

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

Saturday, May 7, 2005

The meeting was called to order at approximately 9:10 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Mr. Burroughs, Mr. Campbell, Dr. Fan, Mr. Gruel, Mr. Mattos, Mr. Mazzola, Mr. Pesce, Dr. Pruitt, Mr. Taylor, Ms. Temple and President Speert.

ABSENT: Mr. Jackson, Ms. Rosado

OTHERS PRESENT:

Provost and Executive Vice President Sesay, Vice President Bolyai, Vice President Deller, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

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

It was moved and seconded to adopt the following resolution.

05-05-1 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:35 a.m., the Public Session resumed.

MINUTES OF THE MARCH 5, 2005 BOARD MEETING:

The minutes of the March 5, 2005 Board meeting were approved as distributed.

CHAIR'S REPORT :

Mr. Taylor announced that this would be Mauricio Mattos' last Board meeting. On behalf of the Board he thanked Mr. Mattos for his service as a student trustee. The Board offered a round of applause. Mr. Taylor congratulated Ms. Jenny Gehrmann on her recent election as non-voting student trustee. Ms. Gehrmann will be sworn in at the September Board meeting.

The Chair reported that honorary degrees will be awarded at commencement to Ms. Clarice Jackson and Ms. Gwen Taylor, former Board members, and to Mr. Dave Marash of ABC News. President's Medals will be given to Dr. Maria Nuccetelli and Mr. Robert Devine.

The Presidential and Board assessments have been completed and consultants, Dr. Terrence MacTaggart and Dr. Jill Derby, have shared their findings with the Board. Mr. Taylor said the Board, after in-depth discussion of the findings, unanimously supports the continued leadership of President Speert and appreciates his commitment to the University. The Board will prepare a summary of the assessment findings to share with the university community.

COMMITTEE REPORTS

STUDENT AFFAIRS COMMITTEE:

Dr. Speert stated that the Task Force on the Arming of Campus Police presented their report at the Student Affairs Committee meeting on April 11, 2005 and the full Board received the report. President Speert commented that William Paterson University is the only campus in New Jersey with a campus police force that does not permit continual arming of campus police. The Task Force survey showed that about 55% of 526 e-mail respondents were in favor of arming campus police. Dr. Speert presented a draft resolution for the Board's approval recommending the continual arming of campus police. The resolution was moved and seconded. Mr. Taylor opened the floor to discussion on the resolution. Dr. Henry Pruitt expressed his concerns regarding arming of campus police and his opposition to the resolution. Trustees Pesce, Mazzola, Fan and Burroughs raised questions and/or shared their views on the resolution. SGA Vice President, Ida Cannon read a prepared statement in opposition to the arming of campus police. Ms. Cannon submitted her written statement and signatures of over 200 faculty, staff and students opposing the arming of campus police for the record. Mr. Taylor called for a vote.

05-05-28 RESOLUTION, ARMING CAMPUS POLICE (Appendix 28)

The resolution was approved with one vote against.

FINANCE & AUDIT AND MINORITY AFFAIRS COMMITTEES:

Mr. Taylor asked Mr. Paul Merrill of KPMG to provide background on the external audit conducted for fiscal year 2004.

Dr. Pruitt reported that the Finance and Audit Committee recommends the following resolution for approval:

It was moved and seconded to adopt the following:

05-05-2 RESOLUTION, External Audit – Fiscal Year 2004 (Appendix 2)

RESOLUTIONS, BID WAIVERS:

05-05-3 RESOLUTION, Bid Waiver, Sprint (Appendix 3)

05-05-4 RESOLUTION, Bid Waiver, VWR (Appendix 4)

05-05-5 RESOLUTION, Bid Waiver, Bartz Technology Corporation (Appendix 5)

05-05-6 RESOLUTION, Bid Waiver, Li-Cor Biosciences, Inc. (Appendix 6)

05-05-7 RESOLUTION, Bid Waiver, KPMG (Appendix 7)

05-05-8 RESOLUTION, Bid Waiver, Para-Professional Health Careers (Appendix 8)

05-05-9 RESOLUTION, Bid Waiver, Sungard (Appendix 9)

05-05-10 RESOLUTION, Bid Waiver, Gruzen Samton Architects (Appendix 10)

05-05-11 RESOLUTION, New Jersey State Department of Environmental Protection
Grant (Appendix 11)

05-05-12 RESOLUTION, Tuition and Fee Waiver, Summer Session II Educational
Opportunity Fund Summer Bridge Programs (Appendix 12)

The resolutions were unanimously adopted.

At President Speert's request, VP Bolyai reviewed the University's bidding and contracting processes in accordance with New Jersey state guidelines. He also highlighted the University's

practice of providing in-depth background material to the Trustees for their information and consideration before they act upon each and every bid waiver.

PRESIDENT'S REPORT:

1. Dr. Speert welcomed individually those faculty members who were recently promoted by action of the Board at the March 5, 2005 meeting. The newly promoted faculty members were invited to the Board meeting and luncheon today to meet the Board and to be recognized for their achievements.
2. The President introduced Professor Tony Carter, who gave a presentation on the Russ Berrie Institute of Professional Sales and current achievements of the students in the professional sales program. He demonstrated the electronic portfolio now used by our students – a creative and novel means to position our students at the forefront of job search tools and technology. Professor Carter reported that approval of our baccalaureate degree in professional sales designates William Paterson as the first university world-wide to offer such a degree. He outlined the development of a minor in professional sales, which will be offered this fall, as well as preparation for sales courses at the graduate level. Expansion and outreach efforts are underway. The first job recruitment fair for sales students was held and the job placement rate was 95%.
3. Vice President Deller introduced, Mary Ann Winters, Senior Vice President of the consulting firm of Ghiorso and Sorrenti, and Glen Valic, Vice President of Public Relations and Communications. They bring over 56 years of comprehensive fundraising experience in developmental fundraising and public relations. Ms. Winters outlined the purpose of their engagement. They presented the findings of their in-depth planning study which identified the support necessary to meet the desired objective of raising \$30 million and the indications for the potential to surpass it.

COMMITTEE REPORTS

PERSONNEL COMMITTEE:

Ms. Carla Temple reported that the following resolutions were recommended for approval:

It was moved and seconded to adopt the following resolutions:

- 05-05-13 RESOLUTION, VARIOUS PERSONNEL MATTERS (Appendix 13)
- 05-05-14 RESOLUTION, FACULTY REAPPOINTMENTS (Appendix 14)
- 05-05-15 RESOLUTION, PART-TIME FACULTY REAPPOINTMENTS (Appendix 15)
- 05-05-16 RESOLUTION, LIBRARIAN REAPPOINTMENTS (Appendix 16)
- 05-05-17 RESOLUTION, PROFESSIONAL STAFF REAPPOINTMENTS (Appendix 17)
- 05-05-18 RESOLUTION, MULTI-YEAR REAPPOINTMENTS (Appendix 18)
- 05-05-19 RESOLUTION, PART-TIME PROFESSIONAL STAFF REAPPOINTMENTS
(Appendix 19)
- 05-05-20 RESOLUTION, SABBATICAL LEAVES (Appendix 20)
- 05-05-21 RESOLUTION, EMERITUS STATUS (Appendix 21)
- 05-05-22 RESOLUTION, FOUR-DAY WORKWEEK, SUMMER 2005 (Appendix 22)
- 05-05-23 RESOLUTION, COMPENSATION FOR DEPARTMENT CHAIRPERSONS
FOR SUMMER 2005 (Appendix 23)
- 05-05-25 RESOLUTION, FACULTY RANGE ADJUSTMENTS (Appendix 25)

05-05-26 RESOLUTION, PERFORMANCE BASED PROMOTIONS FOR
PROFESSIONAL STAFF (Appendix 26)

The resolutions were unanimously adopted.

Deputy Attorney General Sarah Darrow introduced the resolution stating the Board's decision to declare the matter of the appeal of Professor Alberto Montare a contested case and refer the matter to the Office of Administrative Law for an adjudicatory hearing. The motion was moved and seconded.

05-05-27 RESOLUTION, APPEAL OF PROFESSOR ALBERTO MONTARE
(Appendix 27)

The resolution was unanimously adopted.

INSTITUTIONAL ADVANCEMENT COMMITTEE:

Sandra Deller reported that the Legacy Award Dinner had a record-setting attendance of 345, up from 250 last year and gross receipts of \$201,157 up from \$105,280 last year. Ms. Deller acknowledged the leadership role of the Foundation Board in the success of the Legacy event and the tremendous support of the university community. The comprehensive campaign for \$30 million is well underway and we are at 74% of goal.

EDUCATION POLICY COMMITTEE:

Dr. Pruitt introduced the resolution regarding conferring of degrees. It was moved and seconded to adopt the following resolution:

05-05-24 RESOLUTION, CONFERRING OF DEGREES, MAY 2005 (Appendix 24)

The resolution was unanimously adopted.

OTHER BUSINESS:

At approximately 1:25 p.m., there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

May 7, 2005