

AMENDED MINUTES

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

Friday, April 28, 2017

The meeting was called to order at 9:05 a.m. in the Library Auditorium.

BOARD MEMBERS PRESENT: Mr. Galandak, Mr. Gruel, Mr. Guarasci, Mr. Lenahan, Ms. Mascolo, Ms. Niro, Mr. Seeve, Mr. Thomas, and President Waldron.

ABSENT: Ms. Carrion, Ms. Cortez, Mr. Neilley, Mr. Pesce, Dr. Pruitt, Dr. Zastocki.

OTHERS PRESENT:

Provost and Senior Vice President Sandmann, Vice President Bolyai, Vice President Boucher-Jarvis, Vice President Cammarata, Vice President Ferguson, Vice President Goldstein, Vice President Ross, AVP DeDeo, Chief of Staff Seal, General Counsel Jones, Mrs. Barone, Ms. Zimmerman, 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 to adopt the following resolution:

4-17-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:45 a.m. the Public Session resumed.

APPROVAL OF MINUTES FEBRUARY 3, 2017 BOARD OF TRUSTEES MEETING:

The minutes of the February 3, 2017 Board Meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel welcomed a large crowd to the Board public session. He noted the change in venue due to the anticipated larger audience along with the extended time of the meeting to 1:00 p.m. Mr. Gruel reminded those wishing to speak of the guidelines put in place to afford each speaker the consideration to be heard. He congratulated the WPU Bowling Team as the 2017 National Collegiate Club Bowling Champions. He also congratulated fellow Trustee, John Galandak, on being an honoree at the recent Legacy Gala as Distinguished Friend of the University. With Commencement a few short weeks away, Mr. Gruel stated that the Board looks forward to joining the University community at the graduate and undergraduate ceremonies taking place at Shea Center and the Prudential Center.

PRESIDENT'S REPORT:

President Waldron presented a full report reminding everyone that a busy Spring semester is coming to a close, culminating with the excitement of Commencement exercises. She reported on the large attendance at the annual Accepted Students Day and the positive signs of this recruitment cycle for the Fall 2017 freshmen class. There were several priority searches that were successfully concluded, among them the hiring of Allison Boucher-Jarvis as Vice President for Human Resources, Dr. Sandra Hill as Associate Provost for Academic Affairs, and Dr. Venkat Sharma as the Dean of the College of Science and Health. President Waldron highlighted various student accolades as well as many faculty and staff honors and awards. The February 24 Distinguished Lecturer Series featuring attorney and Brandeis University law professor Anita Hill was sold out and marks the thirty-eighth year of this successful Series at the University.

A full written report is included in the minutes of this meeting.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP DeDeo reported on the New Jersey and federal budget activity. Higher Education budget hearings are scheduled for the second week of May and, as in years past, are attended by both he and President Waldron to represent the University. Gubernatorial candidates had a deadline of April 3rd to submit their petitions to be included on the ballot for the primary to run for Governor. He noted the Republican, Democrat and Independent candidates on the ticket. Mr. DeDeo noted that William Paterson will once again be participating in the annual Wayne Day scheduled for Sunday, June 11 at the fields behind the Municipal Complex in Wayne. He also expressed his hope that William Paterson will once again be selected to partner with CBS-TV and host one of the gubernatorial debates scheduled for Fall 2017.

EXECUTIVE COMMITTEE REPORT:

Mr. Gruel reported that the Executive Committee met on March 9, 2017 and adopted the following resolutions:

3-17-1 - RESOLUTION, AWARDING OF HONORARY DOCTORATE DEGREE TO MAUREEN CONWAY, COMMENCEMENT 2017

3-17-2 - RESOLUTION, AWARDING OF HONORARY DOCTORATE DEGREE TO PAUL SARLO, COMMENCEMENT 2017

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Mr. Galandak chaired the meeting via conference phone in Dr. Pruitt's absence. He reported that the Personnel and Compensation Committee met on April 13, 2017. Two retired faculty were recommended for emeritus status. Also discussed were various personnel actions put forth including the newly hired members of the University community as mentioned in President Waldron's report to the Board.

The following resolutions were recommended for approval by the Board:

It was moved by Mr. Galandak and seconded by Ms. Mascolo to adopt the following resolution:

4-17-2 - RESOLUTION, EMERITUS STATUS FOR PROFESSOR SHERLE BOONE
(Appendix 2)

The resolution was unanimously adopted.

It was moved by Mr. Galandak and seconded by Ms. Mascolo to adopt the following resolution:

4-17-3 - RESOLUTION, EMERITA STATUS FOR PROFESSOR CAROLE GELFER
(Appendix 3)

The resolution was unanimously adopted.

It was moved by Mr. Galandak and seconded by Ms. Mascolo to adopt the following resolution:

4-17-4 - RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA)
(Appendix 4)

The resolution was unanimously adopted.*

*The President is submitting an additional name for promotion, Professor Danielle Wallace, Department of Africana World Studies, from assistant professor to associate professor effective September 1, 2017.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Mr. Galandak reported that the Educational Policy and Student Development Committee met on April 13, 2017. A research presentation on the framework of the Dominican Republic's economic development and opportunities for future development was given by MBA student Ramon Irizarry along with Professor Jorge Arevalo from the Cotsakos College of Business. VP Ross reported on actions in place to increase the size of the undergraduate and graduate class for Fall 2017. Provost Sandmann examined the Three-Plus-One Degree Programs which are being discussed in New Jersey and the long term implications for higher education. Provost Sandmann also updated the Committee on the full accreditation of the Nursing Program by the New Jersey State Board of Nursing. A new partnership between the School of Continuing and Professional Education and Interstudio Viaggi was discussed by Bernadette Tiernan. VP Cammarata reported on a publication of the WPU Parent/Family Bulletin which highlights topics of interest to families of current students.

It was moved by Mr. Galandak and seconded by Ms. Niro to adopt the following resolution:

4-17-9 - RESOLUTION, CONFERRAL OF DEGREES (Appendix 9)

The resolution was unanimously adopted.

NOMINATIONS AND GOVERNANCE COMMITTEE REPORT:

Mr. Seeve reported that the Nominations and Governance Committee met on April 13, 2017 to discuss the consideration of several appointments to the Board. He was pleased to report that incoming Trustee, Mr. Joseph Velli, will be sworn in at the next Board meeting of June 15, 2017.

FINANCE, AUDIT AND INSTITUTIONAL DEVELOPMENT COMMITTEE REPORT:

Ms. Niro reported that the Finance, Audit and Institutional Development Committee met on April 13, 2017. The Committee met privately with internal auditor, Jeff Floyd, following the committee meeting. The Committee discussed and considered comments from the Tuition Hearing that took place just prior to the meeting. Tuition and fee increases in comparison to other New Jersey colleges were presented as well as a survey of tuition, fees, room and board in Pennsylvania, Connecticut and New York. VP Bolyai presented preparations for constructing a budget for FY2018 including revenue and expenditure assumptions. Mr. Bolyai also reported on the status of renovations of Preakness Hall and that classes are scheduled for the fall 2017 semester. VP Ferguson updated the Committee on her division's progress toward goals. VP Goldstein presented an update on our marketing campaign with Fuseideas Marketing Agency which is in its fifth year.

The following resolutions were recommended for approval by the Board:

It was moved by Ms. Niro and seconded by Ms. Mascolo to adopt the following resolution:

4-17-5 - RESOLUTION, TUITION AND FEES, 2017-2018 (CONSENT AGENDA) (Appendix 5)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Ms. Mascolo to adopt the following resolution:

4-17-6 - RESOLUTION, TUITION AND FEES, COHORT PROGRAMS (CONSENT AGENDA) (Appendix 6)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Ms. Mascolo to adopt the following resolution:

4-17-7 - RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES 2017-2018 (CONSENT AGENDA) (Appendix 7)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Mr. Galandak to adopt the following resolution:

4-17-8 - RESOLUTION, BID WAIVERS (CONSENT AGENDA) (Appendix 8)

The resolution was unanimously adopted.

OTHER BUSINESS:

The following individuals addressed their concerns to the Board:

Stephanie Quackenbush, Clerical Support for Women's and Gender Studies, CWA President
Alberto Montare, Retired Professor, Psychology
Milton Eng, Adjunct Professor, History
Ian Marshall, Professor, English
Eileen Gardner, Professor, Biology
Nadine Aktan, Professor and Chair, Nursing
Charley Flint, Professor, Sociology and AFT Union Grievance Officer
Giuliana Andreopoulos, Professor, Economics, Finance and Global Business
Susanna Tardi, Professor, Sociology and AFT Union President
Anna Arcuri, Student
Nikola Vasilic, Student

Mr. Gruel thanked everyone for sharing their comments.

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 12:40 p.m.

Respectfully submitted,



Robert Guarasci, Secretary
William Paterson University
Board of Trustees

RG/rb

Appendix 1
Minutes of the
April 28, 2017
Board Meeting

6-17-1 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, 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.

4-17-2

**RESOLUTION, EMERITUS STATUS FOR PROFESSOR
SHERLE BOONE**

WHEREAS:

Professor Sherle Boone served William Paterson University for forty-one years as a faculty member in the Department of Psychology before retiring on June 30, 2016; and Sherle Boone made a lasting contribution to the educational training of African-American and Latino students by founding the W.E.B. Du Bois Scholars Institute in 1988 and founded Becoming Role Models for Successful Manhood, a mentoring and leadership development program in New Jersey; and Sherle Boone published numerous articles and recently published a book entitled *Meanings Beneath the Skin: the Evolution of African Americans*; and Sherle Boone served the department and University on various committees and as the chairperson of the Department of Psychology, and was twice named as a member of the selection panel for the Mellon Mays University Fellows Dissertation Grants at the Woodrow Wilson National Fellowship Foundation; therefore, be it

RESOLVED:

That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the faculty of the Department of Psychology and the Faculty Senate, approves the granting of Emeritus Status to:

Sherle Boone, Professor, Department of Psychology.

4-17-3

**RESOLUTION, EMERITA STATUS FOR PROFESSOR
CAROLE GELFER**

WHEREAS:

Professor Carole Gelfer served William Paterson University for twenty-eight years as a faculty member in the Department of Communication Disorders and Sciences before retiring on June 30, 2016; and Carole Gelfer was a dedicated professor, teaching classes ranging from introductory Anatomy and Physiology of Speech and Swallowing through Motor Speech Disorders to Graduate Research Seminars; and Carole Gelfer served the Department of Communication Disorders and Sciences as its Graduate Director for seven years, and as its Chairperson for eighteen years and served the College of Science and Health and the University as a member of the Comprehensive Analysis Committee and worked on assessment for Middle States accreditation; and Carole Gelfer published peer-reviewed articles and gave nineteen juried presentations at national and international conferences; therefore, be it

RESOLVED:

That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the faculty of the Department of Communication Disorders and Sciences and the Faculty Senate, approves the granting of Emerita Status to:

Carole Gelfer, Professor, Department of Communication Disorders and Sciences.

4-17-4

**RESOLUTION, VARIOUS PERSONNEL MATTERS
(CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including faculty reappointments; librarian reappointments; professional staff reappointments; professional staff multi-year reappointments; part-time faculty reappointments; percentage of time non-teaching professional staff reappointments; faculty promotions; faculty range adjustments; performance based promotions for professional staff; and miscellaneous personnel actions including appointments, leaves of absence, resignations, retirements, and various changes in employee status, and directs that the actions be listed in the minutes of this meeting.



To: Personnel and Compensation Committee
From: Robert Seal, Chief of Staff
Subj: Personnel Actions for Committee Review
Date: April 6, 2017

The items before the Board at the April 28, 2017 meeting reflect personnel actions that follow the negotiated timetable for reappointments, promotions, and salary adjustments. These items are presented in item 2 on your agenda.

- Tenure-track faculty are appointed on a yearly basis. Those in their first and second year of service are reviewed in early spring for reappointment the following September. This year, 38 first and second year faculty are recommended for reappointment; one first-year faculty was not recommended for reappointment.
- Professional staff in the AFT bargaining unit are appointed on a yearly basis until they qualify for multi-year reappointments. 26 professional staff in their first and second year of service are recommended for reappointment.
- Professional staff in the AFT bargaining unit qualify for multi-year appointments after being successfully reappointed each year for five years. This year, 17 professional staff are recommended for multi-year reappointments for four or five years, depending on length of service.
- Part-time faculty and part-time professional staff are reappointed yearly based on institutional need. Twelve part-time faculty and seven part-time professional staff are recommended for reappointment.
- Tenured faculty seeking promotion go through a competitive process that includes a portfolio review at the department and university level, culminating with review by the President. This year, 14 faculty are recommended for promotion from the assistant to associate professor level, and 16 faculty are recommended for promotion from the associate to full professor level.
- Tenure-track library faculty are reappointed on a yearly basis. This year, two library faculty are recommended for reappointment.
- Aside from promotion, tenured faculty may seek a financial increase to their salary by engaging in a competitive process for a range adjustment. The University determines the number of range adjustments available on a yearly basis. Portfolios are reviewed by a university-wide faculty committee, the Provost, and the President. This year, three full professors and one associate professor are recommended for range adjustments.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 28, 2017 meeting.

- A similar salary increase and promotion process is available to professional staff in the AFT bargaining unit, based on a university-determined number and following a similar portfolio review. This year, two professional staff are recommended for performance-based promotions.

The table below shows a six-year comparison of the number of promotional and range adjustment opportunities provided to faculty and professional staff:

Year	Opportunities	Applications	Awards
2011-12	37	68	36
2012-13	41	71	41
2013-14	43	54	33
2014-15	44	55	39
2015-16	46	62	34
2016-17	42	65	36

- Two recently retired faculty members are recommended for Emeritus Status. These two faculty members are recommended by the process dictated by the 1988 Board Policy #1 on Emeritus Status. Going forward, the new Board Policy on Emeritus Status adopted at the Board Meeting on February 3, 2017 will prevail.

FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2017-2018 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2017 – June 30, 2018

<u>Name</u>	<u>Rank</u>	<u>Department</u>
William Charlap	Professor	Music
Michele Cascardi	Associate Professor	Psychology
Lee Michael Johnson	Associate Professor	Sociology
Janet Ahn	Assistant Professor	Psychology
James Arnone	Assistant Professor	Biology
Soyoun Bae-Suh	Assistant Professor	Elementary and Early Childhood Education
Patricia Baxter	Assistant Professor	Nursing
Cristen Beam	Assistant Professor	English
Sonya Bierbower	Assistant Professor	Biology
Alex Chambers	Assistant Professor	Special Education and Counseling
Megan Chesin	Assistant Professor	Psychology
Meredith Drew	Assistant Professor	Special Education and Counseling
Zoe Erwin	Assistant Professor	Public Health
Jonathan Foley	Assistant Professor	Chemistry
Lauren Fowler-Calisto	Assistant Professor	Music
Megan Geerds	Assistant Professor	Psychology
Navyug Gill	Assistant Professor	History
Andrew Gladfelter	Assistant Professor	Sociology

For One-Year Reappointments September 1, 2017 – June 30, 2018 (Cont'd.)

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Michelle Gonzalez	Assistant Professor	Special Education and Counseling
Tao Guo	Assistant Professor	Economics, Finance and Global Business
Emma Heaney	Assistant Professor	English
Nicholas Hirshon	Assistant Professor	Communication
Aleksandar Kecojevic	Assistant Professor	Public Health
Andrey Kretinin	Assistant Professor	Marketing and Management Sciences
Michael Laughlin	Assistant Professor	Kinesiology
Weihua Liu	Assistant Professor	Computer Science
Sean Molloy	Assistant Professor	English
Solomon Nyaanga	Assistant Professor	Marketing and Management Sciences
Sumithra Raghavan	Assistant Professor	Psychology
Amber Ruf	Assistant Professor	Sociology
Jim Samuel	Assistant Professor	Marketing and Management Sciences
Marquita Smith	Assistant Professor	English
Persephone Vargas	Assistant Professor	Nursing
Anna West	Assistant Professor	Anthropology
Chuanqian Zhang	Assistant Professor	Economics, Finance and Global Business
Beth Davidoff	Instructor	Communication Disorders and Sciences
David Hack	Instructor	Kinesiology
Lillian Leathers	Instructor	Secondary and Middle School Education

LIBRARIAN REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointment of librarians for the period July 1, 2017 – June 30, 2018 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2017 – June 30, 2018

David Cupo, Electronic Resources Metadata Specialist, (Librarian III)

Hao Zeng, Library Systems Specialist, (Librarian III)

PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2017 – June 30, 2018 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2017 – June 30, 2018

Elizabeth Amaya-Fernandez, Wellness Coordinator, Counseling, Health, and Wellness Center, (Prof. Svcs. Spec. 1, SC)

Jaclyn Antonacci, Online Marketing Coordinator, Marketing and Public Relations, (*Prof. Svcs. Spec. 2, SC*)

Myranda Barreau, Assistant Director, Campus Activities, Office of Campus Activities, Service and Leadership, (Asst. Dir. 3, SC)

Christine Bravo, Assistant Director for Pre-Award Services, Office of Sponsored Programs, (Asst. Dir. 3, SC)

Stacy-Ann Brown, Financial Aid Counselor, Office of Financial Aid, (Prof. Svcs. Spec. 4, SC)

Kristen Couce, Counselor, Counseling, Health, and Wellness Center, (Prof. Svcs. Spec. 1, SC)

Maria Daniels, Senior Marketing Communications Coordinator, Marketing and Public Relations, (Asst. Dir. 1, SC)

William Davis, Operations Coordinator, Global Financial Services, (Prof. Svcs. Spec. 3, SC)

Eileen Fasanella, Director, Speech and Hearing Clinic, (Prof. Svcs. Spec. 2, SC)

Annette Feliciano, Assistant Registrar, Office of the Registrar, (Prof. Svcs. Spec. 1, SC)

Caitlin Giordano, Assistant Director, Career Development Center, (Asst. Dir. 3, SC)

Robert Henderson, Counselor, Counseling, Health, and Wellness Center, (Prof. Svcs. Spec. 1, SC)

Christie Jaime, Internship Site Coordinator, College of Science and Health, (Prof. Svcs. Spec. 3, SC, 10 Mos.)*

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 28, 2017 meeting.

For One-Year Reappointments July 1, 2017 – June 30, 2018 (Cont'd)

Krista-Kay James, Academic Learning Specialist, Academic Success Center, (Prof. Svcs. Spec. 4, SC)

David Jones, Head Equipment Manager, Department of Athletics, (Prof. Svcs. Spec. 4, SC)

Sarah Marie Keenan, Assistant Director of Institutional Research, Office of Institutional Research and Assessment, (Prof. Svcs. Spec. 1, SC)

Jennifer Ann Spero Kenney, User Support Supervisor, User Services, (Prof. Svcs. Spec. 2, SC)

Leslie Kropa, Assistant Director, Office of Residence Life, (Asst. Dir. 3, SC)

Stephanie Kuran, Professional Academic Advisor, College of Science and Health, (Prof. Svcs. Spec. 2, SC)

Jenny Nesenjuk, Assistant Director, Career Development Center, (Prof. Svcs. Spec. 2, SC)

Emily Plaskow, Assistant Registrar, Office of the Registrar, (Asst. Dir. 3, SC)

Erica Rogers, Counselor/Coordinator of Training, Counseling, Health and Wellness Center, (Prof. Svcs. Spec. 1, SC)

Melissa Silva, Resident Director, Office of Residence Life, (Prog. Asst. SC)

Kami Skoloda, Resident Director, Office of Residence Life, (Prog. Asst. SC)

Claudia Tormino, Chief Administrative Assistant to the Associate Provost for Academic Affairs, Office of the Provost, (Prof. Svcs. Spec. 3, SC)

Javied Townsend, Resident Director, Office of Residence Life, (Prog. Asst. SC)

*For a period of time not to exceed 10 months per year

PROFESSIONAL STAFF MULTI-YEAR REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the multi-year reappointments of professional staff and directs the President of the University to send appropriate notification.

July 1, 2018 – June 30, 2022 (Four Years)

Carlos Cano, Assistant Director of Admissions for Recruitment, Office of Undergraduate Admissions, (Asst. Dir., 4, SC)

Luis Escobar, Coordinator of Retention and Degree Completion Initiatives, Academic Success Center, (Asst. Dir., 3, SC)

Paulaska Ramirez, Assistant Director, Educational Opportunity Fund, (Asst. Dir., 3, SC)

Trista Tosh, Assistant Director, Office of Campus Activities, Service, and Leadership, (Asst. Dir. 3, SC)

July 1, 2018 – June 30, 2023 (Five Years)

Zoya Barry-Chastanet, Assistant Director, Office of Financial Aid, (Asst. Dir. 3, SC)

Steven Colon, Assistant Director, Educational Opportunity Fund, (Asst. Dir. 2, SC)

Vilma Elliott, Assistant Director, Educational Opportunity Fund, (Asst. Dir. 2, SC)

Margaret Guenther, Professional Services Specialist 2, Office of the Provost, (Prof. Svcs. Spec. 2, SC)

Louis Hamel, Director of Audience Services/Box Office Manager, University Performing Arts, (Asst. Dir. 2, SC)

Vanessa Lenoir, Assistant Director, Office of the Registrar, (Asst. Dir. 4, SC)

Christina Pone, Assistant Director, Office of Undergraduate Admissions, (Asst. Dir. 4, SC)

July 1, 2018 – June 30, 2023 (Five Years)

Donna Potacco, Director, Science Enrichment Center, College of Science and Health,
(Prof. Svcs. Spec. 1, SC)

Theresa Ross, Senior Writer/Web Coordinator, Marketing and Public Relations, (Asst.
Dir. 1, SC)

Mukesh Sahni, Safety Compliance Officer, College of Science and Health, (Asst. Dir. 1,
SC)

Deborah Sheffield, Professional Academic Advisor, College of Humanities and Social
Sciences, (Prof. Svcs. Spec. 2, SC)

Phillip Sprayberry, Media Relations Coordinator, Marketing and Public Relations, (Asst.
Dir. 1, SC)

Brian Woods, Head Men's Soccer Coach, Department of Athletics, (Prof. Svcs. Spec. 3,
SC, 10 Mos.)*

* For a period of time not to exceed ten months per year

PART-TIME FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of part-time faculty for the period September 1, 2017 - June 30, 2018 and directs the President of the University to send appropriate notification.

Half-Time Faculty September 1, 2017 – June 30, 2018

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Colleen Barbarito	Associate Professor	Nursing
Susan Jackson	Associate Professor	Nursing
Vivek Agnihotri	Assistant Professor	Nursing
Bernadette Walsh	Assistant Professor	Nursing
Joanne Affinito	Instructor	Nursing
Denise Callanan	Instructor	Nursing
Haruko Cook	Instructor	Languages and Cultures
Lisa DePue	Instructor	Nursing
Jean Ehrenworth	Instructor	Nursing
Kimberly Rivera	Instructor	Nursing
April Rockey	Instructor	Nursing
Daniel Verina	Instructor	Nursing

**PERCENTAGE OF TIME NON-TEACHING PROFESSIONAL STAFF
REAPPOINTMENTS**

RESOLVED: That the Board of Trustees approves the reappointments of percentage of time non-teaching professional staff for the period July 1, 2017 – June 30, 2018 and directs the President of the University to send appropriate notification.

One-Year Part-Time Reappointments July 1, 2017 – June 30, 2018

Uzma Ali, Program Assistant, Department of Psychology

Neriko Doerr, Program Assistant, Department of Anthropology

Rita Levine, Professional Services Specialist 4, 10 Mos., Science Enrichment Center
(September 1, 2017 – June 30, 2018)

Helena Lewis, Program Assistant, Department of Sociology

Amanda O'Donnell, Program Assistant, Department of English

Elaine Vuoncino, Program Assistant, Department of Nursing

Leonard Winogora, Professional Services Specialist 3, WPU at Mercer County
Community College Campus

FACULTY PROMOTIONS

RESOLVED: That the Board of Trustees approves the promotions of faculty members effective the academic year 2017-2018 and directs the President of the University to send appropriate notification.

PRESIDENT'S RECOMMENDATIONS TO THE BOARD OF TRUSTEES FOR PROMOTIONS OF FACULTY

Effective September 1, 2017

From Assistant Professor to Associate Professor

Bahar Ashnai, Professional Sales

Wendy Christensen, Sociology

Matthew Crick, Communication

Nicole Davi, Environmental Science

David Fuentes, Elementary and Early Childhood Education

Michael Griffiths, Environmental Science

Michelle Hinkle, Special Education and Counseling

Michael Hodges, Kinesiology

Sreevidya Kalaramadam, Women's and Gender Studies

Matthew Kendrick, English

Sudha Mani, Professional Sales

Peter McGuinness, Music

Priya Nagaraj, Economics, Finance and Global Business

Daria Napierkowski, Nursing

From Associate Professor to Professor

Chen-Ho Chao, Marketing and Management Sciences

Michael Figueroa, Kinesiology

Carol Frierson, Music

Gennifer Furst, Sociology

Gina Guerrieri, Communication

Eun Young Hong, Educational Leadership and Professional Studies

Rajender Kaur, English

William Kernan, Public Health

George Macleod, History

Kendall Martin, Biology

Lucia McMahon, History

David Nacin, Mathematics

Brian O'Broin, English

Lauren Razzore, Art

Aaron Tesfaye, Political Science

Timothy VanderGast, Special Education and Counseling

FACULTY RANGE ADJUSTMENTS

RESOLVED: That the Board of Trustees approves the following Faculty Range Adjustments effective September 1, 2017 and directs the President of the University to send appropriate notification.

Effective September 1, 2017

Professor

Philip Cioffari, English

Donna Fengya, Mathematics

Mary Malu, Secondary and Middle School Education

Associate Professor

Martha Witt, English

**PERFORMANCE BASED PROMOTIONS FOR PROFESSIONAL
STAFF**

RESOLVED: That the Board of Trustees approves the following Performance Based Promotions for Professional Staff effective July 1, 2017 and directs the President of the University to send appropriate notification.

Effective July 1, 2017

Deborah Sheffield

To: Professional Services Specialist 1, SC

College of Humanities and Social Sciences

FOR ACTION BY THE BOARD OF TRUSTEES AT THE APRIL 28, 2017 MEETING

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Camille Alexander	Instructor (One year only)	English	U18	9	62,279.10	9/1/17 - 6/30/18
	Gamin Bartle	Director of Instruction and Research Technology (Dir. 2, SC)	Instruction and Research Technology	30		125,000.00	4/24/17
	Theresa Bivaletz	Campus Victim Services Coordinator (PSS4, SC)	Women's Center	U18	6	55,608.16	7/1/2017
	Allison Boucher-Jarvis	V.P. Human Resources	Human Resources	37		169,000.00	3/9/2017
	David Freestone	Assistant Professor	Psychology	U22	9	75,715.88	9/1/2017
	Stephen Hahn	Professor	English	U33	12	143,371.34	9/1/2017
	Sandra Hill	Associate Provost for Academic Affairs (Assoc. V.P. for Academic Affairs)	Provost's Office	35		160,000.00	7/1/2017
	William Indick	Associate Professor	Psychology	U28	6	90,603.55	9/1/2017
	Annamarie Klose Hrubes	Digital Initiatives Librarian (Librarian 3, SC)	Library	U22	5	64,897.57	2/6/2017
	Marjel Read Essner	Director, Donor Relations (Asst. Dir. 1, SC)	Institutional Advancement	U26	6	82,177.28	3/6/2017
	Linda Refsland	Executive Director (Dir. 2, SC)	Academic Development	30		104,900.00	2/4/2017
	Scott Scardena	Assistant Director, First Year Foundations (Asst. Dir. 4, SC)	First Year Foundations	U20	4	56,409.22	4/10/2017
	Gretchen Walsh	Instructor (One semester only)	Nursing	U18	2	23,356.79	1/18/2017
	Sheritta Wilkerson	Resident Director (Program Asst., SC)	Residence Life	U17	1	42,369.03	3/6/2017
	Melissa Zolla	Assistant Director of Campus Visit Experience (Asst. Dir. 4, SC)	Undergraduate Admissions	U20	1	49,048.49	3/18/2017
LEAVES OF ABSENCES:	Lisa Foley Medical Leave	Instructor	Nursing	U18	12	68,950.04	9/1/16 - 5/12/17
	Evelyn Gonzalez Medical Leave	Professor	History	U30	11	119,861.07	1/18/17 - 5/12/17
	Stephen Hahn Administrative Leave	Professor	English	U33	12	143,371.34	9/1/17 - 1/16/18
	Gary Kirkpatrick Medical Leave	Professor	Music	U32	12	136,569.25	3/6/17 - 6/30/17
	John Livingston Medical Leave	Associate Professor	History	U26	12	101,906.72	1/10/17 - 5/10/17
	Taghi Ramin Medical Leave	Professor	Economics, Finance and Global Business	U32	11	132,162.98	3/2/17 - 6/30/17
	SoYon Rim Medical Leave	Assistant Professor	Psychology	U22	9	75,715.88	1/18/17 - 3/10/17
	SoYon Rim Personal Leave	Assistant Professor	Psychology	U22	9	75,715.88	3/11/17 - 6/30/17
	Stephanie Rivera-Berruz Educational Leave	Assistant Professor	Philosophy	U22	6	67,602.14	7/1/17 - 12/31/17
	David Shapiro Medical Leave	Professor	Art	U32	12	136,569.25	1/18/17 - 5/12/17
	Carol Sheffield Medical Leave	Professor	Political Science	U32	12	136,569.25	1/18/17 - 5/12/17
	Ouseynou Traore Medical Leave	Associate Professor	Africana-World Studies	U26	12	101,906.72	1/1/17 - 12/31/17

FOR ACTION BY THE BOARD OF TRUSTEES AT THE APRIL 28, 2017 MEETING

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RESIGNATIONS:	Jasmine Clare	Counselor/Coordinator of AOD Services (PSS1, SC)	Counseling, Health & Wellness	U27	5	82,834.99	3/27/2017
	Kevin Garvey	Director, Physical Plant Operations (Dir. 1, SC)	Physical Plant Operations	32		150,400.00	3/17/2017
	Sudha Mani	Assistant Professor	Professional Sales	X		105,850.53	5/8/2017
	Thomas Uhlein	Associate Professor	Art	U26	8	88,753.76	6/30/2017
	Pamela Vovchuk	Assistant to the Dean (PSS4, SC)	Library	U18	11	66,726.40	5/31/2017
	Victoria Wagner	Access Services Librarian (Librarian 1, SC)	Library	U31	10	121,673.13	3/31/2017
RETIREMENTS:	Robert Benno	Professor	Biology	U32	12	136,569.25	6/30/2017
	Charley Flint	Professor	Sociology	U32	12	136,569.25	6/30/2017
	Jeffrey Floyd	Director, Internal Audit (Assoc. Dir. 1, SC)	President's Office	29		136,500.00	6/30/2017
	Joan Hartman	Assistant Professor	English	U22	12	83,829.61	6/30/2017
	Alan Lazarus	Professor	Art	U30	12	123,856.33	6/30/2017
	Frank Petrozzino	Associate Director, Events and Conference Services (Asst. Dir. 3, SC)	Scheduling and Conferences	U22	12	83,829.63	8/31/2017
	Pamela Theus	Assistant Director Resources Management (Asst. Dir. Library, 12 Mo.)	Library	U31	12	130,066.35	6/30/2017
	Nina Trelisky	Registrar (Dir. 2, SC)	Office of the Registrar	30		134,800.00	6/30/2017
	Functional Title Change:						
Eileen Lubeck, Student Development, From Executive Director of Student Development (Dir. 1, SC) to Assistant Dean of Students, effective 4/3/2017							
Part Time (Temporary) Appointments:							
Laura Bermingham, Communication Disorders and Sciences, Project Specialist, \$11,000.00 (one semester only), effective 1/1/17 - 6/30/17							
Amy Gaul, Elementary and Early Childhood Education, Project Specialist, \$30.00/hr, effective 1/1/17 - 12/31/17							

4-17-5

**RESOLUTION, TUITION AND FEES, 2017-2018
(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 2017 for undergraduate flat rate charge for tuition and fees/full time students, per-credit charges for tuition and fees/part time students, winter session 2017-2018 tuition and fees, and summer session 2018 tuition and fees described and specified in the attached documents.

**UNDERGRADUATE FLAT-RATE CHARGE FOR
TUITION AND FEES / FULL-TIME STUDENTS 2017-2018**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per semester flat-rate tuition and fees charges for full-time undergraduate students taking courses on campus who enroll for 12 to 19 credits effective Fall 2017:

<u>In-State</u>	<u>Out-of-State</u>
\$6,402.00	\$10,421.00

PER-CREDIT CHARGES FOR TUITION AND FEES / PART-TIME STUDENTS 2017-2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for part-time undergraduate students and all graduate students enrolled for classes on campus effective Fall 2017:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate:	\$410.00	\$675.00
Graduate:	\$700.00	\$1,089.00

WINTER SESSION TUITION AND FEES 2017-2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee charges for courses effective Winter Session 2017-2018:

	<u>In-State</u>	<u>Out-of-State</u>
<u>One-Credit</u>		
Undergraduate	\$433.00	\$699.00
Graduate	\$731.00	\$1,119.00
<u>Two-Credit</u>		
Undergraduate	\$746.00	\$1,278.00
Graduate	\$1,342.00	\$2,118.00
<u>Three-Credit</u>		
Undergraduate	\$1,059.00	\$1,857.00
Graduate	\$1,953.00	\$3,117.00

SUMMER SESSION TUITION AND FEES 2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for courses effective the Summer Session 2018:

In-State

Undergraduate	\$ 348.00
Graduate	\$ 646.00

Out-of-State

Undergraduate	\$ 613.00
Graduate	\$1,034.00

4-17-6

**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 tuition and fees for specific graduate programs, 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 2017-2018 academic year.

**DOCTORATE OF NURSING PRACTICE TUITION AND
FEES 2017-2018**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2017:

<u>In-State</u>	<u>Out-of-State</u>
\$846.00	\$1,118.00

DOCTOR OF PSYCHOLOGY TUITION AND FEES 2017-2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2017:

<u>In-State</u>	<u>Out-of-State</u>
\$759.00	\$1,105.00

**MASTER OF ARTS – CLINICAL AND COUNSELING
PSYCHOLOGY TUITION AND FEES 2017-2018**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2017:

<u>In-State</u>	<u>Out-of-State</u>
\$759.00	\$1,105.00

**MASTER OF SCIENCE – COMMUNICATION DISORDERS
TUITION AND FEES 2017-2018**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2017:

<u>In-State</u>	<u>Out-of-State</u>
\$846.00	\$1,118.00

Appendix 5
Minutes of the
April 28, 2017
Board Meeting

TUITION AND FEES FOR HIGH SCHOOL STUDENTS 2017-2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charge for New Jersey high school students taking college-level courses offered by the University either on the campus or at their high school effective Fall 2017:

Undergraduate: \$271.00

**TUITION AND FEES FOR OFF-CAMPUS COHORT
COURSES 2017-2018**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for courses taught in cohorts at off-campus New Jersey locations effective Fall 2017:

Undergraduate: \$313.00

Graduate: \$611.00

**TUITION AND FEES FOR COURSES TAUGHT AT MERCER
COUNTY COMMUNITY COLLEGE 2017-2018**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee charges for courses taught at Mercer County Community College effective Fall 2017:

	<u>In-State</u>	<u>Out-Of-State</u>
Undergraduate- per credit (Taking less than 12 credits)	\$346.00	\$611.00
Undergraduate- Full-time (Taking 12-19 credits)	\$5,399.00	\$9,419.00

4-17-7

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2017-2018 (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 2017-2018 academic year and the per semester meal plan rates for the 2017-2018 academic year, effective Fall 2017, as described and specified in the attached documents.

RESIDENCE HALL ROOM RATES 2017-2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per resident, semester residence hall room rates effective Fall 2017:

Overlook North & South	\$3,330.00
Matelson	\$3,330.00
Century, Hillside & White	\$3,610.00
High Mountain East & West	\$3,725.00
Pioneer & Heritage Apartments	\$4,160.00
Single Occupancy Room	\$4,600.00

MEAL PLAN RATES 2017-2018

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-semester meal plan rates effective Fall 2017:

8-Meal Plus \$400	\$1,960.00
8-Meal Plus \$500	\$2,060.00
8-Meal Plus \$600	\$2,160.00
9-Meal Plus \$1,000	\$2,570.00
10-Meal Plus \$275	\$1,950.00
15-Meal Plus \$275	\$1,990.00
19-Meal Plus \$275	\$2,110.00
\$1,000 Debit Plan	\$1,000.00
150 Block Plan Plus \$275	\$1,950.00
Constant Pass Plus \$400	\$2,710.00

4-17-8 RESOLUTION, BID WAIVERS (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 \$33,000, 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 Law requires that such waivers shall be approved by the Board of Trustees, and

WHEREAS: At its meeting of April 13, 2017, 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
Automatic Logic Corporation	\$ 888,000
Azorus	\$ 45,000
Baker Tilly Virchow Krause LLP	\$ 98,900
Optitrack	\$ 169,677
Turner Construction Company	\$ 340,000

BID WAIVER, AUTOMATED LOGIC 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 \$33,000; 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 additional HVAC control systems that are currently the University's standard; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(27); 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 Automated Logic Corporation, of Clifton, New Jersey, in an amount not to exceed \$888,000.

BID WAIVER, AZORUS

- 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 \$33,000; 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 this company's new student recruitment software with related services; 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 Azorus, of Halifax, Nova Scotia, in an amount not to exceed \$45,000 for Fiscal Year 2018.

BID WAIVER, BAKER TILLY VIRCHOW KRAUSE LLP

- 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 \$33,000; 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 independent external audit services; 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 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 Baker Tilly Virchow Krause LLP, of Madison, Wisconsin, in an amount not to exceed \$98,900 including reimbursables for the audit year ending June 30, 2017.

BID WAIVER, OPTITRACK

- 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 \$33,000; 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, for the ease of maintaining familiarity of use with the existing equipment, to purchase replacement scientific equipment from the same manufacturer for the Department of Kinesiology; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(27); 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 Optitrack, of Corvallis, Oregon, in an amount not to exceed \$169,677.

BID WAIVER, TURNER CONSTRUCTION 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 \$33,000; 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 extend construction management services for the Hunziker Hall project; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(26); 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 Turner Construction Company, of Somerset, New Jersey, in an amount not to exceed \$340,000.

4-17-9

RESOLUTION, CONFERRING OF DEGREES

RESOLVED:

That the Board of Trustees of The William Paterson University of New Jersey approves the conferring of degrees for May and August 2017 in accordance with the certification of the President. The record of each individual's name and the degree conferred shall be included in the minutes of this meeting.