

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

Friday, May 1, 2015

The meeting was called to order at 9:00 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Ms. Conway, Ms. Cortez, Mr. Galandak, Mr. Gruel
Mr. Guarasci, Ms. Mascolo, Mr. Neilley (via telecom), Ms. Niro, Mr. Pesce, Dr. Pruitt, Mr. Seeve,
Ms. Yekanifard, Dr. Zastocki, President Waldron

OTHERS PRESENT:

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

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

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

It was moved and seconded to adopt the following resolution:

5-15-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:04 a.m., the Public Session resumed.

APPROVAL OF MINUTES February 6, 2015 BOARD OF TRUSTEES MEETING

The minutes of the February 6, 2015 Board meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel informed the Board of a change in the order of the Agenda. Mr. Pesce's report of the
Educational Policy and Student Development Report would follow the President's Report.

Mr. Gruel spoke briefly about the release of the FY2016 state budget. New Jersey's eleven
public colleges and universities will have a reduction in direct state aid for higher education of
approximately \$37.9 million. William Paterson's cut is about \$2.8 million. Mr. Gruel voiced the
Board's disappointment over this cut in light of the outstanding system of higher education in
New Jersey. The cuts fail to support and recognize the contributions that William Paterson and
other public institutions provide in preparing an educated workforce for our state and region, and
how paramount our role is in growing and sustaining the economy in New Jersey and our
region.

PRESIDENT'S REPORT:

President Waldron referenced her report that was included in the Board packet reflecting the
detailed message she sent to the William Paterson community on April 27, 2015 providing an
update on all the noteworthy happenings at the University. President Waldron shortened her

report to provide ample time for the discussion of the presentation by Vice President Bolyai and Vice President Cammarata on the renovation of residence halls at William Paterson, which was being presented to the full Board for the first time. There will be subsequent on-going discussions as the plans progress.

We are anticipating a very successful Commencement ceremony at the Prudential Center on May 13, 2015 at 9:00 a.m. The past weeks have been a full schedule of award ceremonies and celebrations of the outstanding accomplishments of our students for academic excellence and student leadership, heavily attended by parents and other family members.

President Waldron thanked Trustee, Lourdes Cortez, for the introduction to TV Producer Beth Marmolejos of En Directo TV – Mundo Fox and providing us with an opportunity for our first Spanish language advertising of William Paterson University. Their crew filmed on campus April 12th as part of William Paterson University's Accepted Students Day. They returned to campus and conducted a second interview with four of our faculty members who highlighted the University and its service to the Hispanic student population.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Mr. Pesce reported that the Educational Policy and Student Development Committee met on April 16, 2015 and received a presentation from VP Miki Cammarata on the results of the annual survey of undergraduate students one year after graduation about careers, graduate education, military service and other activities including data on starting salaries, and success on standardized licensing exams. VP Cammarata also summarized the University's policy on sexual assault including reporting obligations under Federal Title IX guidelines, the Clery Act, and the University's internal processes for students and staff.

It was moved and seconded to adopt the following resolution:

5-15-12 – RESOLUTION, CONFERRING OF DEGREES (Appendix 12)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-13 – RESOLUTION, AWARDING OF HONORARY DOCTORATE DEGREE
POSTHUMOUSLY TO MR. KURT LANDSBERGER, COMMENCEMENT 2015
(Appendix 13)

The resolution was unanimously adopted.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP DeDeo reported that he and President Waldron made visits to several legislators to discuss the budget issue and how important funding is to the University and suggesting some alternative considerations for legislative and regulatory relief – especially with P3 legislation regarding public/private partnerships.

At the community level, we had a visit on campus from Congressman Frelinghuysen, who addressed a class on American Government. His visit was well received and the students participated fully in a question and answer session after his remarks. AVP DeDeo thanked

Professor Lauby, Dean Rabbitt, Associate Dean Davis, and Department Chair Lewis for helping to coordinate the visit. On Sunday, June 7 the University will participate in the annual Wayne Day event on Valley Road at the Municipal Complex from 11:00 – 5:00. All are invited.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on April 16, 2015 and discussed four recommendations for tenure by exceptional action. They also discussed various personnel matters including first and second year faculty and librarian reappointments, half-time faculty reappointments, faculty promotions, faculty range adjustments, first and second year professional staff reappointments, professional staff multi-year reappointments, percentage of time non-teaching professional staff reappointments, performance-based promotion for professional staff, and miscellaneous personnel actions including appointments, leaves of absence, resignations, retirements, and various changes in employee status.

The following resolutions were recommended for approval by the Board:

It was moved and seconded to adopt the following resolution:

5-15-2- RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
DR. WARREN SANDMANN (Appendix 2)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-3- RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR DARYL MOORE (Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-4- RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR MANINA URGOLO HUCKVALE (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-5- RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR KABBA COLLEY (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-6- RESOLUTION, VARIOUS PERSONNEL MATTERS (Consent Agenda)
(Appendix 6)

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 16, 2015. The Committee met privately with internal auditor, Jeff Floyd before the committee meeting. President Waldron discussed the annual tuition hearing. She provided an update on Institutional Advancement progress towards goals and highlighted the recent \$1 million gift for needs-based scholarships from the Taub Foundation. The Annual Legacy Gala hosted a record-setting number of attendees and generated approximately \$300K in revenue. Ms. Niro gave special thanks to VP Ferguson and her team for the success of the event, and acknowledged Legacy Honoree and Trustee, Michael Seeve for all his support of the event and contribution to its success. VP Bolyai discussed the outlook for the FY16 budget and the reduction in appropriations to William Paterson in the amount of approximately \$2.8 million. VP Bolyai also spoke about two town hall meetings held to discuss the budget and solicit campus feedback and suggestions on revenue generation and ways to contain expenses. VP Bolyai and VP Cammarata presented a plan from the Residence Hall Advisory Committee on the future of our residence halls. The Committee reviewed the plan and recommended it to the full Board for acceptance.

It was moved and seconded to adopt the following resolution:

5-15-7- RESOLUTION, BID WAIVER, PEARSON EDUCATION/ PEARSON HIGHER
EDUCATION/ NCS PEARSON (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-8 – RESOLUTION, BID WAIVERS – INFORMATION SYSTEMS (Consent Agenda)
(Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-9 – RESOLUTION, BID WAIVERS – MARKETING AND PUBLIC RELATIONS, CAPITAL
PLANNING, DESIGN, AND CONSTRUCTION, PHYSICAL PLANT OPERATIONS AND
MISCELLANEOUS (Consent Agenda) (Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-10 – RESOLUTION, BID WAIVERS – USDA WIC NUTRITION EDUCATION GRANT AND THE COLLEGE OF SCIENCE AND HEALTH (Consent Agenda) (Appendix 10)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

5-15-11 – RESOLUTION, BID WAIVERS – CENTER FOR CONTINUING AND PROFESSIONAL EDUCATION , AUXILIARY SERVICES, FIRST YEAR FOUNDATIONS, INSTRUCTION AND RESEARCH TECHNOLOGY, AND THE LIBRARY (Consent Agenda) (Appendix 11)

The resolution was unanimously adopted.

VP Bolyai and VP Cammarata presented the report from the Residence Hall Advisory Committee on the future of the campus residence halls. They reviewed the history of the planning surrounding the residence halls. In 2014 the University commissioned Perkins Eastman to conduct a Residential Zone Plan, which assessed the current conditions of the residence halls and dining facilities with input from students, faculty and staff. The Residence Hall Advisory Committee report recommends that the University replace Overlook beds with “better beds.” Overlook residence halls are beyond their useful life, in fair condition, and do not represent a worthwhile investment for renovation. VP Bolyai spoke about the construction and financing considerations surrounding a decision to build a new residence hall, including debt service, interest rates, and projected occupancy and room rates. He indicated favorable interest rates, and the opportunity to take advantage of current P-3 regulations supporting public/private partnerships are two key factors which support the Advisory Committee’s recommendation.

Mr. Gruel thanked them for the presentation and indicated the full Board would review the Advisory Committee report and will have a resolution at the June Board meeting endorsing the proposal of the Residence Hall Advisory Committee.

OTHER BUSINESS:

Professor Jean Levitan, outgoing Chair of the Faculty Senate, addressed the Board. She introduced newly elected Faculty Senate Chair, Professor Diane Falk Romaine. The Board congratulated Professor Romaine.

Professor Levitan read a statement from the Faculty Senate indicating their commitment to shared governance, and to working to meet the goals of the Strategic Plan. They have a longstanding commitment to evaluation and assessment. The Senate just completed their most recent two year cycle of administrator evaluations. She outlined the process the Faculty Senate used in creating the evaluations. Copies were sent to Chief of Staff, Dr. Robert Seal both electronically and hard copy for the Board. Professor Levitan asked that the Board review the documents and share any thoughts or suggestions if they chose to do so. Mr. Gruel thanked Professor Levitan and indicated Chief of Staff Seal did distribute the evaluations to the Board.

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 12:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Santaniello".

Donna Santaniello
Assistant to the President
and Board of Trustees

5/1/15

Appendix 1
Minutes of the
May 1, 2015
Board Meeting

5-15-1 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.

Appendix 2
Minutes of the
May 1, 2015
Board Meeting

5-15-2 RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR DR. WARREN SANDMANN

WHEREAS: Dr. Warren Sandmann was appointed Provost and Senior Vice President for Academic Affairs and Professor of Communication on July 1, 2013 and has undertaken academic responsibilities consistent with that appointment; and

WHEREAS: Dr. Warren Sandmann has established a record as an excellent teacher and scholar, and had earned tenure prior to his appointment as Provost and Professor of Communication at William Paterson University; and

WHEREAS: The Department of Communication reported that it fully supports the recommendation to award tenure to Dr. Sandmann; and

WHEREAS: The Dean of the College of Arts and Communication has also expressed support; and

WHEREAS: The President has reviewed Dr. Sandmann's vita and recommends the granting of tenure; and

WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to award 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 Communication on Dr. Warren Sandmann effective September 1, 2015.

Appendix 3
Minutes of the
May 1, 2015
Board Meeting

**5-15-3 RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR DARYL MOORE**

- WHEREAS: Mr. Daryl Moore was appointed as Professor in the Department of Art concurrently with his appointment as Dean of the College of Arts and Communication effective April 1, 2013, and has undertaken professional and academic responsibilities consistent with his concurrent appointment as a faculty member; and,
- WHEREAS: Mr. Moore has established a record as an excellent teacher and scholar, and researcher in the field of Art; and,
- WHEREAS: Mr. Moore 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 Art recommends that Mr. Daryl Moore be granted tenure by exceptional action; and
- WHEREAS: Having reviewed Mr. Moore's vita and record of service in the role of Professor of Art, the Provost and Senior Vice President for Academic Affairs recommends the granting of tenure by exceptional action to Mr. Moore as Professor in the Department of Art; 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 Art on Mr. Daryl Moore, effective September 1, 2015.

Appendix 4
Minutes of the
May 1, 2015
Board Meeting

**5-15-4 RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR MANINA URGOLO HUCKVALE**

WHEREAS: Dr. Manina Urgolo Huckvale was appointed Associate Professor in the Department of Special Education and Counseling on September 1, 2012, and has undertaken responsibilities consistent with that appointment, including service as the Department Chair effective September 1, 2012; and,

WHEREAS: Dr. Manina Urgolo Huckvale has established an excellent record as a teacher and scholar and has earned the respect and esteem of her colleagues as reflected in their consensus in the recommendation of the award of tenure; and,

WHEREAS: Dean Candace Burns of the College of Education and Provost Warren Sandmann concur in this recommendation; and,

WHEREAS: The President has reviewed Dr. Huckvale's vita and recommends the granting of tenure; and

WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to award 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 Associate Professor of Special Education and Counseling on Dr. Manina Urgolo Huckvale, effective September 1, 2015.

Appendix 5
Minutes of the
May 1, 2015
Board Meeting

**5-15-5 RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR KABBA COLLEY**

WHEREAS: Dr. Kabba Colley was appointed Associate Professor in the Department of Secondary and Middle School Education on September 1, 2012, and has undertaken responsibilities consistent with that appointment, including service as the Department Chair effective September 1, 2012; and,

WHEREAS: Dr. Kabba Colley has established an excellent record as a teacher and scholar and has earned the respect and esteem of his colleagues as reflected in their consensus in the recommendation of the award of tenure; and,

WHEREAS: Dean Candace Burns of the College of Education and Provost Warren Sandmann concur in this recommendation; and,

WHEREAS: The President has reviewed Dr. Colley's vita and recommends the granting of tenure; and

WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to award 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 Associate Professor of Secondary and Middle School Education on Dr. Kabba Colley, effective September 1, 2015.

Appendix 6
Minutes of the
May 1, 2015
Board Meeting

5-15-6

RESOLUTION, VARIOUS PERSONNEL MATTERS

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President including first and second year faculty and librarian reappointments, half-time faculty reappointments, faculty promotions, faculty range adjustments, first and second year professional staff reappointments, professional staff multi-year reappointments, percentage of time non-teaching professional staff reappointments, performance based promotion for professional staff, and miscellaneous personnel actions including appointments, leaves of absence, resignations, retirements, part-time appointment, 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 May 1, 2015 Board Meeting

Date: April 10, 2015

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

FACULTY REAPPOINTMENTS

First Year Reappointments

There are 18 candidates eligible for reappointment; all are being recommended for reappointment.

Reappointed 18		Not Reappointed 0	
Gender	Female = 11	Gender	Female = 0
	Male = 7		Male = 0
Ethnicity	African American = 2	Ethnicity	African American = 0
	Hispanic = 2		Hispanic = 0
	Asian = 8		Asian = 0
	White = 6		White = 0
	Non-Resident Alien = 0		Non-Resident Alien = 0

Second Year Reappointments

There are 14 candidates eligible for reappointment; all are being recommended for reappointment.

Reappointed 14		Not Reappointed 0	
Gender	Female = 8	Gender	Female = 0
	Male = 6		Male = 0
Ethnicity	African American = 2	Ethnicity	African American = 0
	Hispanic = 0		Hispanic = 0
	Asian = 2		Asian = 0
	White = 10		White = 0
	Non-Resident Alien = 0		Non-Resident Alien = 0

PROFESSIONAL STAFF REAPPOINTMENTS

First and Second Year Reappointments

Thirty three 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 33	
Gender	Female = 17
	Male = 16
Ethnicity	African American = 9
	Hispanic = 1
	Asian = 0
	White = 22
	Unknown = 1

MULTI-YEAR REAPPOINTMENTS

There are 25 candidates eligible for reappointment; 23 are being recommended for reappointment; 2 candidates are not being recommended for reappointment. Upon Board approval, these staff will be appointed into four-year and five-year multi year contracts.

Reappointed 23		Not Reappointed 2	
Gender	Female = 17	Gender	Female = 1
	Male = 6		Male = 1
Ethnicity	African American = 2	Ethnicity	African American = 0
	Hispanic = 4		Hispanic = 0
	Asian = 2		Asian = 0
	White = 14		White = 2
	Two or more = 1		Two or more = 0

PART-TIME FACULTY REAPPOINTMENTS

Ten (10) instructors are being recommended for part-time faculty reappointment in the Department of Nursing and one (1) in the Department of Languages and Cultures.

Nursing		Languages and Cultures	
Gender	Ethnicity	Gender	Ethnicity
Female = 10 Male = 0	African American = 0 Hispanic = 1 Asian = 0 White = 8 Undisclosed = 1	Female = 1 Male = 0	African American = 0 Hispanic = 0 Asian = 1 White = 0

PERCENTAGE OF TIME NON-TEACHING PROFESSIONAL STAFF REAPPOINTMENTS

Three (3) non-teaching professionals are being recommended for various percentage of time reappointments.

Gender	Ethnicity
Female = 2 Male = 1	African American = 0 Hispanic = 1 Asian = 0 White = 2 Two or More Races = 0

FACULTY PROMOTIONS

Seventeen (17) promotions from assistant to associate professor are being recommended.

Associate Professor: 18 available; 20 applied; 17 recommended	
Recommended: n=17	Not Recommended: n=3
Female = 12 Male = 5 African American = 0 Hispanic = 2 Asian = 3 White = 12	Female = 3 Male = 0 African American = 2 Hispanic = 0 Asian = 0 White = 1

Sixteen (16) promotions from associate to full professor are being recommended.

Full Professor: 20 available; 21 applied; 16 recommended	
Recommended: n=16	Not Recommended: n=5
Female = 9 Male = 7 African American = 2 Hispanic = 0 Asian = 2 White = 12	Female = 1 Male = 4 African American = 1 Hispanic = 0 Asian = 1 White = 3

LIBRARIAN REAPPOINTMENTS

One (1) librarian is being recommended for reappointment. The librarian being recommended is a White Female.

TENURE BY EXCEPTIONAL ACTION

Four individuals are being recommended for Tenure by Exceptional Action.

Dr. Warren Sandmann, Provost and Senior Vice President for Academic Affairs, has been approved by the Retention and Tenure Committee of the Department of Communication. This decision is supported by Dean Daryl Moore and the President.

Mr. Daryl Moore, Dean of the College of the Arts and Communication, has been approved by the Retention and Tenure Committee of the Department of Art, the Provost and President.

Two faculty members in the College of Education are being recommended for Tenure by Exceptional Action. Dr. Kabba Colley, Professor in the Department of Secondary and Middle School Education, and Dr. Manina Urgolo Huckvale, Associate Professor in the Department of Special Education and Counseling. Both have been recommended by colleagues, and the Dean, Provost and President concur and approve these recommendations.

State statute allows tenure by exceptional action after two years of service.

Appendix 6
Minutes of the
May 1, 2015
Board Meeting

FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2015-2016 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2015 – June 30, 2016

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Murugappa Krishnan	Professor	Accounting and Law
Kabba Colley	Associate Professor	Secondary and Middle School Education
Carrie Masia	Associate Professor	Psychology
Rahi Abouk	Assistant Professor	Economics, Finance and Global Business
James Alford	Assistant Professor	Educational Leadership and Professional Studies
Pamela Brillante	Assistant Professor	Special Education and Counseling
Ranita Cheruvu	Assistant Professor	Elementary and Early Childhood Education
Salimur Choudhury	Assistant Professor	Computer Science
Nicole Davi	Assistant Professor	Environmental Science
LaShauna Dean	Assistant Professor	Special Education and Counseling
Benjamin Evans	Assistant Professor	Nursing
Michael Hodges	Assistant Professor	Kinesiology
Richard Huizar	Assistant Professor	Political Science
Parminder Kaur	Assistant Professor	Chemistry
Fanny Lauby	Assistant Professor	Political Science

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its May 1, 2015 meeting.

For One-Year Reappointments September 1, 2015 – June 30, 2016 (Cont'd.)

<u>Name</u>	<u>Rank</u>	<u>Department</u>
Noreen Moore	Assistant Professor	Educational Leadership and Professional Studies
Soo-Kwang Oh	Assistant Professor	Communication
Jennifer Owlett	Assistant Professor	Communication
David Philp	Assistant Professor	Music
Sharon Puchalski	Assistant Professor	Nursing
Ryan Rebe	Assistant Professor	Political Science
So Yon Rim	Assistant Professor	Psychology
Stephanie Rivera Berruz	Assistant Professor	Philosophy
Michael Schlossman	Assistant Professor	Sociology
Nahid Siddique	Assistant Professor	Sociology
Naa-Solo Tettey	Assistant Professor	Public Health
Irene Van Riper	Assistant Professor	Special Education and Counseling
Lawrence Verzani	Assistant Professor	Economics, Finance and Global Business
Elizabeth Victor	Assistant Professor	Philosophy
Pei-Lin Weng	Assistant Professor	Special Education and Counseling
Yalan Xing	Assistant Professor	Chemistry
Toni LaSala	Instructor	Kinesiology

Appendix 6
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LIBRARIAN REAPPOINTMENT

RESOLVED: That the Board of Trustees approves the reappointment of a librarian for the period July 1, 2015 – June 30, 2016 and directs the President of the University to send appropriate notification.

For One-Year Reappointment July 1, 2015 – June 30, 2016

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

Appendix 6
Minutes of the
May 1, 2015
Board Meeting

HALF-TIME FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of part-time and three-quarter time faculty for the period September 1, 2015 - June 30, 2016 and directs the President of the University to send appropriate notification.

Half-Time Faculty September 1. 2015- June 30. 2016

Name	Rank	Department
Colleen Barbarito	Associate Professor	Nursing
Susan Jackson	Associate Professor	Nursing
Vicki Coyle	Assistant Professor	Nursing
Denise Callanan	Instructor	Nursing
Ginette Castro	Instructor	Nursing
Colleen D'Angiolillo	Instructor	Nursing
Lisa Oldham	Instructor	Nursing
Virginia Riggs	Instructor	Nursing
Kimberly	Instructor	Nursing
Rivera April	Instructor	Nursing

Three-Quarter Time Faculty September 1. 2015- June 30. 2016

Haruko Cook	Instructor	Languages and Cultures
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FACULTY PROMOTIONS

RESOLVED: That the Board of Trustees approves the promotions of faculty members effective the academic year 2015-2016 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, 2015

From Assistant Professor to Associate Professor

Jorge Arevalo, Marketing and Management Sciences

Valeriya Avdeev, Accounting and Law

John S Bae, Kinesiology

David Borkowski, English

Bela Florenthal, Marketing and Management Sciences

Michael Gordon, Psychology

Mihaela Jitianu, Chemistry

Natalie Lindemann, Psychology

Elaine Lorenz, Art

Nicole Magaldi, Communication Disorders and Sciences

Karen Phillips, Nursing

Christopher Salerno, English

Lisa Warner, Elementary and Early Childhood Education

Kyung-Hyan Yoo, Communication

Deniz Yucel, Sociology

From Assistant Professor to Associate Professor (cont'd)

Neici Zeller, History

Ge Zhang, Economics, Finance and Global Business

From Associate Professor to Professor

Nadine Aktan, Nursing

Heejung An, Elementary and Early Childhood Education

Suzanne Bowles, History

Jennifer DiNoia, Sociology

Elizabeth Haines, Psychology

Haralambia Kollia, Communication Disorders and Sciences

Prabakar Kothandaraman, Professional Sales

Payton MacDonald, Music

John Malindretos, Economics, Finance and Global Business

Christopher Mulrine, Special Education and Counseling

Ahmad Nassiripour, Accounting and Law

Monica Nyamwange, Geography and Urban Studies

Krista O'Donnell, History

Thomas Owusu, Geography and Urban Studies

Kathleen Torsney, Psychology

David Weisberg, Music

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FACULTY RANGE ADJUSTMENTS

RESOLVED: That the Board of Trustees approves the following Faculty Range Adjustments effective September 1, 2015 and directs the President of the University to send appropriate notification.

Effective September 1, 2015

Assistant Professor

Jason Wicke, Kinesiology

Associate Professor

Barbara Suess, English

Professor

Diane Falk-Romaine, Music
Christine Kelly, Political Science

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PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2015 – June 30, 2016 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2015 – June 30, 2016

Yelizaveta Adams, Assistant Director for Institutional Research, Assessment and Effectiveness Reporting, Office of Institutional Research and Assessment, (Prof. Svcs. Spec. 1, SC)

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

Mary Alice Barrows, Assistant Director, Gloria S. Williams Advisement Center, (Asst. Dir. 3, SC)

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

Alfred Clarke, TV Studio Manager, Department of Communication, (Prof. Svcs. Spec. 2, SC)

Marshal Coles, Academic Advisor and Coordinator of Retention Services, Cotsakos College of Business, (Prof. Svcs. Spec. 2, SC)

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

Samantha DeMuro, Online Marketing Coordinator, Office of Marketing and Public Relations, (Prof. Svcs. Spec. 2, SC)

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

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

Kelly Farrell, Assistant Registrar, Office of the Registrar, (Asst. Dir. 3, 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)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its May 1, 2015 meeting.

For One-Year Reappointments July 1, 2015 – June 30, 2016 (Cont'd)

Edward Gurka, Head Men's and Women's Swimming Coach, Department of Athletics,
(Prof. Svcs. Spec. 3, 10 Mos., SC)*

Jonathan Langowski, Academic Advisor and Coordinator of Retention Services, College
of Science and Health, (Prof. Svcs. Spec. 2, SC)

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

O'Mari Lockhart, Academic Advisor and Coordinator of Retention Services, Gloria S. Williams
Advisement Center, (Prof. Svcs. Spec. 2, SC)

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

Rafael Matos, Assistant Director, Office of Campus Activities and Student Leadership, (Asst. Dir.
3, SC)

Christine Natale, Manager, Speech and Hearing Clinic, Department of Communication
Disorders and Sciences, (Prof. Svcs. Spec. 2, SC)

Renee Ojo Ohikuare, Assistant Registrar, Office of the Registrar, (Asst. Dir. 3, SC)

LaChish Reber, Assistant Director, Office of Graduate Admissions and Enrollment
Services, (Prof. Svcs. Spec. 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)

Christopher Rozewski, Field Services Supervisor, Enterprise Information Services, (Prof.
Svcs. Spec. 2, SC)

Susan Ruppel, Financial Aid Counselor, Office of Financial Aid, (Prof. Svcs. Spec. 4, SC)

Robert Schultz, Head Equipment Manager, Department of Athletics, (Prof. Svcs. Spec. 4,
SC)

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

Kimberly Snyder, Resident Director, Office of Residence Life, (Prog. Asst. SC)

Sina Songer Brehmer, Project Manager, Enrollment Management and Technology, (Prof.
Svcs. Spec. 3, SC)

For One-Year Reappointments July 1, 2015 – June 30, 2016 (Cont'd)

Timothy Stanfield, Supplemental Instruction Coordinator, Academic Support Center,
(Asst. Dir. 3, SC)

Caitlin Tuzzio, Assistant Director, Office of Financial Aid, (Asst. Dir. 4, SC)

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

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

Appendix 6
Minutes of the
May 1, 2015
Board 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, 2016 – June 30, 2020 (Four Years)

Lourdes Bastas, Assistant Director Pre Award Services, Office of Sponsored Programs, (Asst. Dir. 3, SC)

Keyana Darby, Assistant Director of Student Transitions, Transfer Student Experience, (Prof. Svcs. Spec. 3, SC)

Thomas Nemeth, Coordinator, ILMS Grant, Instruction and Research Technology, (Prof. Svcs. Spec. 3, SC)

Linda Refsland, Director, First Year Foundations Program, (Asst. Dir. 1, SC)

Sharon Ryan, Assistant Director, Alumni Relations and Communications, Office of Alumni Relations, (Asst. Dir. 2, SC)

Rebecca Schaffer, System Administrator, Office of Information Technology, (Prof. Svcs. Spec. 2, SC)

Christine Smith, Assistant Director of Residential Academic Programs and Services, Office of Residence Life, (Asst. Dir. 3, SC)

Yuanmeng Xu, Assistant Director of China Initiatives, Global Financial Services Institute, (Prof. Svcs. Spec. 3, SC)

July 1, 2015 – June 30, 2020 (Five Years)

Rodney Cauthen, Alumni Relations Associate, Office of Alumni Relations, (Prof. Svcs. Spec. 4, SC)

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

Cristopher Alaya, Technical Support Specialist, Enterprise Information Services,
(Prof. Svcs. Spec. 2, SC)

Lindsay Balfour, Head Field Hockey Coach, Department of Athletics, (Prof. Svcs.
Spec. 3, 10 Mos., SC) *

Patricia Bush, Laboratory Technician, Department of Biology, (Prof. Svcs. Spec. 3,
SC)

Joyce Heavey, Assistant Director, Financial Aid, Office of Financial Aid, (Asst. Dir.
3, SC)

Diana Krohnert, Manager, Data Administration, Office of Development, (Prof. Svcs.
Spec. 3, SC)

Lynn Lazar, Prospect Management Specialist, Office of Development, (Prof. Svcs.
Spec. 2, SC)

Meredith Makkai, Manager of Special Events, Office of Development, (Asst. Dir. 2,
SC)

Housen Maratouk, Instructional Designer, Office of Instruction and Research
Technology, (Prof. Svcs. Spec. 3, SC)

James Miles, Director, Multimedia Language Lab, Department of Languages and
Cultures, (Assistant Director 4, SC)

Lynne Orr, Academic Advisor and Coordinator of Retention Services, College of
Education, (Asst. Dir. 2, SC)

Maribel Rodriguez, Associate Director, Campus Activities , Office of Campus
Activities and Student Leadership, (Prof. Svcs. Spec. 2, SC)

Alan Schaefer, Director of Shea Center Operations and Special Events,
University Performing Arts, (Prof. Svcs. Spec. 1, SC)

Robyn Signoretti, Assistant Director, Recreational Services, Office of Recreational
Services, (Program Assistant, SC)

Pamela Vovchuk, Assistant to the Dean, David and Lorraine Cheng Library, (Prof.
Svcs. Spec. 4, SC)

* on or about dates, for a period of time not to exceed 10 months per year

Appendix 6
Minutes of the
May 1, 2015
Board Meeting

**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, 2015 – June 30, 2016 and directs the President of the University to send appropriate notification.

One-Year Part-Time Reappointments July 1, 2015 – June 30, 2016

Rita Levine, Professional Services Specialist 4, 10 Mos., Science Enrichment Center (September 1, 2015 – June 30, 2016) (50% of full-time)

Elaine Vuoncino, Program Assistant, Nursing (60% of full-time)

Leonard Winogora, Professional Services Specialist 3, Mercer County Community College Campus (50% of full-time)

Appendix 6
Minutes of the
May 1, 2015
Board Meeting

**PERFORMANCE BASED PROMOTIONS FOR
PROFESSIONALSTAFF**

RESOLVED: That the Board of Trustees approves the following Performance Based Promotions for Professional Staff effective July 1, 2015 and directs the President of the University to send appropriate notification.

Effective July 1, 2014

Lynne Orr
College of Education

To: Assistant Director 1, SC

Appendix 7
Minutes of the
May 1, 2015
Board Meeting

5-15-7 BID WAIVER, PEARSON EDUCATION / PEARSON HIGHER EDUCATION / NCS PEARSON

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 \$32,100; 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 online adaptive and diagnostic software that supports developmental students in reading, writing and mathematics skill development; and

WHEREAS: The purchase of this service 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 an agreement with Pearson Education / Pearson Higher Education / NCS Pearson, of Lebanon, Indiana, in an amount not to exceed a total of \$130,000 for the three-year period Fiscal Year 2015, Fiscal Year 2016 and Fiscal Year 2017.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

**5-15-8 RESOLUTION, BID WAIVERS – Information Systems
(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 \$32,100, 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 16, 2015, 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.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its May 1, 2015 meeting.

Vendor	Amt. Not to Exceed
Atrion Communications Resources, Inc.	\$ 35,000
CDW Government	\$ 35,000
CollegeNET, Inc.	\$ 66,000
GovConnection, Inc.	\$ 35,000
Higher One	\$ 93,000 FY2016* \$ 96,000 FY2017* \$ 98,000 FY2018*
NJEDge.Net	\$ 250,000
Oracle	\$ 255,000
SAS Institute	\$ 50,000
Software Hardware Integration	\$ 35,000
TouchNet Information Systems, Inc.	\$ 148,000 FY2016* \$ 163,000 FY2017* \$ 179,000 FY2018*

*For Fiscal Years 2016 through 2018

Appendix 8
Minutes of the
May 1, 2015
Board 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 \$32,100; 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 for Fiscal Year 2016.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

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 \$32,100; 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 for Fiscal Year 2016.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

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 \$32,100; 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 additional proprietary software products 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 2016.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

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 \$32,100; 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 for Fiscal Year 2016.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, HIGHER ONE

- 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 \$32,100; 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 software programs as a planning and assessment analytical tool; 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 Higher One (formerly Campus Labs), of New Haven, Connecticut, in an amount not to exceed \$93,000 for Fiscal Year 2016, \$96,000 for Fiscal Year 2017 and \$98,000 for Fiscal Year 2018.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, NJEDGE.NET

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires additional broadband data, video and Internet services so that we may participate in a consortium purchase of VMware software; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with NJEDGE.Net, of Newark, New Jersey, in an amount not to exceed \$250,000 for Fiscal Year 2016.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

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 \$32,100; 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 2016.

Appendix 8
Minutes of the
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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 \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the annual license and maintenance contract with SAS Institute; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with SAS Institute, of Cary, North Carolina, in an amount not to exceed \$50,000 for Fiscal Year 2016.

Appendix 8
Minutes of the
May 1, 2015
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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 \$32,100; 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 for Fiscal Year 2016.

Appendix 8
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, TOUCHNET INFORMATION SYSTEMS, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the annual software license, training and technical support from TouchNet Information Systems, Inc.; and
- WHEREAS: The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with TouchNet Information Systems, Inc., of Lenexa, Kansas, in an amount not to exceed \$148,000 for Fiscal Year 2016, \$163,000 for Fiscal Year 2017 and \$179,000 for Fiscal Year 2018.

Appendix 9
Minutes of the
May 1, 2015
Board Meeting

**5-15-9 RESOLUTION, BID WAIVERS – Marketing and Public Relations,
Capital Planning, Design, and Construction, Physical Plant
Operations and Miscellaneous
(Consent Agenda)**

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$32,100, 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 16, 2015, 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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its May 1, 2015 meeting.

Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
CHA	\$ 188,000
Concept Services	\$ 150,000
Crew Engineers, Inc.	\$ 160,000
Devils Arena Entertainment LLC	\$ 65,000*
Fuseideas	\$ 2,025,000**
New Jersey Advance Media LLC	\$ 50,000***
North Jersey Media Group	\$ 65,000***

*For Fiscal Years 2015 through 2017

** Through Fiscal Year 2018

*** For Fiscal Years 2016 through 2018

Appendix 9
Minutes of the
May 1, 2015
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BID WAIVER, CHA

- 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 \$32,100; 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 professional architectural and engineering services for the conversion of the soccer field to synthetic turf and new turf overlayment at the football and baseball fields; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with CHA, of Parsippany, New Jersey, in an amount not to exceed \$188,000.

Appendix 9
Minutes of the
May 1, 2015
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BID WAIVER, CONCEPT SERVICES

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; 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 kitchen, equipment, millwork and signage for the Einstein Bagel franchise to be located in the Main Lobby of the New Academic Building; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Concept Services, of Austin, Texas, in an amount not to exceed \$150,000.

Appendix 9
Minutes of the
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BID WAIVER, CREW ENGINEERS, 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 \$32,100; 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 additional Licensed Site Investigation and Remediation Services pertaining to the removal of underground fuel storage tanks; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to increase the fee for the services provided by Crew Engineers, Inc., of Butler, New Jersey, from \$80,000 to \$160,000.

Appendix 9
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, DEVILS ARENA ENTERTAINMENT LLC

- 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 \$32,100; 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 hold the 2015 combined Undergraduate and Graduate Commencement Ceremony at the Prudential Center on May 13, 2015, and additional negotiations will occur for the following two years: May 18, 2016 and May 17, 2017; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(24); 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 for a three-year period, Fiscal Years 2015 through 2017, with Devils Arena Entertainment LLC of Newark, New Jersey, in an amount not to exceed \$65,000 for each year.

Appendix 9
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, FUSEIDEAS

- 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 \$32,100; 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 the development and implementation of an integrated marketing plan; 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.(15), and N.J.S.A. 18A:64-56 a.(20); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a multiyear contract with Fuseideas, of Winchester, Massachusetts, in an amount not to exceed \$2,025,000 through Fiscal Year 2018.

Appendix 9
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, NEW JERSEY ADVANCE MEDIA LLC

- 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 \$32,100; 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, during Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018, the placement of legal ads and advertising in various newspapers operated by New Jersey Advance Media LLC (The Star Ledger) which may exceed the authorized bid threshold; and
- WHEREAS: The placement of legal notices, personnel and recruitment advertisements are exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(20); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with New Jersey Advance Media LLC, of Philadelphia, Pennsylvania, in an amount not to exceed \$50,000 per year for Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018.

Appendix 9
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, NORTH JERSEY MEDIA GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; 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, during Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018, the placement of legal ads and advertising in various newspapers operated by North Jersey Media Group (The Record and Herald News) which may exceed the authorized bid threshold; and
- WHEREAS: The placement of legal notices, personnel and recruitment advertisements are exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(20); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with North Jersey Media Group, of Woodland Park, New Jersey, in an amount not to exceed \$65,000 per year for Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018.

Appendix 10
Minutes of the
May 1, 2015
Board Meeting

5-15-10 RESOLUTION, BID WAIVERS – USDA WIC Nutrition Education Grant and the College of Science and Health (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 \$32,100, 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 16, 2015, 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.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its May 1, 2015 meeting.

Vendor	Amt. Not to Exceed
AdvancedGroup.net	\$ 45,235
CAE Healthcare	\$ 489,000
Instrumentation Associates, Inc.	\$ 57,000
Laerdal Company	\$ 68,000

*For Fiscal Years 2016 through 2018

Appendix 10
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, ADVANCEDGROUP.NET

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; 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, as required by a USDA grant, a multimedia producer of online nutrition education lessons for women; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with AdvancedGroup.net, of Augusta, New Jersey, in an amount not to exceed \$45,235.

Appendix 10
Minutes of the
May 1, 2015
Board Meeting

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 \$32,100; 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 additional Nursing simulation lab equipment for the New Academic Building; 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 CAE Healthcare, of Sarasota, Florida, in an amount not to exceed \$489,000.

Appendix 10
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, LAERDAL 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 \$32,100; 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 additional Nursing simulation lab equipment for the New Academic Building; 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 Laerdal Company, of Wappinger Falls, New York, in an amount not to exceed \$68,000.

Appendix 10
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, INSTRUMENTATION ASSOCIATES, 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 \$32,100; 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 an audiology testing booth for Communication Disorders and Sciences to be located in the new building; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(10); 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 Instrumentation Associates, Inc., of Phoenixville, Pennsylvania, in an amount not to exceed \$57,000.

Appendix 11
Minutes of the
May 1, 2015
Board Meeting

5-15-11 RESOLUTION, BID WAIVERS – Center for Continuing and Professional Education, Auxiliary Services, First Year Foundations, Instruction and Research Technology, and the Library (Consent Agenda)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$32,100, 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 16, 2015, 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.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its May 1, 2015 meeting.

Vendor	Amt. Not to Exceed
Blackboard Inc.	\$ 252,000 FY2016
	\$ 263,000 FY2017
	\$ 274,000 FY2018
OCLC	\$ 95,000 *
Para-Professional Health Careers	\$ 80,000**
The CBORD Group, Inc.	\$ 1,325,000 FY2016
	\$ 1,382,000 FY2017
	\$ 1,339,000 FY2018
TNT Educational Services, Inc.	\$ 1,460,580**

*For Fiscal Years 2015 and 2016

**For Fiscal Years 2016 through 2018

Appendix 11
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, BLACKBOARD INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the annual software maintenance license for three software systems: Blackboard Learning System—Enterprise Level, the Blackboard Content Management System and the Blackboard Community System; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Blackboard Inc., of Washington, D.C., in an amount not to exceed \$252,000 for Fiscal Year 2016, \$263,000 for Fiscal Year 2017 and \$274,000 for Fiscal Year 2018.

Appendix 11
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, OCLC

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs to provide various databases and library materials provided by this library cooperative; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to modify the agreement with OCLC, of Dublin, Ohio. The amount shall be increased from \$80,000 to \$95,000 for the two-year period, Fiscal Year 2015 and Fiscal Year 2016.

Appendix 11
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, PARA-PROFESSIONAL HEALTH CAREERS

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires services for the purpose of providing professional non-credit instructional programs; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Para-Professional Health Careers, of Matawan, New Jersey, in an amount not to exceed \$80,000 per year for Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018.

Appendix 11
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, THE CBORD GROUP, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs software and hardware for the student ID housing management systems, for access control at various locations throughout the campus and merchant transaction services for transferring funds from a student's Pioneer account to off-campus merchants; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with The CBORD Group, Inc., of Ithaca, New York, in an amount not to exceed \$1,325,000 for Fiscal Year 2016, \$1,382,000 for Fiscal Year 2017 and \$1,339,000 for Fiscal Year 2018.

Appendix 11
Minutes of the
May 1, 2015
Board Meeting

BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires services for the purpose of providing professional non-credit instructional programs; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(15); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with TNT Educational Services, Inc., of Paterson, New Jersey, in an amount not to exceed \$1,460,580 per year for Fiscal Year 2016, Fiscal Year 2017 and Fiscal Year 2018.

Appendix 12
Minutes of the
May 1, 2015
Board Meeting

5-15-12

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 2015 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.

Appendix 13
Minutes of the
May 1, 2015
Board Meeting

**5-15-13 RESOLUTION, AWARDING OF HONORARY DOCTORATE
DEGREE *POSTHUMOUSLY* TO MR. KURT LANDSBERGER,
COMMENCEMENT 2015**

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 Mr. Kurt Landsberger and, based on his outstanding contributions to society, recommends that he receive an Honorary Doctor of Humane Letters Degree; and

WHEREAS: The President of William Paterson University concurs with this recommendation; therefore be it

RESOLVED: That Mr. Kurt Landsberger be awarded a Doctor of Humane Letters Degree, *honoris causa*, posthumously, at Commencement Exercises on May 13, 2015.