30/03
	Evelyn Kraynak, PSS4,	Clinic Support, 3 credits,		\$2250.00,			1/30/03-6/30/03
	Tara McDonald, PSS4,	Clinic Support, 3 credits,		\$2250.00,			1/30/03-6/30/03
	Tara McDonald, PSS4,	Clinic Support, 3 credits,		\$2250.00,			1/30/03-6/30/03
	Elizabeth Noonan, PSS4,	Clinic Support, 1 credits,		\$750.00,			5/28/03-7/03/03
	**Deborah Zastocki, PSS4,	Clinic Support, 3 credits,		\$2250.00,			1/30/03-6/30/03

** Added

**ADJUNCT APPOINTMENTS FOR THE SPRING 2003 SEMESTER
FOR CONSIDERATION BY THE BOARD OF TRUSTEES
AT THE FEBRUARY 22, 2003 MEETING**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
<u>College of the Arts & Communication</u>		
Elizabeth Ahlin	Communication	6
Frank Aiello	Art	8
Lucas Allsbrook	Art	4
Christopher Arabadjia	Art	4
Horacee Arnold	Music	6
Rosetta Bacon	Music	3
Thomas Baker	Art	4
Antaleeb Banta	Art	3
Arthur Bean	Communication	3
Denise Bellog	Communication	6
Gene Bertoncini	Music	3.5
James Biederman	Art	8
Robert Both	Communication	6
Don Braden	Music	5.5
Donald Bra utigan	Art	4
Cecil Bridgewater	Music	3
Melissa Campbell	Communication	3
Michelle Campeau	Communication	6
Gary Carpetandes	Music	2
Giovanna Cecchetti	Art	4
Thomas Charsky	Music	3
Richard Clark	Music	3
Joseph Coco	Art	4
Paul Cohen	Music	2
Peter Coll	Music	6
Meredith Cooper	Communication	6
Robert Dew	Communication	6
Staci Dinerstein	Communication	3
Armen Donelian	Music	5
Jeremy Doucette	Communication	3
Ivan Eguigure	Art	6
Edmund Fay	Music	6
Harriet Finck	Art	4
Stephen Firth	Communication	6
Christine Foster	Communication	6
Bruce Freeman	Communication	6
Darren Gage	Music	6
William Gazdag	Communication	6
Franco Gennareill	Music	2
Dean Goetsch	Communication	6
Gregg Goldin	Communication	6
William Goodwin	Music	6
Robert Gray	Music	4

Adjuncts (continued)

College of the Arts and Communication (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Carol Greski	Communication	6
Glen Guarino	Art	4
Karl Guthrie	Music	6
Marianne Gythfeldt	Music	6
Richard Haas	Music	3
Gabriel Handy	Music	5
Janine Hardy	Communication	3
Seth Himmelhoch	Music	5
Andrew Hurst	Art	4
Carl Joblonski	Art	4
Peter Jarvis	Music	6
Matthew Jones	Communication	6
Ann Kerzner	Music	6
Elka Kirkpatrick	Music	6
Luwaana King-Obi	Communication	3
Thomas Kolor	Music	6
Barbara Krajkowski	Communication	6
Douglas LaBrecque	Music	4
Andrew Lamy	Music	2
Steven La Spina	Music	5
Stephen Leeds	Music	3
Howard Lerner	Art	4
Jacqueline Lima	Art	4
Harold Mabern	Music	6
Nancy Marano	Music	4
Michael Mattesi	Art	4
Marilyn McCabe	Communication	3
Marcus McLaurine	Music	5
James McNeely	Music	5
Paul Meyers	Music	6
Linda Miksza	Music	3
Ivan Miller	Music	4
Joseph William Mobley	Music	5
John Mosca	Music	3
Halleh Nia	Communication	6
James Noyes	Music	6
Margaret O'Connor	Music	3
Nan Childress Orchard	Music	3
Thomas Paster	Music	3
Matthew Paterno	Music	4
Frank Pavese	Music	6
Tom Petner	Communication	3
Frank Plateroti	Communication	6
Janet Reeves	Music	6
Ira Roberts	Music	4
David Rogers	Music	5

Adjuncts (continued)

College of the Arts and Communication (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Alexandra Rojas	Communication	6
Joseph Romano	Music	2
Stephen Rosenfield	Communication	3
Gerald Rounds	Communication	3
Timothy Ruedeman	Music	6
Dalia Sakas	Music	6
Mindy Scheierman	Music	2
Carol Schuler	Art	6
Paul Scott	Music	2
Scott Simpson	Music	6
Gary Smuylan	Music	6
Christopher Sweerus	Communication	3
Anastasia Swope	Music	6
John Thompson	Music	4
David Tyson	Communication	6
Gary Van Dyke	Music	5
Linda Waller	Communication	6
James Weidman	Music	2
Michael Zwiebel	Art	4
	TOTAL	497

College of Business

Jerry Chanda	Economics & Finance	6
Ronald Christensen	Marketing & Management	4.5
Robert Cooney	Accounting & Law	6
Carol Defalco	Accounting & Law	3
Richard Deluca	Marketing & Management	6
Richard Dunn	Marketing & Management	3
N. M. Firoz	Marketing & Management	6
Karen Gray	Economics & Finance	3
Victor Hayek	Marketing & Management	3
Robert Hille	Marketing & Management	3
Dennis Huzey	Marketing & Management	6
Robert Jeffrey	Accounting & Law	6
Ronald Keohane	Marketing & Management	6
Badrul Khan	Economics & Finance	3
Pamela Lassiter	Marketing & Management	3
Walter Lehman	Economics & Finance	3
Walter Melosh	Economics & Finance	3
Charles O'Gorman	Marketing & Management	3
Anthony Pessolano	Marketing & Management	3
Terri Reicher	Accounting & Law	6
Walter Robertson	Economics & Finance	3
Mary Roberts	Economics & Finance	3
Thomas Roberts	Marketing & Management	6

Adjuncts (continued)

College of Business

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Majid Sani	Economics & Finance	6
Laura Seltmann	Marketing & Management	3
Kenneth Shotlander	Accounting & Law	3
Albert Stotzer	Economics & Finance	3
William Tully	Economics & Finance	3
Vincent Vicari	Marketing & Management	3
Zhongxian Wang	Economics & Finance	3
Arthur Weren	Marketing & Management	3
Gregory Winberry	Marketing & Management	6
	TOTAL	130.5

College of Education

Laura Aitken	Field Experience	2
Fred Alfano	Field Experience	3
Barbara Andrews	Field Experience	5
Laura Astmann	Elem. & Early Childhood	2
Robert Bednarcik	Elem. & Early Childhood	3
Suzanne Berelson	Field Experience	3
Deena Bergman	Field Experience	6
Jane Blakely	Elem. & Early Childhood	4
Jacqueline Bonscher	Field Experience	1
Aron Braverman	Field Experience	2.75
T. Bremmam	EDLD	3
David Browne	Elem. & Early Childhood	4
Louis Capozzi	Elem & Early Childhood	3
Laurie Christopher	Field Experience	4
Angelina Conti	Field Experience	3
Lynn DaMatteo	Elem. & Early Childhood	2
Walter Daniw	Field Experience	5
Mildred Davis-Brown	Field Experience	6
Ann Danziger	Field Experience	6.5
Francis DeBell	Field Experience	2
Lea DeWitte	Field Experience	2
Mary Rulene DiFrancesco	Field Experience	6
Mary Di Ianni	Field Experience	4.25
Marie Donnantuono	Elem. & Early Childhood	3
Keith Doyle	Field Experience	3.25
Regina Feinstein	Field Experience	4
Cathy Feldman	Field Experience	4
Marvin Fietelson	Elem. & E.C. & Middle School	3
Theodore Fischer	Field Experience	7
Florence Flaster	Field Experience	5
Tony Franciosi	Field Experience	4
Deidre Galvin	Field Experience	2

Adjuncts (continued)

College of Education

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Cynthia Gennarelli	Elem. & Early Childhood	3
Patricia Gerard	Elem. & Early Childhood	6
Lawrence Gill	Elem. & Early Childhood	3
Mary Gladden	Field Experience	6
Leonard Goduto	Elem. & Early Childhood	3
Betsy Golden	Secondary & Middle School	3
Jack Goodman	Field Experience	1.25
Janet Guariglia	Field Experience	6
Joseph Guzzo	Field Experience	3
Robert Hausner	Field Experience	6
Anna Iandoli	Elem. & Early Childhood	5
Alice Ishkanian	Secondary & Middle School	6
Joseph Jack	Secondary & Middle School	4
Frank Jacene	EDLD	3
Carolyn Jenkins	Secondary & Middle School	3
Amy Job	Elem & Early Childhood	6
James Jones	Field Experience	1
James Kane	Field Experience	6
Mary Kappes	Field Experience	4
Thomas King	Field Experience	6
Willard Kobuskie	Field Experience	6
Kenneth Kurnath	Field Experience	5.25
Peter La Barbiera	Field Experience	4
Anthony La Femina	Field Exp. & Sec. & Mid. Sch.	8.25
Pamela Lambe	Elem. & Early Childhood	2
Debra Levy-Robbins	Secondary & Middle School	7.5
Elsie Lorber	Field Experience	2.5
Olympia Lortz	Elem. & Early Childhood	2
Allen Luster	Field Experience	3
Amy Marotta	Field Experience	5.5
Joseph Marotta	Field Experience	5
Barbara Miller	Field Experience	6
Jack Mitchell	Field Experience	6
Kayte Monroe	EDLD	3
Timothy Nagle	Field Experience	6
Jill Nagurka	Elem. & Early Childhood	3
Richard Norman	Field Experience	1
Anthony Norod	Field Experience	5.25
Judith Orson	Field Experience	5.75
Andrew Pachtman	Elem. & Early Childhood	3
Mike Padva	Field Experience	1
George Peatick	Field Experience	6
Jacqueline Peche	Elem. & Early Childhood	2
Frank Penn	Field Experience	5.5
Andrew Peterson	Field Experience	5
Carol Petrovich	Field Experience	5

Adjuncts (continued)

College of Education

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Robert Piela	Field Experience	6
Arthur Ranges	Field Experience	5
Donna Raquet	Field Experience	1
Corrine Reich	Secondary & Middle School	3
Peter Richter	Elem. & Early Childhood	5
Martin Rittenberg	Field Experience	3
Jacques Rizzo	Field Experience	2
Mary Lou Rodimer	Elem. & Early Childhood	6
Judy Rosenthal	Field Experience	4
Robert Ross	Secondary & Middle School	3.25
Kelley Rowe	Field Experience	7
Simon Saba	Elem. & Early Childhood	2
Jacqueline Salerno	Elem. & Early Childhood	5
Joan Sanford	Field Experience	1.5
Patricia Schaffer	Secondary & Middle School	3
John Scheri	Elem. & Early Childhood	6
Victor Sciacchetano	Field Experience	6
Rosemary Seitel	Elem. & Early Childhood	2
Rocco Sellitti	Elem. & Early Childhood	7
Rudolph Sellitti	Elem. & Early Childhood	8
Vivian Scheerin	Field Experience	2
Darryl Smith	Secondary & Middle School	3
Elaine Solomon	Field Experience	2
Sheila Spellman	Field Experience	6
Joann Spera	Field Experience	2
Barbara Spillane	Secondary & Middle School	3
Suzanne Steckert	Elem. & Early Childhood	4
Dana Tartaglia	Field Experience	2
Nancy Tevis	Secondary & Middle School	3
Nicole Torrielli	Elem. & Early Childhood	3
Randi Weissglass	Field Experience	6
John Zeug	Field Experience	6
	TOTAL	444.25

College of Humanities & Social Sciences

Anthony Agresta	English	6
Sarah Ahearn	English	6
Eileen Albrecht	English	3
Joan Alevras	Psychology	6
Robert Alexander	Sociology	6
Toyoko Allen	Languages & Cultures	6
Ananta Alva	Political Science	6
David Barnes	AAACS	6
Beth Ann Bates	English	3
Rosemarie Bello-Truland	Women's Studies	6

Adjuncts (continued)

College of Humanities & Social Sciences

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Carmiel Bilha	Languages & Cultures	3
Marie-Noelle Bilong	Languages & Cultures	6
Jack Block	History	3
Staci Block	Sociology	4
Andrew Brown	Sociology	3
Gerald Bucciarelli	English	6
Gerri Budd	Women's Studies	3
Michael Butler	AAACS	3
Ronald Caffrey	History	6
Harold Carfrey	History	6
Jerome Carroll	Sociology	3
Margaret Chelnik	Sociology	3
Susannah Chewning	English	6
Thomas Ciani	History	6
Christine Cochran	English	3
Lorraine Coco	English	3
Thomas Ciani	History	6
Lynn Cresitello	Languages & Cultures	6
Luis Cruz	Sociology	3
William Curcio	Sociology	3
Barbara Danko	Psychology/Sociology	6
Alphonse Dattolo	Languages & Cultures	6
Helen Dedes	Women's Studies	5
Anthony Demarest	English	3
A. J. DeSimone	Psychology	6
Judith Diello	Languages & Cultures	3
Theresa DiGeronimo	English	3
Joseph DiGiacomo	Sociology	6
Staci Dinerstein	English	3
Philippe Eberhard	Languages & Cultures	6
Paul Eckstein	Philosophy	3
Yemane Egziabher	Political Science	6
Maureen Elsner	Philosophy	6
Bonita Evans	Women's Studies	3
Vincent Favata	Languages & Cultures	6
Maureen Feeney	English	6
Clovia Feldman	English	6
Clara Fernandez	Languages & Cultures	6
Susan Fisher	English	6
David Fleming	History	6
Maria Fraguela	Languages & Cultures	6
Tracy Francese	Women's Studies	3
Marsha Fulton	Anthropology	3
Cheryl Galgano	English	3
Patrick Gallo	Political Science	6
Vincenza Gambino	Languages & Cultures	3

Adjuncts (continued)

College of Humanities & Social Sciences

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Lawrence Gill	English	3
Henry Glazer	Philosophy	3
Lorise Gocke	English	6
Bhanu Goldsmith	English	6
Virginia Gonzalez	Languages & Cultures	6
Dwight Goodyear	Philosophy	3
Harriet Gordon	Psychology	4
Michael Hailparn	Philosophy	3
Ellen Hausner	English	3
Cheryl Hayek	Languages & Cultures	3
Teresa Henry	Languages & Cultures	3
Thomas Henry	History	6
Migdalia Hoffman	Languages & Cultures	6
Joan Holmes	Psychology	6
William Holzapfel	History	3
Barbara Humak	English	5
Anthony Impreveduto	Political Science	3
Zenzele Isoke	Political Science	6
Edward Jankowski	Women's Studies	6
Robert Janusko	English	9
Soulaiman Jendi	Languages & Cultures	6
Catherine Just	Anthropology	6
Lawrence Kaiser	English	6
Sue Kenny	English	3
Kamau Kenyatta	AAACS	6
Jennifer Kramer	Women's Studies	3
Anil Kumar	Languages & Cultures	6
Onesphar Kyara	Anthropology	6
Amanda Latrenta	English	6
Benjamin Liebowitz	Psychology	6
Mindy Levitt	English	3
Stephen Lillis	English	6
Barbara Lisa Johnson	Psychology	6
Martin Litchman	English	3
Ludomir Lozny	Anthropology	6
David Lyttle	English	3
William Maer	Political Science	3
Ralph Malachowski	English	3
Anthony Malzone	Psychology	6
Freda Isaacs McClean	AAACS	3
Bernard McCloskey	Languages & Cultures	3
Thomas McCloskey	Philosophy	3
Daniel McElwreath	Psychology	6
Chris McGuire	Psychology	6
Omar Mendez	Psychology	6
Steve Mermini	Psychology	6

Adjuncts (continued)

College of Humanities & Social Sciences

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
Claudette Moran	Languages & Cultures	3
Michele Murphy	Women's Studies	6
Marc Nawyn	Philosophy	6
Peter Nichols	Philosophy	3
Carol Norton	History	6
Magaly Olivares	Languages & Cultures	6
Ann O'Rourke	English	3
Gabriel Okafor	Sociology	6
Brigitte Padberg	Languages & Cultures	6
Janet Pansini	Psychology	6
Ji-Hyeon Park	Anthropology	6
James Pavlin	History	6
Amy Phalon	English	6
Elliot Pruzan	Philosophy	3
Mark Puglise	History	3
Alexis Quinlan	English	6
Rudolph Raines	Political Science	3
Sandra Ramos	Women's Studies	6
Sarah Rasmusson	Women's Studies	6
Ellen Renaud	History	3
Rhoda Reynolds	English	3
John Rinciari	Sociology	3
Richard Rizzo	History	6
Maria Rodriguez	Women's Studies	6
Ezequiel Romero	Languages & Cultures	6
Gerald Rounds	Philosophy	3
Vigi Sargis	Women's Studies	6
Andre Sayegh	History	6
Susan Schaumburg	Languages & Cultures	5
Kristin Sebben	Psychology	3
Yana Seminara	Languages & Cultures	6
Bella Shabelman	Languages & Cultures	3
Sarit Shapiro-Hand	History	3
Dinesh Sharma	Psychology	6
Kim Shivley	Anthropology	3
Margaret Shultz	History	3
Cindy Simon	Political Science	6
Jacqueline Sipos	Women's Studies	6
Linda Spagnola	English	3
Carroll Sparkes	Sociology	7
John Speranza	History	6
Arnold Stark	History	9
Daniel Sugarman	Psychology	6
Letizia Sutera	Languages & Cultures	6
Nancy Tevis	English	3

Adjuncts (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
College of Humanities & Social Sciences		
Michael Tocci	Psychology	3
Harvey Toriello	English	3
Bobbi Triolo	Psychology	6
Antionette Washburn	Languages & Cultures	6
Bonnie Wasserman	Languages & Cultures	3
Sandra Wasserman	Languages & Cultures	3
Brad Weisberger	Political Science	3
Carole Weisz	English	3
Paula Wills	History	3
Kellie Wilson	Political Science	6
William Wolak	English	3
Susan Wright	English/Languages & Cultures	6
James Yost	Psychology	3
Zhang Yue	Languages & Cultures	3
Jill Zinckgraf	Women's Studies	6
	TOTAL	765

College of Science & Health

Karen Amato	Mathematics	3
Janis Bain	Communication Disorders	3
Toby Barboza	Exercise & Movement Sciences	6
Corinne Benson	Exercise & Movement Sciences	3
Craig Bernier	Mathematics	3
Jack Burchill	Mathematics	3
Lori Ann Calogero	Mathematics	3
Richard Calogero	Mathematics	6
Lorraine Caruso	Biology	5
Phil Congilose	Exercise & Movement Sciences	6
Sanja Desai	Biology	7
Lynn DiGiacomo	Exercise & Movement Sciences	4
Joel Dorfman	Mathematics	3
Mary Lynn Erickson	Mathematics	6
Tom Fein	Mathematics	3
Michelle Fenwick	Communication Disorders	3
Noimon Fountoukidis	Mathematics	6
Rita Gigante	Exercise & Movement Sciences	3
Anthony Girardi	Exercise & Movement Sciences	3
Alan Goldstein	Environmental Sc/Geography	5
Jimmy Hayes	Mathematics	3
Jeff Himmelstein	Biology	5
Robert Hopkins	Biology	4
Dana Jacko	Community Health	3
Kenneth Job	Environmental Sc/Geography	3
Meral Karakoc	Biology	6
James Kennedy	Mathematics	6

Adjuncts (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
College of Humanities & Social Sciences		
Tony Klie	Exercise & Movement Sciences	6
Edward Konsevick	Environmental Sc/Geography	5
Hsuan Labowsky	Mathematics	6
Rita Levine	Mathematics	6
Chris Mallery	Biology	2
Thomas Malone	Mathematics	3
Mark Mattesi	Exercise & Movement Sciences	6
Mary Jane Mietlowski	Mathematics	3
Matthew Miktus	Mathematics	3
Kenneth Mix	Computer Science	3
Joseph Molloy	Biology	5
David Niedosik	Environmental Sc/Geography	5
Kim Nowak	Biology	4
Mariou Ong	Biology	6
Emeka Onwubua	Mathematics	3
Kathy Ortiz	Exercise & Movement Sciences	8
John Patzan	Exercise & Movement Sciences	6
Gretchen Poage	Communication Disorders	2
Donna Potacco	Biology/Mathematics	6
Andrew Prisco	Exercise & Movement Sciences	2
Stephen Radke	Biology	6
Gerald Reynolds	Mathematics	3
Michael Rinaldi	Computer Science	3
William Roche	Communication Disorders	2
Sharad Sathe	Mathematics	6
Kathleen Sayad	Biology	5
Joanne Schifano	Mathematics	3
Dolores Schiller	Biology	5
Charles Grier Sellers	Biology	2
John Sico	Mathematics	3
Howard Steng	Exercise & Movement Sciences	2
Donald Tomaszewski	Exercise & Movement Sciences	6
Richard Varron	Mathematics	3
David Weisbrot	Biology	3
Brian Wood	Exercise & Movement Sciences	1
Ming Yu	Computer Science	3
Michelle Zhou	Biology	7
TOTAL		267
GRAND TOTAL		2103.75

**OVERLOAD ASSIGNMENTS FOR THE SPRING 2003 SEMESTER
FOR CONSIDERATION BY THE BOARD OF TRUSTEES
AT THE FEBRUARY 22, 2003 MEETING**

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
<u>College of the Arts and Communication</u>		
Jamsheed Akrami	Communication	3
Louise Albers	Communication	3
Alejandro Anreus	Art	3
Richard Bartone	Communication	3
James Brown	Art	3
Stephen Bryant	Music	3
Christian Carey	Music	3
Zhiyuan Cong	Art	3
Joel Craig Davis	Music	3
Angela DeLaura	Art	3
Karen Demsey	Music	3
Richard DeRosa	Music	3
Diane Falk-Romaine	Music	3
Leslie Nobler Farber	Art	3
Carol Frierson-Campbell	Music	3
Donaldo Garcia	Music	3
Nan Guptill Crain	Music	3
David Horton	Art	3
David Kerzner	Music	3
Gary Kirkpatrick	Music	3
Jeffrey Kresky	Music	3
Elaine Lorenz	Art	3
Charles Magistro	Art	3
Stephen Marccone	Music	3
Reynaldo Marinez	Communication	3
Barry Morganstern	Communication	3
Imafidon Olaye	Communication	3
John Omachonu	Communication	3
Kristen Palana	Art	3
Russell Pensyl	Art	3
Deborah Pluss	Communication	3
Lily Prince	Art	3
Steve Rittler	Art	3
Joseph Van Putten	Art	3
David Weisberg	Music	6
Chriss Williams	Communication	3
James Williams	Music	1
William Whitely	Art	8.51
He Zhang	Art	4
	TOTAL	124.51

Overload (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
<u>College of Business</u>		
Giulianna Andreopoulos	Economics & Finance	2
Stephen Betts	Marketing & Management	2
Robert Bing	Accounting & Law	2
Francis Cai	Economics & Finance	2
Elizabeth Ekmekjian	Accounting & Law	1.5
Martin Gritsch	Economics & Finance	2
Emroy J. Knaus	Marketing & Management	3
Robert Lawson	Marketing & Management	1
William Matthews	Marketing & Management	3
Muroki Mwaura	Accounting & Law	6
Sia Nassiripour	Accounting & Law	2
Alex Panayides	Economics & Finance	2
Leonard Presby	Marketing & Management	2
Martin Rudnick	Accounting & Law	2.5
Tricia Snyder	Economics & Finance	2
Jinn Tsair-Teng	Marketing & Management	1
Lianzan Xu	Accounting & Law	2

TOTAL		38
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College of Education

Sondra Akins	Secondary & Middle School	2
Luisa Araujo	Secondary & Middle School	6
Anthony Coletta	Elem. & Early Childhood	1
Paula Danzinger	SPED & Counseling	7
Mildred Dougherty	Elem. & Early Childhood	2
Dorothy Feola	Secondary & Middle School	6
John Gangale	SPED & Counseling	3
Marjorie Goldstein	SPED & Counseling	3.34
Peter Griswold	SPED & Counseling	2.8
Djanna Hill	Secondary & Middle School	2
Elliston Little	Secondary & Middle School	7
Victoria Madden	Secondary & Middle School	1
Mary Malu	Secondary & Middle School	3
Geraldine Mongillo	Elem. & Early Childhood	3
Cynthia Northington	Secondary & Middle School	5
Holly Seplocha	Elem. & Early Childhood	5.25
Denise Stone	SPED & Counseling	5.5
Janis Strasser	Elem. & Early Childhood	1
Roger Tesi	Secondary & Middle School	1.5
Marion Turkish	Elem. & Early Childhood	3
Ronald Verdicchio	Elem. & Early Childhood	3
Burton Weltman	Elem. & Early Childhood	1

Overload (continued)

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
<u>College of Education</u>		
Hilary Wilder	Elem. & Early Childhood	3
Stanley Wollock	Elem. & Early Childhood	3
TOTAL		80.39

College of Humanities & Social Sciences

Maboud Ansari	Sociology	3
Judy Baker	English	3
Mary Pat Baumgartner	Sociology	7.34
Jonathan Bone	History	0.5
Sherle Boone	Psychology	2
David Borkowski	English	1
Edward Burns	English	1
Patrice Cappello	Psychology	1
Philip Cioffari	English	3.34
Sheila Collins	Political Science	0.6
Yincong Dai	History	1
Georgia Daniel	Women's Studies	3
Wartyna Davis	Political Science	6
Octavio de la Suaree	Languages & Cultures	6
Bruce Diamond	Psychology	4
Mark Ellis	Sociology	3
Michael Elsner	Sociology	2.17
Catarina Feldmann	English	1
Terence Finnegan	History	1
Elaine Gardiner	English	1
Louis Gaydosh	Sociology	1
Ronald Glassman	Sociology	1
Evelyn Gonzalez	History	1
Bradley Gooch	English	1
Thomas Gundling	Anthropology	2
Linda Hamalian	English	1
James Hauser	English	2.17
Thomas Heinzen	Psychology	4
Anthony Jarrells	English	2.17
Nam-Gyoon Kim	Psychology	2
Volker Kirchberg	Sociology	1
Kathleen Korgen	Sociology	4
Neil Kressel	Psychology	2
Gloria Leventhal	Psychology	3
Timothy Liu	English	2.17
Howard Lune	Sociology	1

Overload continued

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
<u>College of Humanities & Social Sciences</u>		
Howard Lune	Sociology	1
Grisel Maduro	Languages & Cultures	2.34
Clyde Magarelli	Sociology	1
James Mahon	Sociology	1
Katherine Makarec	Psychology	8.34
Lisa Makman	English	2.17
Pedro Martinez	Languages & Cultures	6
Roseanne Martorella	Sociology	1
Vernon McClean	AAACS	3
Daniel Meaders	History	3
Michele Moravec	History/Women's Studies	6
Zachary Morgan	History	1
Sara Nalle	History	1
Charlotte Nekola	English	1
Stephen Newton	English	2.17
Krista O'Donnell	History	1
John Perras	English	2.17
Janet Pollak	Anthropology	2.17
Michael Principe	Political Science	3
Enrique Pumar	Sociology	1
Robert Rosen	English	2.17
Shawn Ross	History	4.5
Richard Rumana	Philosophy	6
Steve Shalom	Political Science	1
Carole Sheffield	Political Science	4
Barry Silverstein	Psychology	2
Polly Smith	Sociology	1
Peter Stein	Sociology	3.34
Barbara Suess	English	2.17
Susanna Tardi	Sociology	1
Stephen Thompson	Philosophy	1
Donald Vardiman	Psychology	4
Maria Villar	Anthropology	4
Gabe Wang	Sociology	2.17
Cornelia Wells	English	2.17
Rachel Wetzsteon	English	1
Bruce Williams	Languages & Cultures	6
Robert Wolk	History	<u>8</u>
	TOTAL	186.34

Overload continued

<u>NAME</u>	<u>DEPARTMENT</u>	<u>NUMBER OF CREDITS</u>
<u>College of Science & Health</u>		
Robert Benno	Biology	2.5
Vishweshwara Bhat	Communication Disorders	3
Robert Chesney	Biology	1.5
Danielle Desroches	Biology	4
Eileen Gardiner	Biology	2
Linda Gazillo-Diaz	Exercise & Movement Science	2.5
Amy Giovanetti	Exercise & Movement Science	0.5
Neil Grant	Biology	0.5
Martin Hahn	Biology	2.5
Jennifer Hsu	Communication Disorders	1
Claire Leonard	Biology	0.5
James Manning	Exercise & Movement Science	2.5
Jaishri Menon	Biology	0.5
Monica Nyamwange	Environmental Sci. & Geography	0.5
Emmanuel Onaivi	Biology	0.5
Virginia Overdorf	Exercise & Movement Science	2
Pradeep Patnaik	Biology	1.5
Lance Risley	Biology	0.5
Henning Schneider	Biology	0.5
Michael Sebetich	Biology	1.2
Sam Silas	Exercise & Movement Science	3
Kathy Silgailis	Exercise & Movement Science	3.5
David Slaymaker	Biology	1
Karen Swanson	Environmental Sci. & Geography	2
Stephen Vail	Biology	1.5
Jane Voos	Biology	1.5
Miryam Wahrman	Biology	2
Jean Werth	Biology	<u>3.5</u>
	TOTAL	48.2
	GRAND TOTAL	477.44

2-03-3 -- RESOLUTION, FACULTY PROMOTIONS

RESOLVED: That the Board of Trustees approves the promotions of faculty members effective the academic year 2003–2004 and directs the President of the University to send appropriate notification.

**President's Recommendations
To the Board of Trustees
For Promotions of Faculty Members**

Effective September 1, 2003

From Assistant Professor to Associate Professor

**Yingcong Dai, History
Angela Delaura, Art
Althea Hylton-Lindsay, Secondary & Middle School Education
Kathleen Korgen, Sociology
Claire Leonard, Biology
Timothy Liu, English
Henning Schneider, Biology
Eric Steinhart, Philosophy
Janis Strasser, Elementary & Early Childhood Education
Melkamu Zeleke, Mathematics**

From Associate Professor to Professor

**Jamsheed Akrami, Communication
Mary Baumgartner, Sociology
Michael Chirichello, Educational Leadership
Robert Lawson, Marketing & Management
John Mason, Political Science
David Miller, Mathematics
George Robb, History
Bruce Williams, Languages & Cultures**

2-03-4 -- **RESOLUTION, BID WAIVER, SYSTEMS & COMPUTER TECHNOLOGY CORPORATION**

Resolved: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the license and maintenance contract agreement with Systems and Computer Technology Corporation, Malvern, Pennsylvania, to also include the migration from the SCT Plus software products to the Banner and Campus Pipeline software products. The bid waiver is increased from \$325,000 to \$450,000 for Fiscal Year 2003.

2-03-5 -- **RESOLUTION, BID WAIVER, ENDEAVOR INFORMATION SYSTEMS**

Resolved: That pursuant to Subsection 5 a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Endeavor Information Systems, Inc. Des Plaines, Illinois, for the installation of a new integrated library system. The fiscal year 2003 expenditures for the new software, associated training and migration services shall not exceed \$90,000.

2-03-6-- RESOLUTION, BID WAIVER, UNITED SYSTEMS COMPUTING, INC.

Resolved: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with United Systems Computing, Inc., Jamesburg, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period January 1, 2003 through June 30, 2003 shall not exceed \$45,000.

2-03-7 -- **RESOLUTION, BID WAIVER, TNT EDUCATIONAL SERVICES, INC.**

Resolved: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with TNT Educational Services, Inc., North Haledon, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period January 1, 2003 through June 30, 2003 shall not exceed \$122,000.

**2-03-8 --RESOLUTION, BID WAIVER, PARA-PROFESSIONAL HEALTH
CAREERS**

Resolved: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Para-Professional Health Careers, Matawan, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period January 1, 2003 through June 30, 2003 shall not exceed \$40,000.

02-03-9 -- RESOLUTION, BID WAIVER, CAUCUS EDUCATIONAL CORP.

Resolved: That pursuant to Subsection 5.a (16) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the President or his designee to enter into an agreement with Caucus Educational Corporation, Montclair, New Jersey, for the purchase of television programming time and sponsorship of the "One-on-One" television show at a cost not to exceed \$50,000.

2-03-10 -- RESOLUTION, BID WAIVER, L. P. THEBAULT COMPANY

Resolved: That pursuant to Subsection 5.a. (18) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the agreement with L. P. Thebault Company, Printers, Parsippany, New Jersey, for the printing of the University magazine. The value of the contract for Fiscal Year 2003 is increased to \$112,000.

2-03-11 -- **RESOLUTION, BID WAIVER, AGCD DESIGN**

Resolved: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the agreement with AGCD Design, Montclair, New Jersey, for creative services associated with the production of "WP", the Magazine of William Paterson University and with the ongoing image/recruitment campaign. The value of the contract for Fiscal Year 2003 is increased to \$116,000.

2-03-12 -- RESOLUTION, BID WAIVER, N.J. NEWSPAPER NETWORK

Resolved: That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the agreement with N.J. Newspaper Network, West Trenton, New Jersey, which provides a buying service for newsprint. The value of the contract for Fiscal Year 2003 is increased to \$64,000.

2-03-13 -- RESOLUTION, BID WAIVER, VIACOM OUTDOOR SYSTEMS

Resolved: That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the agreement with Viacom Outdoor Systems, Fairfield, New Jersey, to provide billboard and mall advertising for the University. The value of the contract for Fiscal Year 2003 is increased to \$64,000.

2-03-14--RESOLUTION, BID WAIVER, WHTZ-FM RADIO

Resolved: That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to revise the agreement with WHTZ-FM Radio, Jersey City, New Jersey, to provide radio advertising. The value of the contract for Fiscal Year 2003 is increased to \$50,000.

2-03-15 -- RESOLUTION, BID WAIVER, WDHA-FM RADIO

Resolved: That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with WDHA-FM Radio, Cedar Knolls, New Jersey, to provide radio advertising. The value of the contract for Fiscal Year 2003 is not to exceed \$25,000.

2-03-16 -- **RESOLUTION, BID WAIVER, PRO MOTION SLIDES, INC.**

Resolved: That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Pro Motion Slides, Inc., Oakland, New Jersey, to provide advertising for the University shown in movie theaters. The value of the contract for Fiscal Year 2003 will not exceed \$24,000.

**2-03-17-- RESOLUTION, BID WAIVER, BERKOWSKY AND ASSOCIATES, INC.,
ARCHITECTS**

Resolved: That pursuant to Subsection 5.a. (1) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University's President or his designee to enter into an agreement with the firm of Berkowsky and Associates, Inc., Architects of Cranbury, New Jersey, for the purpose of providing professional architectural services for the renovations of space in the Valley Road Building for the Russ Berrie Institute Professional Sales Laboratory. The fee, including reimbursables, is not to exceed \$88,000.

2-03-18 -- **RESOLUTION, BID WAIVER, CAMBRIDGE CONSTRUCTION
MANAGEMENT, INC.**

Resolved: That pursuant to Subsection 5.a. (1) of the New Jersey State College Contracts Law, the Board of Trustees authorizes the University President or his designee to extend the contract with Cambridge Construction Management, Inc., Somerville, New Jersey 08876, for the purpose of providing construction management services for various ongoing and upcoming construction and renovation projects on campus. The fee for their services for a time period of 12 months will not exceed \$200,000, including reimbursable expenses.

Current Projects Managed by C bridge Construction Management

March 2003

PROJECT	TOTAL PROJECT BUDGET	Project Stage of Development		
		Design	Construction	Close Out
BEN SHAHN FIRE ALARM	\$ 102,529			
CAMPUS - DECENTRALIZATION OF HEATING - Phase 1	\$ 1,700,000			
CAMPUS - FIRE ALARM SYSTEM	\$ 987,000			
CAMPUS - PERIMETER ROAD EXTENSION	\$ 3,595,675			
HILLSIDE DORMITORY - FIRE ALARM SYSTEM	\$ 245,000			
HOBART HALL - ROOFING	\$ 292,100			
HUNZIKER HALL - BLACK BOX	\$ 162,529			
HUNZIKER WING - LECTURE HALL	\$ 728,795			
OLDHAM POND BUILDING	\$ 1,320,279			
PARKING LOT 5 - RETROFIT	\$ 377,158			
REC CENTER / CENTURY HALL GENERATOR	\$ 73,900			
RUSS BERRIE INSTITUTE SALES LABS	\$ 1,948,870			
SCIENCE HALL - BARRIER FREE ACCESSIBILITY	\$ 382,050			
SHEA CENTER - ELECTRICAL UPGRADE	\$ 208,799			
SHEA CENTER - MUSIC SOUND STUDIO	\$ 674,118			
SHEA CENTER AUDITORIUM ROOF	\$ 100,000			
TENNIS COURTS (B)	\$ 20,000			
WIGHTMAN GYM ROOF AND GUTTER REPAIRS	\$ 167,514			
HVAC ANIMAL AREA	\$ 200,000			
MISC. SMALL PROJECTS	\$ 250,000			
TOTAL	\$ 13,433,787			

Note: Student Center Project has a separate CM Contract

2-03-19 --RESOLUTION, BID WAIVER, THERESA ALFIERI

Resolved: That pursuant to Subsection 5. a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Theresa Alfieri, Saddle Brook, New Jersey, for the provision of professional consulting associated with the New Jersey Teacher Quality Enhancement Consortium grant. The total cost for Fiscal Year 2003 is not to exceed \$25,000 and will be entirely reimbursed by the grant.