

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

Friday, April 29, 2016

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

BOARD MEMBERS PRESENT: Ms. Conway, Mr. Galandak, Mr. Gruel, Mr. Guarasci, Ms. Mascolo, Mr. Neilley, Ms. Niro, Mr. Pesce, Dr. Pruitt, Mr. Seeve, Ms. Super, Mr. Thomas, and President Waldron

ABSENT: Ms. Cortez, Dr. Zastocki

OTHERS PRESENT:

Provost and Senior Vice President Sandmann, Vice President Bolyai, Vice President Cammarata, Vice President Ferguson, Vice President Ross, AVP DeDeo, AVP Goldstein, Chief of Staff Seal, General Counsel Jones, Mrs. Santaniello, Mrs. Barone, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with the Statute, this notice was posted on the University's web page and distributed to The Herald News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved and seconded to adopt the following resolution:

4-16-1 - 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 5, 2016 BOARD OF TRUSTEES MEETING:

The minutes of the February 5, 2016 Board meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel asked President Waldron to introduce the William Paterson University's 2016 Champion Bowling Team and their coach. President Waldron reported that the Bowling team, which is a club sport, had an undefeated season and won all four northeast tournaments. The William Paterson University Bowling Team made it to the national intercollegiate bowling championship match at the national finals for the first time since 1992 and finished second place and runner up in the Intercollegiate Team Championships in Wichita, KS from April 20 to 23, 2016. We are so proud of their accomplishment. William Paterson's team captain, Jake Rollins, was named tournament MVP. Head coach Greg Hatzisavvas, a William Paterson graduate, with a BS in physical education in 2008 and a master's degree in exercise and sport studies in 2012, was named Coach of the Year for the Eastern Intercollegiate Bowling Conference. The Board offered their congratulations on their outstanding record and for bringing this national honor to the University.

Mr. Gruel thanked Ms. Maureen Conway on behalf of the Board for her five years of service on the Board of Trustees and for all the contributions she has made to further the mission of the University and enhance the University's effectiveness for students, faculty and staff. He presented a resolution for approval by the Board recognizing Ms. Conway's Distinguished Service.

It was moved and seconded to adopt the following resolution:

4-16-2 – RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE,
MAUREEN CONWAY (Appendix 2)

The motion was unanimously adopted.

Mr. Gruel thanked Mrs. Donna Santaniello on behalf of the Board, for her 14 years of service to the Board and the University and wished her well on her retirement. He presented a resolution for approval by the Board recognizing Mrs. Santaniello's Distinguished Service.

It was moved and seconded to adopt the following resolution:

4-16-3 – RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE,
DONNA SANTANIELLO (Appendix 3)

The motion was unanimously adopted.

Mr. Gruel congratulated VP Ferguson and the Institutional Advancement Team on the very successful Legacy Gala held on April 21, 2016. He reminded the Board that the WPU Graduate Commencement ceremony will be held on May 18, 2016 at 7:00 p.m. at the Shea Center for Performing Arts on campus. The WPU Undergraduate Commencement ceremony will be held on May 20, 2016 at 9:00 a.m. at The Prudential Center, Newark, NJ.

PRESIDENT'S REPORT:

President Waldron congratulated Professor Kate Makarec on her election as Faculty Senate Chair. Professor Makarec has an 18 year history with the University. She was Chair of the Department of Psychology, served on the President's Blue Ribbon Task Force on Advising, and also served on WPU Board Committees. President Waldron and the Board thanked Professor Makarec for her past contributions and welcomed her continued involvement, insight and leadership in her new role. President Waldron spoke about the many celebrations on campus in the past few weeks highlighting research, scholarship and creative achievements by faculty and students. She reported on the recently completed, annual Budget and Program Review presentations. Based on the model used at the University, AVP Pam Winslow and Mr. Donald Bennett have been invited to make a presentation on our model at a national conference. Our model is a bottom-up, transparent and inclusive process that has been cited as a best practice. President Waldron expressed her thanks to the Cabinet and the Deans for making this process so successful. Student Trustee, Ms. Jessica Super, was one of many students honored at the recent SGA Awards Dinner. Ms. Super was awarded the Leadership Impact Award. President Waldron shared the numerous activities and leadership positions held by Ms. Super that contributed to her being named for this well-deserved award. The Board congratulated Ms. Super and thanked her for her contributions to the Board during her two-year term.

President Waldron introduced newly elected student trustee, Chelsye Carrion, who will begin her term of service at the next Board meeting on June 16, 2016.

The President provided a written report which is included in the minutes.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP DeDeo reported the Senate Budget Committee held a hearing dedicated to higher education on April 14 and the Assembly will hold their hearing on May 4th. President Waldron will provide testimony at that hearing. The Governor has proposed flat funding for higher education in operations, and additional monies allocated for TAG.

AVP DeDeo reported on Senate Bill No. 793 requiring the president of a public college or university to notify its Board prior to the purchase of real property beyond a five-mile radius of one of its existing campuses. Assembly Bill No. 2502 was introduced prohibiting the State Board of Education from limiting the number of professional education credits earned at a regionally accredited two-year college that may be applied towards meeting the requirements for teacher certification, provided that the credits are accepted by a State approved college professional education preparation program.

The 2016 Wayne Day Event will be held on Sunday, June 12th.

NOMINATIONS AND GOVERNANCE COMMITTEE REPORT:

Ms. Mascolo reported that the Nominations and Governance Committee met on April 6, 2016 and April 14, 2016. They discussed the resumes of prospective trustees. They also discussed amending the language in the Bylaws Article III, Section 1 regarding Elections.

The Committee was in consensus to recommend the resolution for adoption:

It was moved and seconded to adopt the following resolution:

4-16-4 - RESOLUTION, AMENDMENT TO THE BYLAWS FOR THE WILLIAM PATERSON
UNIVERSITY BOARD OF TRUSTEES (Appendix 4)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Mr. Pesce reported the Committee met on April 14, 2016 and received presentations from two students on campus life activities, leadership positions and their participation in the Pioneer Leadership Institute, a program initiated and supported by Trustee, Maureen Conway. The Committee also received the Student Involvement Report, the First Year Foundations 2015 Outcomes Report, a report on the Nursing Program and recent NCLEX outcomes, and an update on the Periodic Review Report. The Committee discussed the awarding of degrees for May 2016. Mr. Pesce thanked Trustee Conway for her years of service, leadership and thoughtful contributions in support of the students and in advancing the mission of the University.

It was moved and seconded to adopt the following resolution:

4-16-5 – RESOLUTION, CONFERRING OF DEGREES (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-6 – RESOLUTION, AWARDING OF HONORARY DOCTOR OF HUMANE LETTERS TO BERNARD J. MILANO, COMMENCEMENT 2016 (Appendix 6)

The resolution was unanimously adopted.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on April 14, 2016 and received an update from General Counsel Jones on pending litigation. The Committee also discussed faculty reappointments, librarian reappointments, a librarian promotion, part-time faculty reappointments, faculty promotions, professional staff reappointments, professional staff multi-year reappointments, percentage of time non-teaching professional staff reappointments, performance based promotions for professional staff, and various personnel actions and resolutions. Emeritus status recommendations were put forth for the June 2016 meeting.

It was moved and seconded to adopt the following resolution:

4-16-7 – RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR PROFESSOR SIAMACK SHOJAI (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-14 – RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA) – AMENDED (Appendix 14)

The resolution was unanimously adopted.

FINANCE, AUDIT AND INSTITUTIONAL DEVELOPMENT COMMITTEE REPORT:

Ms. Niro reported that the Finance, Audit and Institutional Development Committee met on April 14, 2016. The Committee met privately with internal auditor, Jeff Floyd after the committee meeting. President Waldron provided a debriefing on the Tuition Hearing. Ms. Niro said the Board commended the students on the quality of questions asked, the forthright manner by which they spoke about their personal struggles, and their commitment to staying engaged and lobbying for increased state support for public higher education. The students had thoughtful and well-researched questions. They displayed a great example of civic engagement. VP Ferguson provided an update on the Institutional Advancement Division's progress towards goals. VP Bolyai discussed the development of the FY17 budget in light of an anticipated flat state appropriation and a modest growth in enrollment. The Committee discussed and recommended the following resolutions for approval by the Board:

It was moved and seconded to adopt the following resolution:

4-16-15 - RESOLUTION, TUITION AND FEES, 2016-2017 (CONSENT AGENDA) (Appendix 15)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-16 - RESOLUTION, TUITION AND FEES, COHORT PROGRAMS (CONSENT AGENDA)
(Appendix 16)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-17 - RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES
2016-2017 (CONSENT AGENDA) (Appendix 17)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-18 - RESOLUTION, BID WAIVER, TOWNSHIP OF WAYNE (Appendix 18)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-19 - RESOLUTION, BID WAIVER, PUBLIC SERVICE ELECTRIC AND GAS COMPANY
(Appendix 19)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

4-16-20 - RESOLUTION, BID WAIVERS (CONSENT AGENDA) (Appendix 20)

The resolution was unanimously adopted.

OTHER BUSINESS:

There being no further business, at 12:10 a motion was made to move into Executive Session.

It was moved and seconded to adopt the following resolution:

4-16-21 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 21)

The resolution was unanimously adopted.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

Appendix 1
Minutes of the
April 29, 2016
Board Meeting

4-16-1 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.

**4-16-2 RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE,
MAUREEN CONWAY**

WHEREAS: Maureen Conway has concluded five years of distinguished service to the citizens of New Jersey, the University community, and the Board of Trustees; and

WHEREAS: Maureen Conway served as Vice Chair of the Board for two years; Chair of the Board's Nominations and Governance Committee for two years; and served on the Finance, Audit & Institutional Development and Educational Policy & Student Development Committees; and served on the University's Foundation Board for five years; and

WHEREAS: Under her leadership, the University undertook numerous pivotal projects including the adoption of a comprehensive *Strategic Plan 2012-2022*, and she was fundamental in the growth and expansion of the Pioneer Leadership Institute; and

WHEREAS: As an alumnus, Ms. Conway has been a constant standard bearer for this institution, always advocating for and on behalf of our students, and she was honored as a WPU Distinguished Alumnae, received the President's Medal and delivered the 2006 Commencement Address, was the recipient of the 2014 Women of Vision Award, and has participated in countless campus events; and

WHEREAS: Her capacity to bring people together and to move us collectively forward fulfilling our common goals represents the best in public trusteeship; and

WHEREAS: As a result of her service, New Jersey's citizens, William Paterson's students, faculty, and staff – then, now, and in the future – and her colleagues on the Board are better as a result of her time with us; therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey extends its heartfelt thanks and profound appreciation to Maureen Conway for her service and extends its very best wishes to her on her future endeavors.

**4-16-3 RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE,
DONNA SANTANIELLO**

WHEREAS: Donna Santaniello has given fourteen years of valued service and commitment to William Paterson University; and

WHEREAS: Donna Santaniello has demonstrated unfailing care and consideration for the mission of the University and has ably assisted the Board and the President in carrying out the functions necessary to fulfill that mission; therefore, be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey extends its sincere and heartfelt appreciation and best wishes to Donna Santaniello for a long, healthy and rewarding retirement.

**4-16-4 RESOLUTION, AMENDMENT TO THE BYLAWS FOR THE
WILLIAM PATERSON UNIVERSITY BOARD OF TRUSTEES**

- WHEREAS: The Board of Trustees of the William Paterson University of New Jersey has enacted Bylaws for the effective governance of itself and the University; and
- WHEREAS: The Nominations and Governance Committee has recommended an amendment to the Bylaws relating to Article III, Section 1, on the Election of Officers for the Board; and
- WHEREAS: The Members of the Board of Trustees have reviewed the proposed amendment to the Bylaws and found it to be appropriate for adoption by the Board; therefore be it
- RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey adopts the following amendment to the Bylaws, Article III, Section 1, Election of Officers for the Board, effective April 29, 2016.

Article III

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

4-16-5

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 2016 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.

**4-16-6 RESOLUTION, AWARDING OF HONORARY DOCTOR OF
HUMANE LETTERS TO BERNARD J. MILANO,
COMMENCEMENT 2016**

- WHEREAS: The Board of Trustees may award honorary degrees to candidates nominated by members of the University community for their outstanding contributions to, and service of our society; and
- WHEREAS: The University has established an Honorary Degree Committee comprised of faculty, staff, and students to review the credentials of nominees to ensure that those credentials meet the standards established by the University for receiving such an honorific; and
- WHEREAS: The Honorary Degree Committee has reviewed the nomination of Bernard J. Milano and, based on his outstanding contributions to the academic community, recommends that he receive a Doctor of Humane Letters; and
- WHEREAS: The President of William Paterson University concurs with this recommendation; therefore be it
- RESOLVED: That Bernard J. Milano be awarded a Doctor of Humane Letters, *honoris causa*, at Commencement Exercises on May 18, 2016, with all the rights and privileges appertaining thereunto.

**4-16-7 RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR SIAMACK SHOJAI**

- WHEREAS: Dr. Siamack Shojai was appointed as Professor in the Department of Economics, Finance and Global Business concurrently with his appointment as Dean of the Cotsakos College of Business effective July 1, 2014, and has undertaken professional and academic responsibilities consistent with his concurrent appointment as a faculty member; and,
- WHEREAS: Dr. Shojai has established a record as an excellent teacher and scholar, and researcher in the field of Economics, Finance and Global Business; and,
- WHEREAS: Dr. Shojai had been granted tenure by an accredited university prior to his appointment at William Paterson University; and
- WHEREAS: The Retention and Tenure Committee of the Department of Economics, Finance and Global Business recommends that Dr. Shojai be granted tenure by exceptional action; and
- WHEREAS: Having reviewed Dr. Shojai's entire vita and record of service in the role of Professor of Economics, Finance and Global Business, the Provost and Senior Vice President for Academic Affairs recommends the granting of tenure by exceptional action to Dr. Shojai as Professor in the Department of Economics, Finance and Global Business; and,
- WHEREAS: The President concurs in this recommendation; and
- WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to grant tenure by exceptional action after two years of service; therefore, be it
- RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey confers tenure as Professor of Economics, Finance and Global Business on Dr. Siamack Shojai, effective September 1, 2016.

4-16-14

RESOLUTION, VARIOUS PERSONNEL MATTERS

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including faculty reappointments and promotions, professional staff reappointments and promotions, librarian reappointments and promotions, tenure by exceptional action, emeritus status, 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 to the President and Board of Trustees

Subj: Executive Summary of Personnel Items for April 29, 2016 Board Meeting Date:

April 7, 2016

Included for Committee review are the following personnel actions and resolutions:

FACULTY REAPPOINTMENTS

First Year Reappointments:

There are 19 candidates eligible for reappointment; all are being recommended for reappointment.

Reappointed 19		Not Reappointed 0	
Gender	Female = 10	Gender	Female = 0
	Male = 9		Male = 0
Ethnicity	African American = 2	Ethnicity	African American = 0
	Hispanic = 0		Hispanic = 0
	Asian = 2		Asian = 0
	White = 11		White = 0
	Non-Resident Alien = 3		Non-Resident Alien = 0
	Native Hawaiian and Other Pacific Islander = 1		

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

Second Year Reappointments:

There are 18 candidates eligible for reappointment; 17 are being recommended for reappointment; 1 candidate is not being recommended for reappointment.

Reappointed 17		Not Reappointed 1	
Gender	Female = 11	Gender	Female = 0
	Male = 6		Male = 1
Ethnicity	African American = 2	Ethnicity	African American = 0
	Hispanic = 2		Hispanic = 0
	Asian = 4		Asian = 1
	White = 6		White = 0
	Non-Resident Alien = 3		Non-Resident Alien = 0

PROFESSIONAL STAFF REAPPOINTMENTS

First and Second Year Reappointments:

Twenty six professional staff members in their first or second year in title are recommended for reappointment. All are being recommended for reappointment. Upon Board approval, these staff will be appointed into one-year contracts.

Reappointed 26	
Gender	Female = 10
	Male = 16
Ethnicity	African American = 4
	Hispanic = 4
	Asian = 0
	White = 18

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

Multi- Year Reappointments:

There are 17 candidates eligible for reappointment. Sixteen are being recommended for reappointment, 1 candidate is not being recommended for reappointment. Upon Board approval, these staff will be appointed into four-year and five-year multi-year contracts.

Reappointed 16		Not Reappointed 1	
Gender	Female = 12	Gender	Female = 0
	Male = 4		Male = 1
Ethnicity	African American = 1	Ethnicity	African American = 0
	Hispanic = 5		Hispanic = 1
	Asian = 0		Asian = 0
	White = 10		White = 0

PART TIME FACULTY REAPPOINTMENTS

There are 12 candidates eligible for reappointment; all are being recommended for reappointment.

Reappointed 12		Not Reappointed 0	
Gender	Female = 10	Gender	Female = 0
	Male = 2		Male = 0
Ethnicity	African American = 0	Ethnicity	African American = 0
	Hispanic = 2		Hispanic = 0
	Asian = 1		Asian = 0
	White = 8		White = 0
	Unknown = 1		Unknown = 0

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

PART TIME PROFESSIONAL STAFF REAPPOINTMENTS

Five part-time professional staff members are being recommended for reappointment.

Reappointed 5	
Gender	Female = 4
	Male = 1
Ethnicity	African American = 0
	Hispanic = 1
	Asian = 1
	White = 3

FACULTY PROMOTIONS

Thirteen promotions from assistant to associate professor, and fifteen promotions from associate to professor are being recommended.

Associate Professor 13		Professor 15	
Gender	Female = 11	Gender	Female = 6
	Male = 2		Male = 9
Ethnicity	African American = 0	Ethnicity	African American = 3
	Hispanic = 0		Hispanic = 1
	Asian = 1		Asian = 3
	White = 10		White = 6
	Unknown = 2		Unknown = 1
	Two or more races = 0		Two or more races = 1

LIBRARIAN REAPPOINTMENTS

Two librarians are being recommended for reappointment. The librarians being recommended are one white female and one white male.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

LIBRARIAN PROMOTION

One librarian is being recommended for promotion. The librarian being recommended is a white male.

PERFORMANCE BASED PROMOTIONS FOR PROFESSIONAL STAFF

Two professional staff members are being recommended for a performance based promotion.

Gender	Ethnicity
Female = 1 Male = 1	African American = 0 Hispanic = 0 Asian = 0 White = 2

TENURE BY EXCEPTIONAL ACTION

One individual is being recommended for Tenure by Exceptional Action.

Professor Siamack Shojai, Dean of the Cotsakos College of Business and Professor, has been approved by the Retention and Tenure Committee of the Department of Economics, Finance and Global Business for tenure by exceptional action. This decision is supported by the Provost and President.

EMERITUS STATUS

Six retired faculty are being recommended for emeritus status: Stephen Bryant, Department of Music; Anthony Coletta, Department of Elementary and Early Childhood Education; Linda Hamalian, Department of English; James Hauser, Department of English; Tina Leshner, Department of Communication, and Gurdial Sharma, Department of Chemistry.

FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2016-2017 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2016 – June 30, 2017

<u>Name</u>	<u>Rank</u>	<u>Department</u>
William Charlap	Professor	Music
Michele Cascardi	Associate Professor	Psychology
Rahi Abouk	Assistant Professor	Economics, Finance and Global Business
James Alford	Assistant Professor	Educational Leadership and Professional Studies
James Arnone	Assistant Professor	Biology
Soyoun Bae-Suh	Assistant Professor	Elementary and Early Childhood Education
Sonya Bierbower	Assistant Professor	Biology
Ranita Cheruvu	Assistant Professor	Elementary and Early Childhood Education
Megan Chesin	Assistant Professor	Psychology
Meredith Drew	Assistant Professor	Special Education and Counseling
Jonathan Foley	Assistant Professor	Chemistry
Michelle Gonzalez	Assistant Professor	Special Education and Counseling
Tao Guo	Assistant Professor	Economics, Finance and Global Business
Richard Huizar	Assistant Professor	Political Science
Parminder Kaur	Assistant Professor	Chemistry

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

For One-Year Reappointments September 1, 2016 – June 30, 2017 (Cont'd.)

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Aleksandar Kecojevic	Assistant Professor	Public Health
Andrey Kretinin	Assistant Professor	Marketing and Management Sciences
Fanny Lauby	Assistant Professor	Political Science
Michael Laughlin	Assistant Professor	Kinesiology
Noreen Moore	Assistant Professor	Educational Leadership and Professional Studies
Soo-Kwang Oh	Assistant Professor	Communication
Jennifer Owlett	Assistant Professor	Communication
Sharon Puchalski	Assistant Professor	Nursing
Donavan Ramon	Assistant Professor	English
Stephanie Rivera Berruz	Assistant Professor	Philosophy
Amber Ruf	Assistant Professor	Sociology
Marquita Smith	Assistant Professor	English
Naa-Solo Tettey	Assistant Professor	Public Health
Persephone Vargas	Assistant Professor	Nursing
Lawrence Verzani	Assistant Professor	Economics, Finance and Global Business
Elizabeth Victor	Assistant Professor	Philosophy
Anton Vishio	Assistant Professor	Music
Pei-Lin Weng	Assistant Professor	Special Education and Counseling
Yalan Xing	Assistant Professor	Chemistry
Chuanqian Zhang	Assistant Professor	Economics, Finance and Global Business
Anna West	Instructor	Anthropology

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

LIBRARIAN REAPPOINTMENT

RESOLVED: That the Board of Trustees approves the reappointment of a librarian for the period July 1, 2016 – June 30, 2017 and directs the President of the University to send appropriate notification.

For One-Year Reappointment July 1, 2016 – June 30, 2017

Cara Berg, Reference Librarian and Co-Coordinator of User Education, (Librarian III)

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

LIBRARIAN PROMOTION

RESOLVED: That the Board of Trustees approves the promotion of a Librarian effective July 1, 2016 and directs the President of the University to send appropriate notification.

Effective July 1, 2016

Anthony Joachim From: Librarian II To: Librarian I

PART-TIME FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of half-time and three-quarter time faculty for the period September 1, 2016 - June 30, 2017 and directs the President of the University to send appropriate notification.

Half-Time Faculty September 1, 2016 – June 30, 2017

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Colleen Barbarito	Associate Professor	Nursing
Susan Jackson	Associate Professor	Nursing
Vivek Agnihotri	Assistant Professor	Nursing
Joanne Affinito	Instructor	Nursing
Denise Callanan	Instructor	Nursing
Lisa DePue	Instructor	Nursing
Jean Ehrenworth	Instructor	Nursing
Sandra Foley	Instructor	Nursing
Kimberly Rivera	Instructor	Nursing
April Rockey	Instructor	Nursing
Daniel Verina	Instructor	Nursing
Margaret Touw	Instructor	Nursing

FACULTY PROMOTIONS

RESOLVED: That the Board of Trustees approves the promotions of faculty members effective the academic year 2016-2017 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, 2016

From Assistant Professor to Associate Professor

Elizabeth Brown, Elementary and Early Childhood Education

Racine Emmons Hindelong, Kinesiology

Laura Fattal Elementary and Early Childhood Education

Shan Feng, Marketing and Management Sciences

Leo-Felix Jurado, Nursing

Maria Kromidas, Anthropology

Emily Monroe, Biology

Christina Mouser, Mathematics

Jill Nocella, Nursing

Liane Robertson, English

Marianne Sullivan, Public Health

Maria V. Vega Veglio, Mathematics

Jason Wicke, Kinesiology

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

From Associate Professor to Professor

Jane Austin, Psychology

Jerry Beal, Communication

Marina Budhos, English

Hopeton Mark Ellis, Sociology

Thomas Fallace, Secondary and Middle School Education

Amy Learmonth, Psychology

Wooi K. Lim, Mathematics

Ian Marshall, English

Jan Mohlman, Psychology

Keumjae Park, Sociology

Michael Rees, Art

Franklin Rodriguez, Languages and Cultures

David Snyder, Chemistry

Chriss Williams, Communication

He Zhang, Art

PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2016 – June 30, 2017 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2016 – June 30, 2017

Damion Barnett, Assistant Director, Student Enrollment Services, (Prof. Svcs. Spec. 3, SC)

Molly Boylan, Resident Director, Office of Residence Life, (Prog. Asst., SC)

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

Dawn Decker, Program Assistant, Transfer Student Experience, (Prog. Asst., SC)

Nadra Dennis, Resident Director, Office of Residence Life, (Prog. Asst., SC)

Alma Diaz, Coordinator, Pre- College Program, School of Continuing and Professional Education, (Prof. Svcs. Spec. 4, SC)

Shannon Evans, Counselor, Counseling, Health, and Wellness Center, (Prof. Svcs. Spec. 1, SC)

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

Mychal Grubbs, Resident Director, Office of Residence Life, (Prog. Asst., SC)

Brian Grzymkowski, Assistant Director, Graduate Admissions and Enrollment Services, (Prof. Svcs. Spec. 3, SC)

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

Matthew Liguori, Resident Director, Office of Residence Life, (Prog. Asst., SC)

Gregory Lusardi, Assistant Football Coach, Department of Athletics, *(Prof. Svcs. Spec. 4, 10 Mos., SC)**

William O'Donnell, AV Network Design Engineer, Instruction and Research Technology, (Prof. Svcs. Spec. 2, SC)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

For One-Year Reappointments July 1, 2016 – June 30, 2017 (Cont'd)

Nayelli Perez, Assistant Director, Career Development Center, (Asst. Dir. 3, SC)

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

Heidi Rempel, Curator of Visual Resources Collection, Department of Art, (Prof. Svcs. Spec. 2, SC)

Katherine Rizman, Wellness Coordinator, Counseling, Health and Wellness Center, (Prov. Svcs. Spec. 1, SC)

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

Susan Ruppel, Financial Aid Counselor, Office of Financial Aid, (Asst. Dir. 3, SC)

Maxwell Seeland, Associate Director of Annual Giving, Office of Institutional Advancement, (Asst. Dir. 2, 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)

Melissa Zolla, Admissions Counselor, Office of Undergraduate Admissions, (Prog. Asst. SC)

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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

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, 2017 – June 30, 2021 (Four Years)

Christina Aiello, Assistant Director, Graduate Admissions and Enrollment Services, (Prof. Svcs. Spec. 3, SC)

Michelle DeMartino, Assistant Director, Undergraduate Admissions, (Asst. Dir., 4, SC)

Victoria Jengo, Assistant Director, Campus Activities and Student Leadership, (Asst. Dir., 3, SC)

Johanna Prado, Assistant Director-CPE Certification Programs, School of Continuing and Professional Education, (Asst. Dir. 2, SC)

Olga Ricaldi, Assistant Director, Office of Financial Aid, (Asst. Dir. 3, SC)

July 1, 2016 – June 30, 2021 (Five Years)

Christopher Weber, Multi Media Technician, Instruction and Research Technology, (Prof. Svcs. Spec. 3, SC)

July 1, 2017 – June 30, 2022 (Five Years)

Hallie Cohen, Head Softball Coach, Department of Athletics, (Prof. Svcs. Spec. 2, SC)

Nadia Esposito DiMarcantonio, Graphic Designer, Marketing and Public Relations, (Asst. Dir. 1, SC)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

July 1, 2017 – June 30, 2022 (Five Years) (Cont'd)

Robert Harris, Assistant Director, Instruction and Research Technology, (Prof. Svcs. Spec. 1, SC)

Neil Kalb, Program Assistant, Department of Nursing, (Prof. Svcs. Spec. 3, SC)

Roosevelt McCollum, Assistant Director, Recreational Services, (Prof. Svcs. Spec. 2, SC)

Tashi Oyola, Associate Director, Undergraduate Admissions, (Asst. Dir. 2, SC)

Janelle Pinkston, Assistant Director, Honors Program, (Prof. Svcs. Spec. 4, SC)

Cinzia Richardson, Director, Office of International Students and Scholars, (Prof. Svcs. Spec. 1, SC)

Robin Rodriguez, Support Technician Specialist, Enterprise Network and System Services, (Prof. Svcs. Spec. 2, SC)

Shari Selke, Production Stage Manager, University Performing Arts, (Prof. Svcs. Spec. 2, SC)

Mary Zeman, Senior Director of Public Relations, Marketing and Public Relations, (Asst. Dir. 1, SC)

**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, 2016 – June 30, 2017 and directs the President of the University to send appropriate notification.

One-Year Part-Time Reappointments July 1, 2016 – June 30, 2017

Uzma Ali, Program Assistant, Department of Psychology

Susan Lago, Program Assistant, Department of English

Rita Levine, Professional Services Specialist 4, 10 Mos., Science Enrichment Center (September 1, 2016 – June 30, 2017)

Elaine Vuoncino, Program Assistant, Department of Nursing

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

**PERFORMANCE BASED PROMOTIONS FOR PROFESSIONAL
STAFF**

RESOLVED: That the Board of Trustees approves the following Performance Based Promotions for Professional Staff effective July 1, 2016 and directs the President of the University to send appropriate notification.

Effective July 1, 2016

Cristopher Alaya

To: Professional Services Specialist 1, SC

User Services

Janelle Pinkston

To: Professional Services Specialist 3, SC

Honors College

FOR ACTION BY THE BOARD OF TRUSTEES AT THE APRIL 29, 2016 MEETING

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
APPOINTMENTS:	Jaclyn Antonacci	Online Marketing Coordinator (PSS2, SC)	Marketing and Public Relations	U24	1	59,624.08	2/29/2016
	Patricia Baxter	Assistant Professor	Nursing	U24	8	80,483.75	9/1/2016
	Cristen Beam	Assistant Professor	English	U24	5	71,543.89	9/1/2016
	Beth Breakstone	Instructor	Communication Disorders	U21	7	66,965.23	9/1/2016
	Alex Chambers	Instructor	Special Education and Counseling	U20	9	68,677.11	9/1/2016
	Kyle Coniglio	Assistant Professor (One Semester Only)	Art	U22	4	31,096.49	1/20/16 - 6/30/16
	Vicki Coyle	Assistant Professor (One Semester Only)	Nursing	U22	12	41,914.82	1/20/16 - 6/30/16
	Navyug Gill	Assistant Professor	History	U22	7	70,306.72	9/1/2016
	Andrew Gladfelter	Instructor	Sociology	U18	12	68,950.04	9/1/2016
	Lee Michael Johnson	Associate Professor	Sociology	U26	7	85,465.52	9/1/2016
	Weihua Liu	Instructor	Computer Science	U21	12	79,851.19	9/1/2016
	Zoe Meleo-Erwin	Assistant Professor	Public Health	U24	5	71,543.89	9/1/2016
	Ali Moghani	Assistant Professor (One Semester Only)	Computer Science	U22	7	35,153.36	1/20/16 - 6/30/16
	Sean Molloy	Instructor	English	U18	11	66,726.40	9/1/2016
	Jenny Nesenjuk	Assistant Director (PSS2, SC)	Career Development Center	U24	4	68,563.94	3/7/2016
	Solomon Nyaanga	Assistant Professor	Marketing and Management Sciences	U25	12	97,056.64	9/1/2016
	Frank Pavese	Assistant Professor (One Semester Only)	Music	U22	11	40,562.51	1/25/16 - 6/30/16
	Sumithra Raghavan	Assistant Professor	Psychology	U22	9	75,715.88	9/1/2016
	Jim Samuel	Assistant Professor	Marketing and Management Sciences	U25	12	97,056.64	9/1/2016
	Christine Schroers Bravo	Assistant Director for Pre-Award Services (Asst. Dir. 3, SC)	Office of Sponsored Programs	U22	8	73,011.30	5/2/2016
	Yan Song	Assistant Professor (One Semester Only)	Economics, Finance and Global Business	U24	8	40,241.88	1/20/16 - 6/30/16
LEAVES OF ABSENCES:	Ana Baires Medical leave	Disability Services Specialist (Asst. Dir. 2, SC)	Disability Services	U24	12	92,403.57	1/19/16 - 1/24/16
	Gary Kirkpatrick Medical leave	Professor	Music	U32	12	136,569.25	1/20/16 - 4/20/16
	Monette Matthew Medical leave	Librarian 1, 12 Months	Library	U31	12	130,066.35	12/9/15 - 4/28/16
	Taghi Ramin Medical leave	Professor	Economics, Finance and Global Business	U32	11	132,163.12	3/25/16 - 5/13/16
	Clyde Roberts Medical leave	Manager of Custodial & Logistics (Mng. Asst. Dir. 1, SC)	Physical Plant Operations	D26		82,000.00	3/7/16 - 4/18/16
	Ousseynou Traore Medical leave	Associate Professor	Africana World Studies	U26	12	101,906.72	1/20/16 - 5/15/16

FOR ACTION BY THE BOARD OF TRUSTEES AT THE APRIL 29, 2016 MEETING

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
RESIGNATIONS:	Sylvia Jackman	Clinical Practice Supervisor (PSS3, SC-10 Month)	Public Health	U18	12	68,950.03	6/30/2016
	Pavel Naumov	Associate Professor	Computer Science	U26	6	82,177.28	1/19/2016
RETIREMENTS:	Sherie Boone	Professor	Psychology	U32	12	136,569.25	6/30/2016
	Claire Donaghy	Professor	Nursing	U32	7	114,537.89	6/30/2016
	Behnaz Pakizegi	Professor	Psychology	U32	12	136,569.25	6/30/2016
CHANGE IN DEPARTMENT:							
Kelly McNeal, from Middle & Secondary Education, Associate Professor to Special Education and Counseling, Associate Professor, U26, \$92,042.25, effective 5/23/2016							
CHANGE IN TITLE:							
Nicholas DiMinni, Residence Life, from Asst. Dir. of Residence Life for Operations/Facilities (Asst. Dir. 2, SC), U24, \$92,403.56 to Asst. Dir. of Residence Life for Operations/Facilities (Asst. Dir. 1, SC), U26, \$98,618.48, effective 3/19/2016							
Stuart Goldstein, Marketing and Public Relations, from Associate Vice President (Assoc. Dean) D33, \$194,500.00 to Vice President for Marketing and Public Relations (Vice President), D33, \$194,500.00, effective 5/2/2016							
Susan Ruppel, Financial Aid, from Financial Aid Counselor (PSS4, SC), U18, \$55,608.18 to Assistant Director, Financial Aid (Asst. Dir. 3, SC), U22, \$59,488.41, effective 2/6/2016							
Jim Samuel, Marketing and Management Sciences, from Visiting Instructor, U21, \$79,851.19 to Visiting Assistant Professor, U25, \$97,056.64, effective 1/1/2016							
CORRECTION:							
Virgina Riggs, Nursing, Instructor (1/2 Time), U18, \$33,363.20, effective 1/29/2016, resignation rescinded							
NON-REAPPOINTMENT:							
Xiurong Zhang, Institutional Research and Assessment, Associate Director, Institutional Data Integrity and Analysis (Assoc. Dir. 2, SC), D27, \$94,300.00, effective 5/13/2016							
PART TIME APPOINTMENTS:							
Augustin Castillo, College of Education (Leaders as Learners), Program Assistant, SC, U17, \$25,426.32, effective 2/8/2016							
Deborah Feingold, Career Development Center, Project Specialist, \$20.00, effective 2/29/2016							

**4-16-15 RESOLUTION, TUITION AND FEES, 2016-2017
(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 2016 for undergraduate flat rate charge for tuition and fees/full time students, per-credit charges for tuition and fees/part time students, winter session 2016-2017 tuition and fees, and summer session 2016 tuition and fees described and specified in the attached documents.

**UNDERGRADUATE FLAT-RATE CHARGE FOR
TUITION AND FEES / FULL-TIME STUDENTS 2016-2017**

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 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$6,287.00	\$10,233.00

PER-CREDIT CHARGES FOR TUITION AND FEES / PART-TIME STUDENTS 2016-2017

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 2016:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate:	\$399.00	\$659.00
Graduate:	\$684.00	\$1,065.00

WINTER SESSION TUITION AND FEES 2016-2017

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 2016-2017:

	<u>In-State</u>	<u>Out-of-State</u>
<u>One-Credit</u>		
Undergraduate	\$426.00	\$687.00
Graduate	\$719.00	\$1,100.00
 <u>Two-Credit</u>		
Undergraduate	\$732.00	\$1,254.00
Graduate	\$1,318.00	\$2,080.00
 <u>Three-Credit</u>		
Undergraduate	\$1,038.00	\$1,821.00
Graduate	\$1,917.00	\$3,060.00

SUMMER SESSION TUITION AND FEES 2017

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 2017:

In-State

Undergraduate	\$ 337.00
Graduate	\$ 630.00

Out-of-State

Undergraduate	\$ 597.00
Graduate	\$1,011.00

**4-16-16 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 2016-2017 academic year.

**DOCTORATE OF NURSING PRACTICE TUITION AND FEES
2016-2017**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$827.00	\$1,094.00

DOCTOR OF PSYCHOLOGY TUITION AND FEES 2016-2017

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$742.00	\$1,081.00

**MASTER OF ARTS – CLINICAL AND COUNSELING
PSYCHOLOGY TUITION AND FEES 2016-2017**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$742.00	\$1,081.00

**MASTER OF SCIENCE – COMMUNICATION DISORDERS
TUITION AND FEES 2016-2017**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$827.00	\$1,094.00

TUITION AND FEES FOR HIGH SCHOOL STUDENTS 2016-2017

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 2016:

Undergraduate: \$265.00

**TUITION AND FEES FOR OFF-CAMPUS COHORT
COURSES 2016-2017**

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 2016:

Undergraduate: \$306.00

Graduate: \$599.00

**TUITION AND FEES FOR COURSES TAUGHT AT MERCER
COUNTY COMMUNITY COLLEGE 2016-2017**

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 2016:

	<u>In-State</u>	<u>Out-Of-State</u>
Undergraduate- per credit (Taking less than 12 credits)	\$339.00	\$599.00
Undergraduate- Full-time (Taking 12- 19 credits)	\$5,289.00	\$9,236.00

4-16-17

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2016-2017 (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 2016-2017 academic year and the per semester meal plan rates for the 2016-2017 academic year, effective Fall 2016, as described and specified in the attached documents.

RESIDENCE HALL ROOM RATES 2016-2017

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per resident, semester residence hall room rates for the 2016-2017 academic year effective Fall 2016:

Overlook North & South	\$3,215.00
Century & Hillside	\$3,540.00
White & Matelson	\$3,540.00
High Mountain East & West	\$3,650.00
Pioneer & Heritage Apartments	\$4,080.00
Single Occupancy Room	\$4,510.00

MEAL PLAN RATES 2016-2017

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per semester meal plan rates for the 2016-2017 academic year effective Fall 2016:

8-Meal Plus \$400	\$1,920.00
8-Meal Plus \$500	\$2,020.00
8-Meal Plus \$600	\$2,120.00
9-Meal Plus \$1,000	\$2,530.00
10-Meal Plus \$275	\$1,910.00
15-Meal Plus \$275	\$1,950.00
19-Meal Plus \$275	\$2,065.00
\$1,000 Debit Plan	\$1,000.00
150 Block Plan Plus \$275	\$1,910.00
Constant Pass	\$2,650.00

4-16-18 RESOLUTION, BID WAIVER, TOWNSHIP OF WAYNE

- 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 water and sewerage treatment services solely provided by the Township of Wayne, New Jersey; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(8); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with the Township of Wayne, Wayne, New Jersey, for a term to expire June 30, 2021 at a cost not to exceed \$375,000 per year.

4-16-19 RESOLUTION, BID WAIVER, PUBLIC SERVICE ELECTRIC AND GAS COMPANY

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

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(8); and

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

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it

RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Public Service Electric and Gas Company, of New Brunswick, New Jersey, through Fiscal Year 2021 at a cost not to exceed \$2.2 million per year.

4-16-20 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 14, 2016, 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
Atrion Communications Resources, Inc.	\$ 35,000**
Cablevision Lightpath Inc.	\$ 36,000 FY 2016 216,120 FY 2017 216,120 FY 2018 181,760 FY 2019
CAE Healthcare	\$ 489,000 to 554,000
CDW Government	\$ 35,000**
CollegeNET, Inc.	\$ 66,000
EMC Corporation	\$ 90,000*
GovConnection, Inc.	\$ 35,000**
Oracle Corporation	\$ 255,000
SAS Institute	\$ 120,000
SHI Corporation	\$ 60,000 FY 2017 63,000 FY 2018 67,000 FY 2019
Software Hardware Integration	\$ 35,000**

*For Fiscal Years 2016 through 2020

**For Fiscal Years 2017 through 2021

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its April 29, 2016 meeting.

BID WAIVER, ATRION COMMUNICATIONS RESOURCES, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 information technology equipment to be deployed throughout the campus; 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 Atrion Communications Resources, Inc., of Branchburg, New Jersey, in an amount not to exceed \$35,000 per year for Fiscal Year 2017, Fiscal Year 2018, Fiscal Year 2019, Fiscal Year 2020 and Fiscal Year 2021.

BID WAIVER, CABLEVISION LIGHTPATH INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 voice and internet bandwidth through an Internet Services Provider; 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 Cablevision Lightpath Inc., of Jericho, New York, in an amount not to exceed \$36,000 for Fiscal Year 2016, \$216,120 for Fiscal Year 2017, \$216,120 for Fiscal Year 2018 and \$181,760 for Fiscal Year 2019.

BID WAIVER, CAE HEALTHCARE

- 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 make an additional purchase from this vendor for preventative maintenance services for the four manikins in the University Hall Nursing Department laboratories; 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 increase the amount to CAE Healthcare, of Sarasota, Florida, from \$489,000 to \$554,000.

BID WAIVER, CDW GOVERNMENT

- 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 information technology equipment to be deployed throughout the campus; 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 CDW Government, of Shelton, Connecticut, in an amount not to exceed \$35,000 per year for Fiscal Year 2017, Fiscal Year 2018, Fiscal Year 2019, Fiscal Year 2020 and Fiscal Year 2021.

BID WAIVER, COLLEGENET, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 its use of classroom, scheduling and room utilization software from this vendor; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 5.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 Collegenet, Inc., of Portland, Oregon, in an amount not to exceed \$66,000 for Fiscal Year 2017.

BID WAIVER, EMC 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 information technology equipment; 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 EMC Corporation, of Franklin, Massachusetts, c/o SG Equipment Finance USA Corp., in an amount not to exceed \$90,000 per year for Fiscal Year 2016, Fiscal Year 2017, Fiscal Year 2018, Fiscal Year 2019 and Fiscal Year 2020.

BID WAIVER, GOVCONNECTION, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 information technology equipment to be deployed throughout the campus; 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 GovConnection, Inc. of Merrimack, New Hampshire, in an amount not to exceed \$35,000 per year for Fiscal Year 2017, Fiscal Year 2018, Fiscal Year 2019, Fiscal Year 2020 and Fiscal Year 2021.

BID WAIVER, ORACLE CORPORATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 requires the purchase of the annual contractual maintenance license for the Oracle relational database management system; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Oracle Corporation, of Reston, Virginia, in an amount not to exceed \$255,000 for Fiscal Year 2017.

BID WAIVER, SAS INSTITUTE

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 requires the purchase of the current annual license and maintenance contract with SAS Institute and to cover possible additional licensing and maintenance needs; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with SAS Institute, of Cary, North Carolina, in an amount not to exceed \$120,000 for Fiscal Year 2017.

BID WAIVER, SHI 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 continue licensing the Adobe software suite; 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 SHI Corporation, of Somerset, New Jersey, in an amount not to exceed \$60,000 for Fiscal Year 2017, \$63,000 for Fiscal Year 2018 and \$67,000 for Fiscal Year 2019.

BID WAIVER, SOFTWARE HARDWARE INTEGRATION

- 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 information technology equipment to be deployed throughout the campus; 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 Software Hardware Integration, of Somerset, New Jersey, in an amount not to exceed \$35,000 per year for Fiscal Year 2017, Fiscal Year 2018, Fiscal Year 2019, Fiscal Year 2020 and Fiscal Year 2021.

4-16-21 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.