

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

Monday, July 17, 2006

The meeting was called to order at approximately 6:25 p.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Ms. Ellis, Dr. Fan, Mr. Gruel, Mr. Jackson, Mr. Mazzola, Mr. Pesce, Dr. Pruitt, Ms. Rosado, Mr. Taylor, Ms. Temple, President Speert

ABSENT: Mr. Adzima, Mr. Campbell, Ms. Olmos

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Deller, 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:

7-06-23 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 23)

The resolution was unanimously adopted.

At approximately 8:20 p.m., the Public Session resumed.

COMMITTEE REPORTS:

PERSONNEL COMMITTEE:

Ms. Temple presented the following resolutions as recommended by the Personnel Committee for approval:

It was moved and seconded to adopt the following resolutions:

7-06-22 RESOLUTION, REDUCTIONS OF MANAGERIAL PERSONNEL FOR FISCAL REASONS (Appendix 22)

7-06-24 RESOLUTION ON APPEAL OF JAMES BROWN (Appendix 24)

The resolutions were unanimously adopted.

PRESIDENT'S REPORT:

President Speert reported that there was some restoration to the higher education budget, but a substantial shortfall remains.

FINANCE AND AUDIT COMMITTEE:

Mr. Gruel reported that based on the adopted state budget for FY07 and in compliance with the 8% cap imposed by the Legislature on increases to tuition at public colleges and universities, the Finance and Audit committee recommends the following resolutions for approval. Mr. Gruel noted that expenditure reductions represent the majority of the University's plan to address the budget deficit.

In response to Mr. Taylor's call for any comments or questions, Mr. Paul McCullen, undergraduate student at William Paterson, voiced his concerns about the level of increases in tuition and fees over the past few years and, in particular, over the last four semesters. He said the burden on students is overwhelming. His attempts to speak with his state representatives were unsuccessful and he received no response to his written communications, and he is disturbed by the situation. Mr. Taylor acknowledged Mr. McCullen's frustration and thanked him on behalf of the Board for sharing his viewpoint and disagreement with the increases. Mr. Taylor said that the Board carefully deliberates on raising tuition and fees and reducing expenditures, while balancing all the constraints involved in the process, and gave some examples of cost-cutting measures the University is implementing to balance the University's FY07 budget.

It was moved and seconded to adopt the following resolutions:

- 7-06-18 RESOLUTION, Undergraduate Flat Rate Charge for Tuition and Fees/New Jersey Residents (Appendix 18)
- 7-06-19 RESOLUTION, Undergraduate Flat Rate Charge for Tuition and Fees/Out-of-State Students (Appendix 19)
- 7-06-20 RESOLUTION, Per Credit Charges for Tuition and Fees/New Jersey Residents (Appendix 20)
- 7-06-21 RESOLUTION, Per Credit Charges for Tuition and Fees/Out-of-State Students (Appendix 21)
- 7-06-7 RESOLUTION, Residence Hall Room Rates 2006-2007 (Appendix 7)
- 7-06-9 RESOLUTION, Meal Plan Rates 2006-2007 (Appendix 9)

The resolutions were adopted with one abstention.

At approximately 9:00 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

7/17/06

UG Flat NJ 7.9%

**7-06-18 -- RESOLUTION, UNDERGRADUATE FLAT RATE CHARGE FOR
TUITION AND FEES/NEW JERSEY RESIDENTS**

Resolved: That the Board of Trustees of William Paterson University establishes the following flat rate charge for tuition and fees effective for the Fall 2006 for undergraduate New Jersey residents who enroll for 12 or more credits:

Tuition and Fees
Effective Fall 2006

\$4,711.00 per semester

UG Flat OOS 12%

7-06-19 --RESOLUTION, UNDERGRADUATE FLAT RATE CHARGE FOR TUITION AND FEES/OUT-OF-STATE STUDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following flat rate charge for tuition and fees effective for the Fall 2006 for undergraduate out-of-state students who enroll for 12 or more credits.

Tuition and Fees
Effective Fall 2006

\$7,685.00 per semester

Per Credit NJ 7.9%

7-06-20 -- RESOLUTION, PER CREDIT CHARGES FOR TUITION AND FEES/NEW JERSEY RESIDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following schedule of tuition and fee per credit charges for New Jersey residents effective for the 2006 Fall Semester:

Tuition & Fees
Effective Fall 2006

UNDERGRADUATE: (Taking less than 12 credits)	\$303.00 per credit
GRADUATE:	\$514.00 per credit

Per Credit OOS 12%

7-06-21 -- RESOLUTION, PER CREDIT CHARGES FOR TUITION AND FEES/OUT-OF-STATE STUDENTS

Resolved: That the Board of Trustees of William Paterson University establishes the following schedule of tuition and fee per credit charges for out-of-state students effective for the 2006 Fall Semester:

Tuition and Fees
Effective Fall 2006

UNDERGRADUATE: (Taking less than 12 credits)	\$497.00 per credit
GRADUATE:	\$799.00 per credit

7-06-7 - -RESOLUTION, RESIDENCE HALL ROOM RATES 2006-07

Resolved: That the Board of Trustees of William Paterson University approves the establishment of the per semester residence hall room rates for the 2006-07 academic year effective Fall 2006 as follows per student:

Single Occupancy Room:	\$3,750
Traditional Residence Halls*:	\$3,120
Pioneer & Heritage Apartments:	\$3,375
Off-Campus Sites:	\$3,465

7-06- 9 -- RESOLUTION, MEAL PLAN RATES 2006-07

Resolved: That the Board of Trustees of William Paterson University approves the establishment of the per semester meal plan rates for the 2006-07 academic year effective Fall 2006 as follows:

8-Meal Plus \$325	\$1,420	- Undergraduate & Graduate
8-Meal Plus \$450	\$1,570	- Undergraduate & Graduate
8-Meal Plus \$550	\$1,675	- Undergraduate & Graduate
10-Meal Plan	\$1,420	- Undergraduate & Graduate
15-Meal Plan	\$1,470	- Undergraduate & Graduate
19-Meal Plan	\$1,570	- Undergraduate & Graduate
150-Meal Block Plan	\$1,700	- Undergraduate & Graduate
225-Meal Block Plan	\$1,810	- Undergraduate & Graduate
Premium-Cash	\$1,940	- Undergraduate & Graduate
Premium-6 Flex	\$1,940	- Undergraduate & Graduate
Premium-7 Flex	\$1,940	- Undergraduate & Graduate
Premium-9 Flex	\$1,940	- Undergraduate & Graduate
20-Meal Block Plan	\$180	- Undergraduate & Graduate
5-Meal Plan	\$905	- Graduate Only
A-La-Carte Plan	\$690	- Graduate Only

Appendix 7
Minutes of the
July 17, 2006
Board Meeting

7-06-22 – RESOLUTION, REDUCTIONS OF MANAGERIAL
PERSONNEL FOR FISCAL REASONS

RESOLVED: That consistent with the plan for reduction of managerial personnel for fiscal reasons, the following are positions to be held vacant effective, September 6, 2006:

Director of Advancement Operations, Joseph Tanis
Director of Pre-College Programs, Vernon Jackman
Director of Training and Development, Jeanie Robertson
Director of University Centers, Vincent Vicari
Executive Director of Marketing & Public Relations, Lorraine Terraneo
Project Manager, Capital Planning, Design & Construction, Thomas McCann

Appendix 8
Minutes of the
July 17, 2006
Board Meeting

7-06--23--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.

7-06-24, RESOLUTION ON APPEAL OF JAMES BROWN

WHEREAS: The Board of Trustees of William Paterson University serves as the agency head with regard to the appeal by James Brown of his suspension without pay for 30 days; and

WHEREAS: The Board has determined that this matter is a contested case for purposes of the Administrative Procedures Act, N.J.S.A. 52:14B-1 et seq.; and

WHEREAS: The Board has determined that this matter should be forwarded to the Office of Administrative Law for a hearing and an initial decision by an Administrative Law Judge; therefore, be it

RESOLVED: That this matter be forwarded to the office of Administrative Law for an adjudicatory hearing