

MINUTES

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

Thursday, June 10, 2021

The meeting was called to order at 9:00 a.m. in the College Hall Board Room and via virtual meeting due to the COVID-19 pandemic.

BOARD MEMBERS PRESENT: Mr. Galandak (virtual), Mr. Godfrey (virtual), Mr. Gruel (virtual), Mr. Guarasci (virtual), Mr. Lenahan, Mr. Neilley (virtual), Ms. Niro, Mr. Pesce (virtual), Mr. Seeve, Mr. Taylor (virtual), and President Helldobler.

ABSENT: Mr. Barr, Ms. Cortez, Mr. Velli, Dr. Zastocki.

OTHERS PRESENT: Vice President Boucher-Jarvis, Vice President Cammarata, Vice President de Veyga, Vice President Ferguson, Associate Vice President Garvey, Vice President Goldstein, Associate Vice President Green, Provost and Senior Vice President for Academic Affairs Powers, General Counsel Reardon Henry, Chief Financial Officer Rosenberg, Vice President Ross, Chief of Staff Bannister, 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:

6-21-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

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

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

APPROVAL OF MINUTES MARCH 5, 2021, BOARD OF TRUSTEES MEETING:

The minutes of the March 5, 2021, Board Meeting were approved as distributed.

Chair Seeve informed the Board that no one had requested to offer public comment. He thanked Provost Powers, Vice President Boucher-Jarvis, and General Counsel Reardon Henry, for their great work. President Helldobler echoed the comments made by the Chair.

CHAIR'S REPORT:

Chair Seeve welcomed everyone to the in-person and virtual meeting and explained that many agenda items had been handled at the Committee meetings held on May 27, 2021. Mr. Seeve briefly updated everyone on the presentations received during the Committee meetings and expressed his understanding of the need to downsize, his hope that these actions satisfactorily address the University's budgetary challenges, and that he is in constant communication with the

President. He also reiterated that Board members are attuned to the demographics of a smaller student body in the context of current faculty size. Mr. Seeve continued with his report by stating that the Executive Committee met with Ms. Ellen Caravella, the University's new internal auditor, and said that she will be meeting regularly with the Finance, Audit, and Institutional Development Committee going forward.

Mr. Seeve recognized Student Trustee Zachrey Barr for his service to the University and asked President Helldobler to read the resolution honoring Mr. Barr. President Helldobler requested that Trustees Seeve, Pesce, and Galandak, along with VP Cammarata, join him in reading the resolution.

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

6-21-2 - RESOLUTION, HONORING STUDENT TRUSTEE, ZACHREY BARR

The resolution was unanimously adopted.

Mr. Seeve congratulated Mr. Barr and President Helldobler thanked him for his commitment to William Paterson University and the Board of Trustees. He also stated that Student Trustee, Mr. Kendall Godfrey, would be moving into the "voting" position and would take over Mr. Barr's spot on the Finance, Audit, and Institutional Development Committee.

Mr. Seeve then introduced the new Student Trustee, Mr. Donovan Taylor, and asked that General Counsel Reardon Henry administer the Oath of Office. Mr. Taylor attended the meeting virtually and read the Oath of Office. Mr. Taylor was sworn-in and welcomed to the Board of Trustees by Mr. Seeve.

Mr. Seeve continued with his report by presenting a special resolution to retiring Chief of Staff Bannister. Members of the Board each read different sections of the resolution.

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

6-21-3 - RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE SHELLEY BANNISTER, JD, PhD

The resolution was unanimously adopted.

President Helldobler and Mr. Seeve presented Dr. Bannister with a gift following the reading and adoption of the resolution. Trustees thanked her for her hard work and dedication to the Board, President, and University, and Dr. Bannister briefly offered her thanks for everyone's kindness and support.

PRESIDENT'S REPORT:

President Helldobler began his report by commenting on the 2021 Commencement Ceremonies that took place from May 17-19. He thanked everyone involved in the coordination of eleven separate ceremonies, for their hard work and all faculty, staff, and students for adhering to the COVID-19 pandemic guidelines. He briefly mentioned the 31st Annual Legacy Gala that was held virtually and raised funds to support student scholarships. The President mentioned that honorees included, President Emerita Kathleen Waldron, Trustee Lourdes Cortez, Foundation Board member Lauren Locker, retired Interim Provost Sandra de Young, and The Henry & Marilyn Taub Foundation. President Helldobler then introduced and welcomed Ms. Loretta Mc Laughlin Vignier, the incoming Chief of Staff to the President and Board of Trustees. The President continued with his report by stating that the College of Education received full accreditation from the Council for the Accreditation of Educator Preparation (CAEP) and that the University will introduce a new program in the Fall, The Black and Latino Male Initiative (BLMI). He stated that the new BLMI program would focus on increasing the success and improvements of the campus experience for its Black and Latino male students.

President Helldobler's written report is included in the Board Materials, and is incorporated into the minutes of this meeting.

UNIVERSITY STRATEGIC PLAN UPDATE

The President briefly reported that during the Personnel and Compensation Committee meeting on May 27, 2021, Committee members were presented with two different options to update the University's Strategic Plan. The President stated that both options were discussed and Committee members agreed to recommend Option 2 to the full Board for approval, which includes a shorter and more focused approach that would address key issues at the University over a 3-year period of time. During the full Board meeting, the President called for a vote to approve Option 2. All Trustees were in favor and Option 2 was approved.

MIDDLE STATES COMMISSION ON HIGHER EDUCATION UPDATE:

Chair Seeve asked Provost Powers to provide an update on the Middle States Commission on Higher Education reaccreditation for the University. Dr. Powers briefly stated that after 18-months of preparation, the meetings with MSCHE representatives from March 14-17 went very well. He confirmed that the University met all standards with no requirements. Dr. Powers also mentioned that over 300 University community members participated in the process and thanked everyone for their hard work.

EXECUTIVE COMMITTEE REPORT

Chair Seeve stated that the Executive Committee met in March to discuss a University issue that needed timely attention. The Committee took action to approve the bid waiver with EAB Global, Inc., to confirm engagement with them for their Market Insights and services included in their Professional & Adult Education Forum. The contract needed to be approved prior to this Board meeting. The resolution and summary are included in the Board of Trustees packet for informational purposes.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

Dr. de Veyga provided a brief update to the Board Government Affairs report as part of the Board materials. He stated that the University has been successful in its preliminary request for a line item that would fund \$2M for our Child Care Development Center. Dr. de Veyga also mentioned that the Governor's budget increased the Outcomes Based Allocation (OPM) monies by \$50M for the Garden State Guarantee; however, there is no indication of whether or not an agreement would be reached anytime soon.

FINANCE, AUDIT AND INSTITUTIONAL DEVELOPMENT COMMITTEE REPORT:

Mr. Lenahan reported that the Finance, Audit and Institutional Development Committee met on May 27, 2021.

Committee members received a presentation of the uniform guidance audit of federal and state grants from Ms. Andrea Caladie, a representative from Baker Tilly Virchow Krause LLP. Ms. Caladie reported to the Committee that there were no findings in the financial statements, but one was reported in a data set regarding enrollment status, which has since been corrected. Ms. Caladie also told Committee members that assistance would be provided in reviewing the plan for the Higher Education Assistance program. Ms. Caladie addressed questions that were asked by Committee members and Mr. Lenahan thanked her for her work.

Provost Powers provided a brief update to Committee members on the Middle States Commission on Higher Education and VP Ross shared his enrollment outlook for the Fall semester. During the Committee meeting, VP Ross stated that we are behind where we were last year, much in part due to high school students feeling insecure about the pandemic and not being able to complete their studies. VP Cammarata provided a housing update to the Committee and VP Bolyai reviewed the University's budget plan and the assumptions underlying the budget. The Committee then heard from VP Ferguson who reported that her division had surpassed their goal for cash and commitments and that the Foundation assets were over goal as well.

The following resolutions were recommended for approval by the Board:

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

6-21-4 - RESOLUTION, EXTERNAL AUDIT (UNIFORM GUIDANCE) - FISCAL YEAR 2020

The resolution was unanimously adopted.

During the Board meeting, Trustee Guarasci asked for a reminder on how much the University was looking to take out of reserves to cover the budget deficit. President Helldobler responded by stating that the number could be \$8-10M for the next fiscal year, but that figure could be reduced based on recent WP Online projections.

It was moved by Mr. Seeve and seconded by Mr. Gruel to adopt the following resolution:

6-21-5 - RESOLUTION, FISCAL YEAR 2022 BUDGET

The resolution was unanimously adopted.

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

6-21-6 - RESOLUTION, TUITION AND FEES, 2021-2022 (CONSENT AGENDA)

The resolution was unanimously adopted.

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

6-21-7 - RESOLUTION, ROOM, BOARD, AND FEES AY21-22 (CONSENT AGENDA)

The resolution was unanimously adopted.

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

6-21-8 - RESOLUTION, REPLACEMENT OF DISTANCE LEARNING FEE WITH THE TECHNOLOGY FEE

The resolution was unanimously adopted.

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

6-21-9 - RESOLUTION, DELEGATION OF AUTHORITY

The resolution was unanimously adopted.

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

6-21-10 - RESOLUTION, INTERGOVERNMENTAL JOINT PURCHASING AGREEMENT

The resolution was unanimously adopted.

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

6-21-11 - RESOLUTION, BID WAIVERS (CONSENT AGENDA)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Trustee Pesce began his report by welcoming new Student Trustee, Mr. Donovan Taylor, and then discussed the Committee meeting that was held on May 27, 2021. The Committee heard from Chief of Staff Bannister who reviewed her summary of the Executive Committee meeting that took place following the last Board meeting in March. The Committee then received updates from several Vice Presidents and Provost Powers, Dr. Kara Rabbitt, and Dr. Glen Sherman, presented the NSSE/FSSE survey results. Dr. Powers informed Committee members that the survey results showed that students want more involvement in community events, enhanced contact with their faculty regarding well-being and academic status, strengthened advising, and to further engage and support quantitative learning across the curriculum. He reported to the Committee that this information would be presented to the Faculty Senate in the Fall.

President Helldobler informed the Committee that the fused colleges, The Arts and Communication, and Humanities and Social Sciences, would become the College of Arts, Humanities, and Social Sciences. Associate Provost Lincoln gave a brief update to the Committee on the conversion of degree tracks, as well as the creation of new undergraduate and graduate certificates.

The following resolutions were recommended for approval by the Board:

It was moved by Mr. Seeve and seconded by Mr. Lenahan to adopt the following resolution:

6-21-12 - RESOLUTION, ON THE CONVERSION OF GRADUATE PROGRAM TRACKS TO STAND ALONE DEGREES

The resolution was unanimously adopted.

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

6-21-13 - RESOLUTION, ON THE INITIATION OF UNDERGRADUATE AND GRADUATE CERTIFICATES

The resolution was unanimously adopted.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Mr. Neilley reported that the Personnel and Compensation Committee met on May 27, 2021, to review personnel matters brought forth by the administration subsequent to the March 5, 2021, Board Meeting. Mr. Neilley stated that all Board and Cabinet members were invited to a portion of this meeting to discuss the layoff situation deemed necessary in order to right-size the University financially. He stated that during the Committee meeting, Board members expressed their support of the President and the Cabinet's efforts. Committee members also heard from President Helldobler, Trustee Pesce, and Vice-President de Veyga on the University's Strategic Plan. Vice-President Boucher-Jarvis reviewed the University's summer training program and the sick-leave donation program with Committee members and General Counsel Reardon Henry discussed

ongoing litigation matters.

The following resolution was recommended for approval by the Board:

It was moved by Mr. Gruel and seconded by Mr. Lenahan to adopt the following resolution:

6-21-14 – RESOLUTION, GRANTING OF EMERITUS STATUS

The resolution was unanimously adopted.

It was moved by Mr. Seeve and seconded by Mr. Guarasci to adopt the following resolution:

6-21-15 – RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA)

The resolution was unanimously adopted.

Mr. Neilley stated that a confidential personnel matter was reviewed during Closed Session and the matter would not be discussed in public. He informed the Board that a vote was needed, however, for the resolution regarding this matter.

It was moved by Mr. Gruel and seconded by Mr. Lenahan to adopt the following resolution:

6-21-16 – RESOLUTION ON APPEAL OF ANITA BARROW

The resolution was unanimously adopted.

NOMINATIONS AND GOVERNANCE COMMITTEE

Mr. Galandak reported that the Nominations and Governance Committee met on May 27, 2021. During the meeting, the President updated the Committee on the status of potential new Board members. He reported to the Committee that we are still awaiting more information and Vice-President de Veyga was continuing to follow up with the Governor's office. Chief of Staff Bannister gave a brief update on the new Student Trustee, Mr. Donovan Taylor. Mr. Galandak mentioned that the Committee had continued their discussions on Board self-assessments and that this information would be discussed during the Board Retreat in July. Dr. Bannister stated that subcommittee edits for the Handbook were recommended to the Committee for review. Mr. Galandak stated that the edits were approved and the revised Handbook was distributed to all Board members.

OTHER BUSINESS

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting was adjourned at 11:45 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert Guarasci". The signature is written in a cursive style with a prominent initial "R".

Robert Guarasci, Secretary
William Paterson University
Board of Trustees

RG/ao

APPENDIX 1
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-1 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.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 2
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**6-21-2 RESOLUTION, HONORING STUDENT TRUSTEE,
ZACHREY BARR**

WHEREAS: Mr. Zachrey Barr has served as student representative to the Board for two years and has done so enthusiastically, effectively, and energetically, preparing thoroughly for Committee meetings and public Trustee meetings, representing the students as an engaged advocate on a wide range of topics and issues; and

WHEREAS: Mr. Zachrey Barr has provided educated insights and presented thoughtful questions and observations to insure inclusion of the student perspective in Board decision-making, and has demonstrated his zealous commitment to student engagement and the University as a whole through his service on the Board and his involvement in University events as a Trustee and student leader; and

WHEREAS: Mr. Zachrey Barr served as a dedicated Senator of the Student Government Association and maintained an active role as liaison between SGA and the Board of Trustees, informing them of important University happenings and sharing SGA perspectives with the Board of Trustees; and

WHEREAS: The Board of Trustees wishes to publicly recognize and extend its appreciation to Zachrey Barr for the manner in which he gave of himself in support of William Paterson University, therefore, be it

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey commends the service of Mr. Zachrey Barr and wishes him well as he embarks on his future professional and educational endeavors.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 3
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-3

**RESOLUTION, RECOGNITION OF DISTINGUISHED
SERVICE SHELLEY BANNISTER, JD, PhD**

WHEREAS: Dr. Shelley Bannister has served the Board of Trustees and the President in a distinguished fashion as Chief of Staff for the past two years; and

WHEREAS: Utilizing her warm character and depth of knowledge of higher education, she has carefully managed numerous pressures and tasks within her role; and

WHEREAS: Her great care for detail and consistent demonstration of compassion for the William Paterson students' success and a steadfast, high level of respect for her colleagues, has been invaluable to the University and its leadership; and

WHEREAS: Her day-to-day management of the Office of the President and Board of Trustees during her two years of service, including her thoughtful and compassionate management of staff, and her allegiance, guidance, and loyalty to the President, is further proof of her sincere dedication to the University; and

WHEREAS: As a member of the President's Cabinet and as the Board's key professional staff, her capacity to bring out the best in people with her sense of humor, and the dignity and respect with which she moved us forward, helped to keep us all focused on the good of the University's students; and

WHEREAS: She has been perhaps the most loyal Pioneer fan, cheering on our student athletes in various venues of competition, organized virtual beer halls for the Cabinet during COVID, consistently reminded us of what makes a great Basketball Team, provided informational weekly Trustee Updates written with humor; and

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

WHEREAS: She brought a vegetarian flare to our gatherings, wore the orange and black with LGBTQ and feminist pride; enjoyed the flora and fauna of New Jersey, albeit a Black Bear sighting remained elusive; and

WHEREAS: The Board and the William Paterson Community, sincerely hopes that she receives a passing grade at retirement after three attempts, but hopes that she visits from time to time; and

WHEREAS: William Paterson's students, faculty, and staff – then, now, and in the future are better served as a result of her time, talent, and knowledge provided to us; therefore

BE IT RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey extend its very best wishes to her in all her future endeavors, and expresses its heartfelt respect and profound appreciation for her extraordinary service.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 1E
MINUTES OF BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MARCH 29, 2021 MEETING

3-21-1E RESOLUTION, BID WAIVER, EAB GLOBAL, 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 \$34,400; 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, in addition to the current services provided by EAB Global, Inc. for undergraduate and graduate student recruitment as well as for the Higher Education Strategic Forum, it seeks to engage them for their Market Insights services included in their Professional & Adult Education Forum; and

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19) and a.(15); and

WHEREAS: The Senior 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 Executive Committee of the Board approves, on behalf of the Board of Trustees, this increased expenditure herein; therefore, be it

RESOLVED: That the Executive Committee, on behalf of the Board of Trustees, authorizes the University President or his designee to increase the amount paid to EAB Global, Inc., of Richmond, Virginia, from \$477,000 to \$518,000 for Fiscal Year 2021.

Adopted by the Board of Trustees Executive Committee of The William Paterson University of New Jersey at its March 29, 2021 meeting.

APPENDIX 4
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**6-21-4 RESOLUTION, EXTERNAL AUDIT (UNIFORM GUIDANCE) –
FISCAL YEAR 2020**

RESOLVED: That the Board of Trustees of William Paterson University accepts the audited Financial Statements and Supplementary Information and Single Audit Reports and Schedules for the fiscal year ending June 30, 2020 as presented by the independent auditor, Baker Tilly Virchow Krause, LLP.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 5
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-5 RESOLUTION, FISCAL YEAR 2022 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2021/2022 fiscal year; and

WHEREAS: The University prepared a Spending Plan for FY 2022 based on State appropriation and tuition increases which projects revenues at \$233 Million and expenditures at \$233 Million including funds designated for current and future capital and maintenance projects; and

WHEREAS: The Finance, Audit and Institutional Development Committee has reviewed the FY 2022 revenue and expense projections and recommends its acceptance with the knowledge it is subject to adjustment based on future changes in enrollment and other factors affecting revenues and expenses; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey does hereby accept the FY 2022 Revenue and Expense Budget as presented by the University's administration.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**6-21-6 RESOLUTION, TUITION AND FEES, 2021-2022
(CONSENT AGENDA)**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes in-state and out-of-state tuition and fee charges effective for 2021-2022 for undergraduate flat-rate charge for tuition and fees/full-time students, per-credit charges for tuition and fees/part-time students, tuition and fees for high school students, tuition and fees for off-campus cohort courses, tuition and fees for courses taught at Mercer County Community College, winter session tuition and fees, doctor of nursing practice tuition and fees, master of science – communication disorders tuition and fees, master of arts – clinical and counseling psychology tuition and fees, doctor of clinical psychology tuition and fees, doctor of educational leadership tuition and fees, summer session tuition and fees 2022, and per-credit charges for the WP-Online Program described and specified in the attached documents.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**UNDERGRADUATE FLAT-RATE CHARGE FOR
TUITION AND FEES / FULL-TIME STUDENTS 2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per semester flat-rate tuition and fees charges for full-time undergraduate students taking courses on campus who enroll for 12 to 19 credits effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Tuition	\$6,889.00	\$11,258.00
SGA Fee	66.00	66.00
Technology Fee	150.00	150.00
Per Semester	<u>\$7,105.00</u>	<u>\$11,474.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

PER-CREDIT CHARGES FOR TUITION AND FEES / PART-TIME STUDENTS 2021-2022

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for part-time undergraduate students and all graduate students enrolled for classes on campus effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
UG tuition:	\$441.75	\$729.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$ 456.00</u>	<u>\$744.00</u>
Graduate tuition:	\$756.75	\$1,180.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee: (per CH):	10.00	10.00
Per Credit:	<u>\$771.00</u>	<u>\$1,195.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

TUITION AND FEES FOR HIGH SCHOOL STUDENTS 2021-2022

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charge for high school students taking college-level courses offered by the University either on the campus or at their high school effective Fall 2021:

Course with WPUNJ professor:	\$295.00 per credit
Business course with WPUNJ professor:	\$200.00 per credit
Course with high school teacher:	\$100.00 per credit

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**TUITION AND FEES FOR OFF-CAMPUS COHORT
COURSES 2021-2020**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for courses taught in cohorts at off-campus New Jersey locations effective Fall 2021:

UG tuition:	\$341.00
Technology Fee:	10.00

Per Credit: \$351.00

Graduate tuition:	\$664.00
Technology Fee:	10.00

Per Credit: \$674.00

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**TUITION AND FEES FOR COURSES TAUGHT AT MERCER
COUNTY COMMUNITY COLLEGE 2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee charges for courses taught at Mercer County Community College effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate- per credit (Taking less than 12 credits)	\$370.75	\$659.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$385.00</u>	<u>\$674.00</u>
Undergraduate- Full-time (Taking 12-19 credits)	\$5,800.00	\$10,169.00
S.G.A Fee:	66.00	66.00
Technology Fee:	150.00	150.00
Per Semester:	<u>\$6,016.00</u>	<u>\$10,385.00</u>
Graduate tuition:	\$637.75	\$1,065.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee:	10.00	10.00
Per Credit:	<u>\$652.00</u>	<u>\$1,080.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

WINTER SESSION TUITION AND FEES 2021-2022

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for courses effective Winter Session 2021-2022:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate Tuition:	\$341.00	\$629.00
Technology Fee (per CH):	\$10.00	\$10.00
Per Credit:	<u>\$351.00</u>	<u>\$639.00</u>
Graduate Tuition:	\$664.00	\$1,085.00
Technology Fee (per CH):	\$10.00	\$10.00
Per Credit:	<u>\$674.00</u>	<u>\$1,095.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

SUMMER SESSION TUITION AND FEES 2022

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges for courses effective the Summer Session 2022:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate tuition:	\$372.75	\$661.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$387.00</u>	<u>\$676.00</u>
Graduate tuition:	\$698.75	\$1,119.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$713.00</u>	<u>\$1,134.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**DOCTOR OF NURSING PRACTICE TUITION AND
FEES 2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Tuition:	\$915.75	\$1,210.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$930.00</u>	<u>\$1,225.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**MASTER OF SCIENCE – COMMUNICATION DISORDERS
TUITION AND FEES 2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Tuition:	\$915.75	\$1,210.75
S.G.A. Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$930.00</u>	<u>\$1,225.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**MASTER OF ARTS – CLINICAL AND COUNSELING
PSYCHOLOGY TUITION AND FEES 2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Tuition:	\$820.75	\$1,196.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$835.00</u>	<u>\$1,211.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**DOCTOR OF CLINICAL PSYCHOLOGY TUITION AND FEES
2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective Fall 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Tuition:	\$820.75	\$1,196.75
S.G.A Fee (per CH):	4.25	4.25
Technology Fee (per CH):	10.00	10.00
Per Credit:	<u>\$835.00</u>	<u>\$1,211.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**DOCTOR OF EDUCATIONAL LEADERSHIP TUITION
AND FEES 2021-2022**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee charges effective July 1, 2021:

	<u>In-State</u>	<u>Out-of-State</u>
Tuition:	\$813.75	\$1,190.75
S.G.A. Fee (per CH):	4.25	4.25
I.T. Fee (per CH):	10.00	10.00
Per Credit:	<u>\$828.00</u>	<u>\$1,205.00</u>

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 6
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

PER-CREDIT CHARGES FOR THE WP-ONLINE PROGRAM

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey establishes the following schedule of tuition per-credit charges for students enrolled in the following WP-Online academic programs commencing the Fall Semester 2021:

	<u>Per Credit</u>
Graduate Programs:	
Cotsakos College of Business:	
Master of Business Administration (all tracks)	\$475.00
Master of Science	\$475.00
College of Science and Health:	
Master of Public Health	\$575.00
College of Education:	
Graduate programs with certification	\$590.00
Graduate programs without certification	\$500.00
Undergraduate Programs:	
Bachelor of Science and Bachelor of Arts (Excluding the RN-BSN)	\$350.00

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 7
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**6-21-7 RESOLUTION, ROOM, BOARD, AND FEES AY21-22
(CONSENT AGENDA)**

RESOLVED: That the Board of Trustees approves the Residence Hall Room Rates 2021-2022 and Meal Plan Rates 2021-2022, as recommended by the President and directs that the actions be listed in the minutes of this meeting.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 7
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

RESIDENCE HALL ROOM RATES 2021-2022

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per resident, semester residence hall room rates effective Fall 2021:

Overlook North & South	\$3,720
Century, Hillside, Matelson & White	\$3,910
High Mountain East & West	\$4,030
Pioneer & Heritage Apartments	\$4,500
Skyline	\$4,270
Single Occupancy Room	\$4,980
Double Occupancy (9 Month Contract)	\$4,815
Single Occupancy (9 Month Contract)	\$6,050

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 7
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

MEAL PLAN RATES 2021-2022

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-semester meal plan rates effective Fall 2021:

Mandatory Residence and/or Voluntary Enrollment:

Weekly 19 Meal Plan w/Pioneer \$300	\$2,340.00
Weekly 15 Meal Plan w/Pioneer \$300	\$2,210.00
Weekly 12 Meal Plan w/Pioneer \$300	\$2,170.00
Weekly 9 Meal Plan w/Pioneer \$1,000	\$2,770.00
Weekly 8 Meal Plan w/Pioneer \$500	\$2,250.00
Block 175 Meal Plan w/Pioneer \$300	\$2,170.00

Voluntary Enrollment:

Debit Meal Plan w/Pioneer \$1,000	\$1,000.00
Commuter Intro Plan	\$95.00
Commuter Basic Plan w/Pioneer \$50	\$285.00
Commuter Convenience Plan w/Pioneer \$75	\$525.00
Commuter Advantage Plan w/Pioneer \$300	\$950.00

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 8
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-8 RESOLUTION, REPLACEMENT OF DISTANCE LEARNING FEE WITH THE TECHNOLOGY FEE

WHEREAS: William Paterson University has determined that with the changing and continuous needs for technological infrastructure, software, applications and related support services for all our students; and

WHEREAS: The current Distance Learning of \$120.00 per course is no longer a reasonable mechanism to charge students; and

WHEREAS: The Board of Trustees of William Paterson University of New Jersey has by statute the authority to establish tuition and fees for the operation of the University; therefore, and

WHEREAS: A more equitable and appropriate approach is to cover information technology costs by eliminating the Distance Learning Fee and establishing a Technology Fee charged to all main campus undergraduate and graduate students; therefore be it

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey eliminates the Distance Learning Fee and establishes the following fee for Technology Fee:

Undergraduate & Graduate PT Student- \$10.00 per credit

Undergraduate & Graduate FT Student- \$150.00 per semester

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 9
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-9 RESOLUTION, DELEGATION OF AUTHORITY

WHEREAS: State of New Jersey Law, N.J.S.A. 18A:64-6, specifies the powers and duties of the Board of Trustees including the authority to appoint the President as the Executive Office of the University; and

WHEREAS: The President is authorized to appoint other officers and employees as may be required for carrying out the purposes of the University and assign their duties; and

WHEREAS: In order to carry out the daily operational activities of the University, the President has the need to designate certain officers with the authority, while complying with pertinent federal and state laws and regulations and University purchasing and disbursement policies, to sign contracts, grants, purchase agreements and payment obligations; therefore, be it

RESOLVED: That the Board of Trustees authorizes the President, when necessary, to delegate authority to the Provost and Senior Vice President for Academic Affairs and to the Chief Financial Officer to sign contracts, grants, purchase and payment obligations and to the Associate Vice President for Administration to cosign payment obligations.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 10
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**6-21-10 RESOLUTION. APPROVING AND AUTHORIZING THE
EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
BETWEEN WILLIAM PATERSON UNIVERSITY OF NEW
JERSEY AND OTHER NEW JERSEY STATE AND PUBLIC
COLLEGES AND UNIVERSITIES FOR THE JOINT PURCHASE
OF WORK, MATERIALS OR SUPPLIES**

WHEREAS The State College Contracts Law, N.J.S.A. 18A:64-52 *et seq.*, requires a resolution from the Board of Trustees to accept certain contracts for the operation of William Paterson University of New Jersey; and

WHEREAS Public contracting requirements for William Paterson University of New Jersey, Kean University, New Jersey City University, Stockton University, The College of New Jersey, Thomas Edison University and Ramapo College of New Jersey are governed by the State College Contracts Law; and

WHEREAS N.J.S.A. 18A:64-56b. of the State College Contracts Law permits William Paterson University of New Jersey to enter into intergovernmental agreements with the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof, without public advertising for bids or bidding; and

WHEREAS Pursuant to N.J.S.A. 18A:64-61 of the State College Contracts law, the Board of Trustees of two or more State colleges (“State Colleges and Universities”) may provide jointly by agreement for the purchasing of work, materials, or supplies for their respective colleges, and also may enter into a joint purchasing agreement with other units of State or local government; and

WHEREAS Pursuant to N.J.S.A. 18A:64N-9.v, which incorporates by reference N.J.S.A. 18A:64-56.b, and N.J.S.A. 18A:64N-9(k), Montclair State University is authorized to enter into contracts with any public body of the

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

United States, or the State of New Jersey, any county, municipality, or any board, body or authority, or any other State or subdivision thereof; and

WHEREAS Pursuant to N.J.S.A. 18A:64N-11, Montclair State University is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS Pursuant to N.J.S.A. 18A:64E-18.7(n), **New Jersey Institute of Technology is authorized to enter into contracts** with the State of New Jersey, or any of its political subdivisions or with the United States, or with any public body, department or other agency of the State or the United States; and

WHEREAS Pursuant to N.J.S.A. **18A:64E-18.1**, New Jersey Institute of Technology is authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS Pursuant to N.J.S.A. 18A:64M-9(k), Rowan University is authorized to enter into contracts with any public body of the State of New Jersey necessary or advisable for carrying out its mission; and

WHEREAS Pursuant to N.J.S.A. 18A:64M-9.2, Rowan University is also authorized to be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS Pursuant to N.J.S.A. 18A:65-25 and 18A:65-4, Rutgers, The State University of New Jersey is empowered be a participating contracting unit in a cooperative pricing system established pursuant to the laws of this State; and

WHEREAS The joint purchase of work, materials or supplies by and between the State Colleges and Universities will expand purchasing opportunities and promote efficiencies in the procurement process; and

WHEREAS Entering into an intergovernmental agreement with other State Colleges and Universities for the joint purchase of work, materials and supplies will be financially beneficial to William Paterson University of New Jersey, now therefore be it,

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

- WHEREAS The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees authorize the execution of this intergovernmental agreement; therefore, be it
- RESOLVED: That the William Paterson University of New Jersey Board of Trustees approves an intergovernmental agreement between the William Paterson University of New Jersey and other participating State Colleges and Universities for the joint purchase of work, materials or supplies; and be it further
- RESOLVED: That this Resolution is subject to the negotiation of the terms and conditions of the intergovernmental agreement by the Associate Vice President for Finance, Controller and Treasurer and/or the General Counsel; and approval of the intergovernmental agreement by other participating State Colleges and Universities, as required; and be it further
- RESOLVED: That the Associate Vice President for Finance, Controller and Treasurer, the General Counsel and the Purchasing Director are authorized to take all other necessary and appropriate actions, including but not limited to, the execution and delivery of the intergovernmental agreement and any and all other documents, required to effectuate the terms of this Resolution.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-11 RESOLUTION, BID WAIVERS (CONSENT AGENDA)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$34,400, 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 May 27, 2021, 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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

waivers, further specific details of which are enumerated in the attached documents, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

VENDOR	AMOUNT NOT TO EXCEED
Anatontage, Inc.	\$96,000 for FY 2021
Anthology, Inc. (formerly Campus Labs, Inc.)	\$135,000 for FY 2022 \$138,000 for FY 2023 \$141,000 for FY 2024 \$143,000 for FY 2025 \$146,000 for FY 2026
Boulevard Carroll Entertainment Group, Inc.	\$44,000 for FY 2021
CAE Healthcare, Inc.	\$48,000 for FY 2022
The CBORD Group, Inc.	\$1,540,000 for FY 2022 \$1,390,500 for FY 2023 \$1,398,000 for FY 2024
Creative Educational & Web Services, LLC	\$48,000 for FY 2022
Elsevier	\$84,000 for FY 2022, FY 2023, and FY 2024
Fuseideas, LLC	\$800,000 for FY 2022
Giardinelli Consulting	\$64,000 for FY 2021
Ice Vault Arena (Worldwide Athletic Recreation, LLC)	\$80,000 for FY 2022, FY 2023, and FY 2024
Integra Biosciences Corp.	\$51,000 for FY 2021
MindEdge, Inc.	\$80,000 for FY 2022

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

Para-Professional Health Careers	\$108,000 each year for FY 2022, FY 2023, and FY 2024
Public Service Electric and Gas Company	\$2.2 million each year for FY 2022, FY 2023, FY 2024, FY 2025, and FY 2026
Ruffalo Noel Levitz	\$84,000 for FY 2022
Steinway, Inc.	\$157,000 for FY 2021
TNT Educational Services, Inc.	\$1,350,000 each year for FY 2022, FY 2023, and FY 2024
Township of Wayne	\$400,000 each year for FY 2022, FY 2023, FY 2024, FY 2025, and FY 2026
Waters Technologies Corporation	\$40,000 for FY 2021
xAmplify, Inc.	\$179,000 each year for FY 2021 and FY 2022

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, ANATOMAGE, 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 \$34,400; 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 a virtual dissection table for instructional use in the College of Science and Health, and Anatomage, Inc. is the only authorized seller for this table; and
- WHEREAS: The purchase of this equipment is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (3) materials or supplies which are not available from more than one bidder; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Anatomage, Inc., of Santa Clara California, in an amount not to exceed \$96,000 for Fiscal Year 2021.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, ANTHOLOGY, INC. (FORMERLY CAMPUS LABS, 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 \$34,400; 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 use existing software as a means for student engagement and as a planning and assessment analytical tool; and
- WHEREAS: The purchase of this product is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (19) information technology; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Anthology, Inc, of Buffalo, New York, in an amount not to exceed \$135,000 for Fiscal Year 2022, \$138,000 for Fiscal Year 2023, \$141,000 for Fiscal Year 2024, \$143,0001 for Fiscal Year 2025 and \$146,000 for Fiscal Year 2026.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**BID WAIVER, BOULEVARD CARROLL ENTERTAINMENT
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 \$34,400; 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 Boulevard Carroll Entertainment Group, Inc to furnish a Yamaha digital audio console and a Rio Dante digital stage box for use in the Shea Center to assure standardization with existing equipment; 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 Senior 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 his designee be authorized to enter into an agreement with Boulevard Carroll Entertainment Group, Inc. of Lyndhurst, New Jersey in an amount not to exceed \$44,000 for Fiscal Year 2021.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
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BID WAIVER, CAE HEALTHCARE, 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 \$34,400; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs to purchase a three year maintenance agreement from the manufacturer for a simulator being used for student assessment in the Nursing Department simulation center; and
- WHEREAS: The purchase of this product is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (19) information technology; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with CAE Healthcare, Inc., of Sarasota, Florida, in an amount not to exceed \$48,000 for Fiscal Year 2022.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 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 \$34,400; 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) information technology; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with The CBORD Group, Inc, of Ithaca, New York, in an amount not to exceed \$1,540,000 for Fiscal Year 2022, \$1,390,500 for Fiscal Year 2023 and \$1,398,000 for Fiscal Year 2024.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
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BID WAIVER, CREATIVE EDUCATIONAL & WEB SERVICES, 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 \$34,400; 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 consulting services provided by Creative Educational & Web Services, LLC of Hackettstown, New Jersey to provide training courses offered by the School of Continuing and Professional Education; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Creative Educational & Web Services, LLC of Hackettstown, New Jersey, in an amount not to exceed \$48,000 for Fiscal Year 2022.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, ELSEVIER

- 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 \$34,400; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs to purchase software which assists Nursing students to prepare for the RN NCLEX exam; and
- WHEREAS: The purchase of this product is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (19) information technology; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Elsevier, of Houston, Texas, in an amount not to exceed \$84,000 for Fiscal Year 2022, \$84,000 for Fiscal Year 2023 and \$84,000 for Fiscal Year 2024.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, FUSEIDEAS, 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 \$34,400; 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 is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Fuseideas, LLC, of Winchester, Massachusetts, in an amount not to exceed \$800,000 for Fiscal Year 2022.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, GIARDINELLI CONSULTING

- 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 \$34,400; 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 consulting services provided by Giardinelli Consulting of West Chester, Pa to provide recommendations for updating HR procedures and services; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with xAmplify, Inc., of Jericho, New York, in an amount not to exceed \$64,000 each year for Fiscal Year 2021.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, ICE VAULT ARENA (WORLDWIDE ATHLETIC RECREATION, 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 \$34,400; 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 rent space for training and for a home arena for the men's club ice hockey team; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (17) since the cost is paid by Student Government Association funds and by the students participating in the activity; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Ice Vault Arena, of Wayne, New Jersey, in an amount not to exceed \$80,000 per year for Fiscal Year 2022, Fiscal Year 2023 and Fiscal Year 2024.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, INTEGRA BIOSCIENCES CORP.

- 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 \$34,400; 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 the College of Science and Health needs a MEDIACLAVE sterilizer with integrated MEDIAJET instruments, which is sold exclusively by Integra Biosciences Corp.; and
- WHEREAS: The purchase of this product is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (3) for materials or supplies which are not available from more than one potential bidder; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Integra Biosciences Corp., of Hudson, New Hampshire, in an amount not to exceed \$51,000 for Fiscal Year 2021.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, MINDEDGE, 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 \$34,400; 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 consulting services provided by MindEdge, Inc. of Waltham, Massachusetts to provide training courses offered by the School of Continuing and Professional Education; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with MindEdge, Inc., of Waltham, Massachusetts, in an amount not to exceed \$80,000 for Fiscal Year 2022.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 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 \$34,400; 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 consulting services provided by Para-Professional Health Careers, of Matawan, New Jersey to provide training courses offered by the School of Continuing and Professional Education; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Para-Professional Health Careers, of Matawan, New Jersey, in an amount not to exceed \$108,000 each year for Fiscal Year 2022, Fiscal Year 2023 and Fiscal Year 2024.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, PUBLIC SERVICE ELECTRIC AND GAS COMPANY

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$34,400; and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and

WHEREAS: The University has determined that it needs to purchase electricity and natural gas delivered by the sole utility provider Public Service Electric and Gas Company; and

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (8), the supplying of any product or rendering of any service by the public utility; and

WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Public Service Electric and Gas Company, of New Brunswick, New Jersey, in an amount not to exceed \$2.2 million each year for Fiscal Year 2022, Fiscal Year 2023, Fiscal Year 2024, Fiscal Year 2025 and Fiscal Year 2026.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, RUFFALO NOEL LEVITZ

- 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 \$34,400; 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 conducting the annual alumni phonathon; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (25) consulting services involving fund raising; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Ruffalo Noel Lovitz, of Cedar Rapids, Iowa, in an amount not to exceed \$84,000 for Fiscal Year 2022.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, STEINWAY, 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 \$34,400; 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 a Steinway grand piano for music program instruction and because professional artists require a Steinway to perform in the Shea Center for Performing Arts and Steinway is the premier piano in the industry and Steinway, Inc. is the exclusive authorized dealer in the area; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (3) materials not available from more than one bidder; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Steinway, Inc., of New York, New York, in an amount not to exceed \$157,000 for Fiscal Year 2021.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 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 \$34,400; 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 consulting services provided by TNT Educational Services, Inc., of Paterson, New Jersey to provide training courses offered by the School of Continuing and Professional Education; and

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and

WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with TNT Educational Services, Inc., of Paterson, New Jersey, in an amount not to exceed \$1,350,000 each year for Fiscal Year 2022, Fiscal Year 2023 and Fiscal Year 2024.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, TOWNSHIP OF WAYNE

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$34,400; 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 a supply of water and sewerage treatment services which are both solely provided by the Township of Wayne, New Jersey; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (8), the supplying of any product or rendering of any service by the public utility; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with the Township of Wayne, New Jersey, in an amount not to exceed \$400,000 each year for Fiscal Year 2022, Fiscal Year 2023, Fiscal Year 2024, Fiscal Year 2025 and Fiscal Year 2026.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, WATERS TECHNOLOGIES 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 \$34,400; 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 a new gel permeation chromatograph / alliance HPLC (High Pressure Liquid Chromatography) system available only from, Waters Technologies Corporation, to supplement existing HPLC equipment to assure standardization in instruction; and
- WHEREAS: The purchase of this product is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (3) for materials which are not available from more than one potential bidder; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with Waters Technologies Corporation, of Milford, Massachusetts, in an amount not to exceed \$40,000 for Fiscal Year 2021.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 11
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

BID WAIVER, XAMPLIFY, 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 \$34,400; 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 consulting services provided by xAmplify, Inc., of Jericho, New York to provide training courses offered by the School of Continuing and Professional Education; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a. (15) professional consulting services; and
- WHEREAS: The Senior 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 his designee be authorized to enter into an agreement with xAmplify, Inc., of Jericho, New York, in an amount not to exceed \$179,000 each year for Fiscal Year 2021 and Fiscal Year 2022.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 12
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-12 RESOLUTION, ON THE CONVERSION OF GRADUATE PROGRAM TRACKS TO STAND ALONE DEGREES

WHEREAS: William Paterson University seeks to offer innovative educational programs consonant with the aspirations of its students and the career paths they choose, while building upon institutional strengths; and

WHEREAS: Four tracks within the Master of Education (M.Ed.) in Curriculum and Learning have sufficiently distinct curricula with enrollment trends that justify converting these tracks to full degree programs; and

WHEREAS: The faculty of the College of Education have proposed creating the following degree programs by converting four tracks within the M.Ed. in Curriculum & Learning, which have been reviewed and recommended by the College of Education Curriculum Committee and the Faculty Senate:

M.Ed. in Early Childhood Education
M.Ed. in School Librarianship
M.Ed. in Bilingual Education and English as a Second Language
M.Ed. in School Nursing; and

WHEREAS: The College of Education Dean, the Provost and Senior Vice President for Academic Affairs, and the President concur in recommending the initiation of these programs; and

WHEREAS: The Educational Policy and Student Development Committee has reviewed this recommendation and the rationale for the proposed programs and related documents and found them satisfactory; therefore be it

RESOLVED: The Board of Trustees of the William Paterson University of New Jersey approves and authorizes the administration to notify the New Jersey Higher Education Community of our intent to offer these graduate programs and, subsequent to review consistent with the Higher Education Restructuring Act, to take all necessary steps to implement the programs.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 13
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-13 RESOLUTION, ON THE INITIATION OF UNDERGRADUATE AND GRADUATE CERTIFICATES

WHEREAS: William Paterson University seeks to offer innovative educational programs consonant with the aspirations of its students and the career paths they choose, while building upon institutional strengths; and

WHEREAS: The offering of undergraduate and graduate certificates responds to the career goals of many students currently and prospectively; and

WHEREAS: The faculty of the College of Humanities and Social Science have developed and proposed the offering of the following undergraduate certificates, which have been reviewed and recommended by the College of Humanities and Social Sciences Curriculum Committee and the Faculty Senate:

Geographic Information Systems
Gender and Sexuality
Professional Ethics
Healthcare Ethics; and

WHEREAS: The faculty of the College of Education have developed and proposed the offering of the following graduate certificates, which have been reviewed and recommended by the College of Education Curriculum Committee and the Faculty Senate:

Teacher Leader Certificate
K-16 Online Learning Certificate; and

WHEREAS: The appropriate College Deans, the Provost and Senior Vice President for Academic Affairs, and the President concur in recommending the initiation of these programs; and

WHEREAS: The Educational Policy and Student Development Committee has reviewed this recommendation and the rationale for the proposed programs and related documents and found them satisfactory; therefore be it

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

RESOLVED:

The Board of Trustees of the William Paterson University of New Jersey approves and authorizes the administration to notify the New Jersey Higher Education Community of our intent to offer these undergraduate and graduate certificates and, subsequent to review consistent with the Higher Education Restructuring Act, to take all necessary steps to implement the programs.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**6-21-15 RESOLUTION, VARIOUS PERSONNEL MATTERS
(CONSENT AGENDA)**

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President including Summer I and Summer II master tutor budgets, faculty, librarian, professional staff, and non-tenure track teaching (NTTP) reappointments, professional staff multi-year reappointments, faculty promotions, faculty and librarian range adjustments, performance based promotions for professional staff, part-time non-teaching professional staff reappointments, appointments, temporary appointments, leave of absence, non-reappointment, resignations, retirements, and various changes in employee status, and directs that the actions be listed in the minutes of this meeting.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

FACULTY REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2021-2022 and directs the President of the University to send appropriate notification.

For One-Year Reappointments September 1, 2021 – June 30, 2022

Yen-Tyng Chen, Assistant Professor, Public Health

Anita Kumar, Teacher Education: Prek -12

Kiho Lim, Assistant Professor, Computer Science

Gihan Mohamad, Assistant Professor, Educational Leadership and Professional Studies

Jaclyn Morrissette, Assistant Professor, Kinesiology

Lucia Munguia, Assistant Professor, Philosophy

Jason Silva, Assistant Professor, Sociology and Criminal Justice

Mehmet Turkoz, Assistant Professor, Management, Marketing and Professional Sales

Renee Whelan, Assistant Professor, Teacher Education: PreK - 12

Jungyun Won, Assistant Professor, Communication

Wendy Wright, Assistant Professor, Political, Legal Studies and Urban Science

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

LIBRARIAN REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointment of librarians for the period July 1, 2021 – June 30, 2022 and directs the President of the University to send appropriate notification.

For One-Year Reappointment July 1, 2021 – June 30, 2022

Neil Grimes, Education and Curriculum Materials Librarian, (Librarian III)

Imani Hardaway, Cataloging and Metadata Librarian, (Librarian III)

Linda Salvesen, Systems Librarian, (Librarian III)

David Williams, Librarian, (Librarian III)

Satasha Williams, Access Services Librarian (Librarian III)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

PROFESSIONAL STAFF REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of professional staff for the period July 1, 2021 – June 30, 2022 and directs the President of the University to send appropriate notification.

For One-Year Reappointments July 1, 2021 – June 30, 2022

Jasmyne Beckford, Assistant Director, Continuing Education Certification Programs, Technology Programs, (Asst. Director 2, SC)

Maria Block, Accessibility Specialist, Accessibility Centre, (Prof Svcs Spec 3, SC)

Kathryn Boschert, Assistant Director for Research Development, Sponsored Programs, (Asst Director 2, SC)

Gabriella Brown, Academic Advisor/Retention Specialist, Advisement Center, (Prof Svcs Spec 2, SC)

Paolah Chapparo, Academic Advisor/Retention Specialist, Advisement Center, (Prof Svcs Spec 2, SC)

Tia Cherry, Assistant Director, HSS Student Success, College of Humanities and Social Sciences, (Prof. Svcs. Spec. 2, SC)

Francisco Colon, Assistant Director, Graduate Admissions and Enrollment, (Prof. Svcs. Spec. 3, SC)

Alexander Corsillo, Assistant Director, Career Development, (Prof Svcs Spec 2, SC)

Grace Cristan, Resident Director, Residence Life Operating, (Prof Svcs Spec 4, SC)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

For One-Year Reappointments July 1, 2021 – June 30, 2022 (Cont'd.)

Gendzyl Dalton, Learning Centers and Clinical Placement Coordinator, Nursing,
(Prof Svcs Spec 3, SC)

Kamille Duff, Academic Advisor/Retention Specialist, Advisement Center, (Prof Svcs Spec 4,
SC)

Deborah Feingold, Program Coordinator, Career Development Center, (Prof. Svcs. Spec. 3,
SC)

Katyhara Garfinkel, Assistant Director, Office of the Registrar, (Asst. Director 3, SC)

Jason Greenhouse, Academic Advisor/Retention Specialist, Advisement Center,
(Prof Svcs Spec 4, SC)

Kelsey Kozak, Academic Advisor/Retention Specialist, Advisement Center, (Prof Svcs Spec 4,
SC)

Steven Marks, Resident Director, Residence Life, (Prof. Svcs. Spec. 4, SC)

Nanette Moss, Academic Programs Specialist, University Honors, (Prof. Svcs. Spec. 4, SC)

Dayana Nunez, Financial Aid Counselor, Financial Aid, (Prof. Svcs. Spec. 4, SC)

David Simpson, Resident Director, Residence Life, (Prof. Svcs. Spec. 4, SC)

Erin Stelma, Associate Director, Recreational Services, (Prof. Svcs. Spec. 2, SC)

Susan Stansfield, Professional Services Specialist, Field Experience Partnerships,
(Prof. Svcs. Spec. 3, SC)

Kayla Stepinac, Academic Advisor/Retention Specialist, Advisement Center, (Prof Svcs Spec 4,
SC)

Courtney Wilson, Academic Advisor/Retention Specialist, Advisement Center,
(Prof Svcs Spec 4, SC)

Kimberly Wolfe, Manager, Pre-College Youth Programs and Educational Outreach, Youth
Programs, (Prof Svcs Spec 2, SC)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 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, 2022 – June 30, 2025 (Three Years)

Theresa Bivaletz, Campus Victim Services Coordinator, Women's Center, (PSS4, SC)

Cesar Castro, Professional Academic Advisor, Advisement Center, (PSS2, SC)

Nancy Cooke, Simulation Coordinator, Nursing, (PSS2, SC -10 Mo)*

Michael DaSilva, Laboratory Technician, Environmental Science, (PSS3, SC)

Dawn Decker, Program Assistant, New Student Programs, (PSS4, SC)

Alma Diaz, Assistant Director, Career Development Center, (PSS2, SC)

Brian Grzymkowski, Assistant Director, Graduate Admissions and Enrollment Services, (PSS3, SC)

Gregory Lusardi, Assistant Football Coach, Athletics, (PSS4, SC-10 Mo)*

Allison Moquin, Head Athletic Trainer, Athletics, (PSS2, SC)

William O'Donnell, AV Network Design Engineer, Instruction & Research Technology, (PSS2, SC)

Jaime Oyola, SGA Financial Manager, SGA, (Asst. Dir. 2, SC)

Susan Ruppel, Assistant Director, Financial Aid, (Asst. Dir. 3, SC)

July 1, 2022 – June 30, 2025 (Three Years) Cont'd.

Suresh Sahni, Chemistry Lab Technician, Chemistry, (PSS4, SC)

Fazia Weaver, Nurse Practitioner, Counseling, Health and Wellness, (PSS1, SC)

Melissa Zolla, Assistant Director of Campus Visit Experience, Undergraduate Admissions, (Asst. Dir. 4, SC)

July 1, 2022 – June 30, 2026 (Four Years)

Luis Escobar, Coordinator Retention & Degree Completion Initiatives, Advisement Center, (PSS2, SC)

Paulaska Ramirez, Associate Director, EOF, Educational Opportunity Fund, (Asst. Dir. 1, SC)

Tristan Tosh, Assistant Director, Campus Activities, (Asst. Dir. 2, SC)

July 1, 2022 – June 30, 2027 (Five Years)

Nadia Esposito DiMarcantonio, Graphic Designer, Publications, (Asst. Dir. 1, SC)

Robert Harris, Assistant Director, IRT, Instruction Research & Technology

Roosevelt McCollum, Assistant Director, Recreational Services, Recreation Center Services, (PSS2, SC)

Janelle Pinkston, Assistant Director, Honors Program, University Honors, (PSS3, SC)

Cinzia Richardson, Director, Office of International Students & Scholars, International Student Services, (PSS1, SC)

Robin Roddi, Support Technician Specialist, Enterprise Network & System Services, (PSS2. SC)

July 1, 2022 – June 30, 2027 (Five Years) Cont'd.

Shari Selke, Production Stage Manager, University Performing Arts, (PSS2, SC)

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

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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

FACULTY PROMOTIONS

RESOLVED: That the Board of Trustees approves the promotions of faculty members effective the academic year 2021-2022 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, 2021

From Associate Professor to Professor

Jason Ambroise, History

Pamela Brillante, Special Education, Professional Counseling, and Disability Studies

Megan Chesin, Psychology

Alison Dobrick, Teacher Education: PreK-12

Racine Emmons Hindelong, Kinesiology

David Fuentes, Teacher Education: PreK-12

Priya Nagaraj, Economics, Finance and Global Business

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**PART - TIME NON-TEACHING PROFESSIONAL STAFF
REAPPOINTMENTS**

RESOLVED: That the Board of Trustees approves the reappointments of part-time non-teaching professional staff for the period July 1, 2021 – June 30, 2022 and directs the President of the University to send appropriate notification.

One-Year Part-Time Reappointments July 1, 2021 – June 30, 2022

Sara Almuina Viz, Professional Services Specialist 3, SC, Department of Languages and Cultures

Rita Levine, Professional Services Specialist 4, SC, 10 Mos., Science Enrichment Center
(September 1, 2021 – June 30, 2022)

Helena Lewis, Professional Services Specialist 4, SC, Department of Sociology

Amanda O'Donnell, Professional Services Specialist 4, SC, Department of English

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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

NON-TENURE-TRACK TEACHING (NTTP) REAPPOINTMENTS

RESOLVED: That the Board of Trustees approves the reappointments of faculty members for the academic year 2021-2022 and directs the President of the University to send appropriate notification.

For One-Year Reappointments August 15, 2021 – June 15, 2022

Robert Greco, NTTP 2, English

Jason Myers, NTTP 2, English

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

FACULTY RANGE ADJUSTMENTS

RESOLVED: That the Board of Trustees approves the following Faculty Range Adjustments effective September 1, 2021 and directs the President of the University to send appropriate notification.

Effective September 1, 2021

Professor

Timothy Liu, English

Payton MacDonald, Music

Keumjae Park, Sociology and Criminal Justice

David Weisberg, Music

Associate Professor

Judith Broome, English

Jacob Felson, Sociology and Criminal Justice

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

LIBRARIAN RANGE ADJUSTMENT

RESOLVED: That the Board of Trustees approves the following Librarian Range Adjustment effective July 1, 2021 and directs the President of the University to send appropriate notification.

Effective July 1, 2021

Anthony Joachim

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

**PERFORMANCE BASED PROMOTIONS FOR PROFESSIONAL
STAFF**

RESOLVED: That the Board of Trustees approves the following Performance Based Promotions for Professional Staff effective July 1, 2021 and directs the President of the University to send appropriate notification.

Effective July 1, 2021

Tashia Burton, Academic Advisor, Academic Advisement Center (PSS2, SC)

Patricia Bush, Laboratory Technician, Biology, (PSS3, SC)

Alison Moquin, Head Athletic Trainer, Athletics, (PSS2, SC)

Thomas Nemeth, Digital Collections Manager, Instruction & Research Technology, (PSS3, SC)

Janelle Pinkston, Assistant Director, Honors Program, University Honors, (PSS3, SC)

Suresh Sahni, Chemistry Lab. Technician, Chemistry, (PSS4, SC)

Shari Selke, Production Stage Manager, University Performing Arts, (PSS2, SC)

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.

**Academic Success Center
 Summer I 2021 Master Tutor Budget
 FOR CONSIDERATION BY THE BOARD OF TRUSTEES**

Name Date of Hire Degree	Area of Tutoring	Weekly Hours	Maximum Number of Hours	Hour Rate	Maximum Salary	Budget Line
Marcia Hinds 07/17 - B.S. 855760965	Math 1060, 1110, 1150, 1160, 1350, 1600, 3220	11	66	\$ 16.00	\$ 1,056.00	Academic Success Center
Giovanna Cicillini 1/94 - M.A. 855101058	Italian: 1100, 1110 Spanish: 1100, 1110	11	66	\$ 18.00	\$ 1,188.00	Academic Success Center
Phillip Patalano 9/15- Ph.D. 855703859	Mathematics - All Levels	11	66	\$ 18.00	\$ 1,188.00	Academic Success Center
Alec Ayers 09/19 - Ph.D. 855202943	Anthropology, Sociology, History, Philosophy, Geography	11	66	\$ 18.00	\$ 1,188.00	Academic Success Center
Total					\$ 4,620.00	

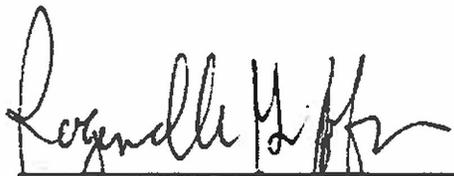

 Rogeshelle Griffin, Director of Academic Success Center
 KB


 Linda Refsland, Executive Director of Academic Development Programs

 5/5/2021
 Sandra Hill, Associate Provost for AA

**Academic Success Center
 Summer II 2021 Master Tutor Budget
 FOR CONSIDERATION BY THE BOARD OF TRUSTEES**

Name	Date of Hire Degree	Area of Tutoring	Weekly Hours	Maximum Number of Hours	Hour Rate	Maximum Salary	Budget Line
Marcia Hinds 07/17 - B.S. 855760965		Math 1060, 1110, 1150, 1160, 1350, 1600, 3220	11	44	\$ 16.00	\$ 704.00	Academic Success Center
Giovanna Cicillini 1/94 - M.A. 855101058		Italian: 1100, 1110 Spanish: 1100, 1110	11	44	\$ 18.00	\$ 792.00	Academic Success Center
Phillip Patalano 9/15- Ph.D. 855703859		Mathematics - All Levels	11	44	\$ 18.00	\$ 792.00	Academic Success Center
Alec Ayers 09/19 - Ph.D. 855202943		Anthropology, Sociology, History, Philosophy, Geography	11	44	\$ 18.00	\$ 792.00	Academic Success Center
Total						\$ 3,080.00	


 Roganville Griffin, Director of Academic Success
 KB


 Linda Refsland, Executive Director of Academic Development Programs

 5/5/2021
 Sandra Hill, Associate Provost for AA

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 10, 2021 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENT:	Niti Baldwin	Associate Budget Director (Mng. Asst. Dir.1, SC)	Budget	D26		103,000.00	3/15/2021
	Ellen Caravella	Director of Internal Audit (Assoc. Dir. 1, SC)	President's Office	D29		125,000.00	4/19/2021
	Yvette Del Valle	Asst. Dir., Enrollment Growth and Student Professional Advancement (Asst. Dir. 1, SC)	College of Business	U26	5	83,103.12	4/19/2021
	Jasmine Henry	Pre-Doctoral Fellow (NTP 2 - 10 Mo)	Music	U22	9	79,760.45	8/15/2021
	Shannon Holder	Pre-Doctoral Fellow (NTP 2 - 10 Mo)	Educational Leadership and Professional Studies	U22	9	79,760.45	8/15/2021
	Javier Jasso	Pre-Doctoral Fellow (NTP 2 - 10 Mo)	Communication Disorders	U22	7	74,062.35	8/15/2021
	Steven Jones	Pre-Doctoral Fellow (NTP 2 - 10 Mo)	Psychology	U22	7	74,062.35	8/15/2021
	Daniel Konieczny	Data Analyst (PSS1, SC)	Office of Institutional Effectiveness	U27	3	79,985.65	3/8/2021
	Soohyun Lee	Pre-Doctoral Fellow (NTP 2 - 10 Mo)	Management, Marketing and Professional Sales	U22	11	85,458.55	8/15/2021
	Loretta McLaughlin-Vignier	Chief of Staff to the President and the Board of Trustees (Exec. Dir. 1, SC)	President's Office	D32		178,000.00	7/15/2021
	Ruth Maher	NTP 2 - 10 Month	Community and Social Justice Studies	U22	7	74,062.34	1/2/2021
	Regina Manolis	Confidential Administrative Assistant (Conf. Secty.)	Office of the Controller	19		64,000.00	5/1/2021
	Nathalie Martinez	Assistant Director/Academic Counselor, EOF (Asst. Dir. 3, SC)	Educational Opportunity Fund	U22	4	65,515.20	3/13/2021
	Maira Padula	Administrative Assistant (Conf. Secty.)	President's Office	19		50,000.00	4/12/2021
	Theresa Purcell-Giles	Assistant Professor	Music	U25	7	85,744.37	8/25/2021
	Qurra-tul-Ayn Saleem	Web and Digital Marketing Coordinator (PSS2, SC)	Marketing and Public Relations	U24	3	69,087.34	3/15/2021
	Damian Trombetta	Adult Degree and Certification Success Counselor (PSS2, SC)	School of Continuing and Professional Education	U24	4	72,226.47	5/3/2021
TEMPORARY APPOINTMENT:	Alliya Akhtar	Project Specialist	Environmental Science	01		48,000.00	5/3/21 - 5/2/22
	Shelley Bannister	Project Specialist	President's Office	01		181,300.00	7/15/21 - 8/14/21
	Carl Bolleia	Assistant Professor	Music	U22	10	82,609.50	8/25/21 - 6/22/22
	Lauren Busko	Project Coordinator (Mng. Asst. Dir. 3, SC)	College of Education	D22		77,300.00	4/1/21 - 6/30/21
	Karen Smith	RT-ELC Project Specialist (PSS4, SC)	Teacher Education: PreK-12	U18	8	63,263.48	4/1/21 - 6/30/21
	Regina Tindall	Director of Compliance and Employee Relations (Dir. 2, SC)	HR Training	D30		112,400.00	4/1/21 - 6/30/21

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 10, 2021 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
LEAVE OF ABSENCE	Stephen Bolyai Administrative Leave	Senior Vice President for Administration and Finance (V.P. Admin & Finance)	Administration and Finance	D37		297,700.00	6/1/21 - 12/31/21
NON-REAPPOINTMENT	Matthew Finn	Assistant Professor	Art	U24	9	87922.15	6/30/2021
RESIGNATION:	Ashante Connor	Title IX Coordinator for Students (Assoc. Dir. 3, SC)	Student Development	D25		90,200.00	4/23/2021
	Ayana Dasilva	Counselor/Multicultural Specialist (PSS1, SC)	Counseling, Health and Wellness	D27	4	83,622.75	5/14/2021
	Kristen Evangelista	Director, University Galleries (Dir. 2, SC)	Art Gallery	D30		120,100.00	5/31/2021
	David Freestone	Assistant Professor	Psychology	U22	11	85,458.55	5/10/2021
	Emily Johnsen	Gallery Manager (PSS4, SC)	Art Gallery	U18	12	72,633.20	4/30/2021
	Grace Ramsey	Assistant Professor	Art	U24	8	84,783.02	6/30/2021
	Veronica Ruiz	Associate Director, Human Resources (Assoc. Dir. 3, SC)	Human Resources	D25		94,700.00	4/9/2021
	Anton Vishio	Associate Professor	Music	U28	8	103,081.33	6/30/2021
RETIREMENT:	Shelley Bannister	Chief of Staff to the President and the Board of Trustees (Exec. Dir. 1, SC)	President's Office	D32		181,300.00	8/15/2021
	Angela Delaura	Professor	Art	U32	12	143,864.47	5/31/2021
	Marie Friquegnon	Professor	Philosophy	U32	12	143,864.47	5/31/2021
	Bradley Gooch	Professor	English	U32	12	143,864.47	5/31/2021
	Phoebe Jackson	Professor	English	30	11	126,263.77	5/31/2021
	Gloria Leventhal	Professor	Psychology	U32	12	143,864.47	5/31/2021
	Reynaldo Martinez	Professional Academic Advisor, CAC (PSS2, SC)	Advisement Center	U24	12	97,339.56	4/30/2021
	Jaishri Menon	Professor	Biology	U32	12	143,864.47	6/30/2021
	Christopher Mulrine	Professor	Special Education, Professional Counseling and Disability Services	U32	12	143,864.47	5/31/2021
	Pradeep Patnaik	Professor	Biology	U30	12	130,472.46	6/30/2021
	Robert Rosen	Professor	English	U32	12	143,864.47	6/30/2021
	Holly Seplocha	Professor	Teacher Education: PreK-12	U32	12	143,864.47	8/31/2021
	Glen Sherman	Associate VP and Dean of Student Development (Dean)	Student Development	D35		188,900.00	6/30/2021

APPENDIX 15
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 10, 2021 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
FUNCTIONAL TITLE CHANGE:							
Amanda Oleski, President's Office, from Sr. Admin. Asst. to the Office of the President, (Conf. Asst.) \$70,000.00 to Sr. Admin. Asst. to the Office of the President and Board of Trustees, effective 7/15/2021							
PART TIME APPOINTMENT:							
Amy Gaul, Elementary and Early Childhood Education, Project Specialist, \$39.85 hr., effective 3/31/21 - 6/30/21							
Michelle Wojcik, Sociology & Criminal Justice, Project Specialist, \$30.00, effective 3/22/21 - 6/30/21							
PROMOTION:							
Kristen Foley, Athletics, Interim Director of Athletics (Dir. 2, SC), \$114,200.00 to Director of Athletics (Dir. 1, SC), \$127,000.00, effective 7/3/2021							
Judith Linder, Development, Director of Major Gifts and Gift Planning (Dir. 3, SC), \$130,500.00 to Director of Major Gifts and Gift Planning (Dir. 2, SC), \$130,500.00, effective 3/15/2021							
Ana Cristina Siquiera, Marketing, Management & Professional Sales, from Assistant Professor, U28, \$118,357.20 to Associate Professor 12 Mos., X Range, \$145,000.00, effective 7/1/2021							
TITLE CHANGE:							
Jeannine Evans, Payroll and Benefits, from Associate Director, Payroll and Benefits (Assoc. Dir. 3, SC), \$93,000.00 to Director, HR Processes and Systems Quality, (Dir. 2, SC), effective 3/22/2021							

APPENDIX 16
MINUTES OF BOARD OF TRUSTEES
JUNE 10, 2021 MEETING

6-21-16 RESOLUTION ON APPEAL OF ANITA BARROW

WHEREAS: The Board of Trustees of William Paterson University serves as the agency head with regard to the appeal by Anita Barrow of her removal from her position as Associate Professor; and

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

WHEREAS: The Board has determined that this matter should be forwarded to the Office of Administrative Law Judge; therefore, be it

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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 10, 2021 meeting.