

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

Thursday, June 11, 2015

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

BOARD MEMBERS PRESENT: Ms. Conway, Ms. Cortez, Mr. Galandak, Mr. Gruel, Mr. Guarasci, Ms. Mascolo, Mr. Neilley, Ms. Niro, Dr. Pruitt, Ms. Super, Ms. Yekanifard, Dr. Zastocki, President Waldron

ABSENT: Mr. Pesce, Mr. Seeve

OTHERS PRESENT:

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

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

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

It was moved and seconded to adopt the following resolution:

6-15-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

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

APPROVAL OF MINUTES MAY 1, 2015 BOARD OF TRUSTEES MEETING

The minutes of the May 1, 2015 Board meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel spoke about Commencement and what a great celebration it was. He applauded the Administration and staff for their tireless efforts in creating a seamless commencement that was enjoyed by all in attendance, most especially the graduates. He also thanked Trustee and Alum, Mr. Pesce for his rousing keynote address. The University received very favorable press on Mr. Pesce's address with several quotes being noted.

Mr. Gruel thanked Ms. Yekanifard for her service on the Board as a Student Trustee, the contributions she made to meaningful discussion, and her well-prepared participation.

Ms. Yekanifard thanked the Board for their support and guidance and for the opportunities afforded her during her term of service.

Ms. Mascolo, vice-chair of the Board and chair of the Nominations and Governance Committee read a resolution commending Nazila Yekanifard for her service.

It was moved and seconded to adopt the following resolution:

6-15-2-RESOLUTION, HONORING STUDENT TRUSTEE, NAZILA YEKANIFARD
(Appendix 2)

The resolution was unanimously adopted.

SWEARING IN – NEW STUDENT TRUSTEE:

Mr. Gruel introduced newly elected student trustee, Ms. Jessica Super. She is a junior, with a double major in Secondary Education and History, and a double minor in English Literature and American Studies. Jessica has made the Dean's List every semester at WPU. She was sworn into office by General Counsel, Glenn Jones. Ms. Super was welcomed with a round of applause.

Ms. Super thanked the Board and said she is looking forward to serving as a Student Trustee.

PRESIDENT'S REPORT:

President Waldron also thanked Ms. Yekanifard for her service and welcomed Ms. Super. President Waldron introduced new Associate Provost for Curriculum and International Education, Jonathan Lincoln. Provost Sandmann welcomed Associate Provost Lincoln and spoke about his experience building academic programs and expertise in the area of international education. He was greeted with a round of applause. President Waldron thanked the University community for all the work in creating a successful Commencement celebration. She spoke about a meeting with NJPAC at their request to discuss opportunities for some joint projects. We have completed some new articulation agreements in alignment with one of our goals of accelerating the number of articulations agreements we have and to strengthen our ties to our partnering schools. WPU is known as a transfer friendly university and we continue to improve and support the transition for students from a two year institution to WPU. Transfer students are an important component of our student population. The 22nd Annual Summer Jazz Workshop is scheduled from July 19 to 25 with evening performances in Shea, Monday through Friday. The President provided a written report which is included in the minutes.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP DeDeo reported that since the State Supreme Court ruling on pensions, there has been renewed activity on the state budget. There is a new bill requiring the Secretary of Higher Education to adopt a new master plan. He spoke about the Assembly bill on P-3, which has had significant amendments. If Senators Greenwald and Sweeney are amenable to the amended Assembly bill, the result will be more favorable for the University because it will extend the P3 sunset for five more years. The last bill involved the change in tenure law, which would exclude administrative positions from being eligible for granting tenure upon hire. Wayne Day was held on June 7th. It was very successful, with a lot of visitors to the WPU booth. AVP DeDeo thanked all the staff who helped.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on May 29, 2015 and discussed three faculty members who were recommended for emeritus status. They also discussed various personnel matters including a librarian range adjustment, summer chairs compensation 2015, master tutors for Summer I and II 2015; EOF summer appointments; and miscellaneous personnel actions including appointments, leaves of absence, resignations, retirements, and various changes in employee status.

The following resolutions were recommended for approval by the Board:

It was moved and seconded to adopt the following resolution:

6-15-3- RESOLUTION, EMERITUS STATUS FOR PROFESSOR ROBERT CHESNEY
(Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-15-4- RESOLUTION, EMERITA STATUS FOR PROFESSOR ALICE DEAKINS (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-15-5- RESOLUTION, EMERITA STATUS FOR PROFESSOR DAPHNE JOSLIN
(Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

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

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Mr. Galandak reported that the Educational Policy and Student Development Committee met on May 29, 2015. Provost Sandmann provided a report on the development of curricula from inception in the academic department to adoption by the Board of Trustees. He noted the value of external advisory boards and information generated by the state and accreditation agencies in gauging the potential need for new programs and their correlation to the workforce needs. The Committee discussed the proposed Master's degree in Public Health. They had a tour of the sculpture art exhibit at Power Arts Center that was digitally designed and robotically chiseled granite and marble pieces and designed by William Paterson students. The Committee commended the students working under the direction of Professor Michael Rees. They considered a resolution to rename the Global Financial Services Institute to more accurately reflect its broadened scope. The Committee reached consensus in recommending the resolution to change the name to the Global Business and Finance Institute.

It was moved and seconded to adopt the following resolution:

6-15-7 – RESOLUTION, NAMING OF THE GLOBAL BUSINESS AND FINANCE INSTITUTE
(GBFI) (Appendix 7)

The resolution was unanimously adopted.

FINANCE, AUDIT AND INSTITUTIONAL DEVELOPMENT COMMITTEE REPORT:

Ms. Niro reported that the Finance, Audit and Institutional Development Committee met on May, 29 2015. The Committee received a private report by email from internal auditor, Jeff Floyd. VP Ferguson provided an update on Institutional Advancement's progress towards FY15 goals. VP Bolyai presented a report on the proposed FY16 budget.

It was moved and seconded to adopt the following resolution:

6-15-8- RESOLUTION, FISCAL YEAR 2016 BUDGET (Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-15-9- RESOLUTION, NJEFA – Refunding of 2005 E and 2008 C Bonds and New Money Bonds for Hunziker Buildings Renovation Project (Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-15-10- RESOLUTION, ON THE ADOPTION OF THE RESIDENCE HALL PLAN –
(Appendix 10)

Dr. Pruitt expressed that he is not ready to endorse the Residence Hall Plan. He believes a more in-depth discussion to determine whether WPU will remain a mainly commuter campus or if we want to promote the value of campus life and increase the residential campus presence. It was re-stated that the prior discussion of the condition of Overlook North and South resulted in a consensus that these buildings clearly warrant attention. The Board expressed the choice to invest in a new facility that reflects the type of housing preferred by residential students, rather than spending the dollars to upgrade an outdated facility, which by its design, will not attract more residents. Mr. Gruel said that the Board will plan to have the broader discussion suggested by Dr. Pruitt, but regarding the resolution presented for approval, he heard consensus among the Board in favor of the passing the resolution.

The resolution was adopted with one vote against by Dr. Henry Pruitt.

It was moved and seconded to adopt the following resolution:

6-15-11- RESOLUTION, NAMING OF UNIVERSITY HALL (Appendix 11)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-15-12- RESOLUTION, BID WAIVERS (CONSENT AGENDA) (Appendix 12)

The resolution was unanimously adopted.

OTHER BUSINESS:

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 12:25 p.m.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

6/11/15

Appendix 1
Minutes of the
June 11, 2015
Board Meeting

6-15-1 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

WHEREAS: The New Jersey Open Public Meetings Act, N.J.S.A.10:4-6 et seq., permits the public's exclusion from certain portions of the Board meeting; now therefore be it

RESOLVED: That The William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication, a review of active litigation matters, and real estate matters, and be it therefore

RESOLVED: That any actions taken in closed session will be made public as required by law.

Appendix 2
Minutes of the
June 11, 2015
Board Meeting

**6-15-2 RESOLUTION, HONORING STUDENT TRUSTEE,
NAZILA YEKANIFARD**

WHEREAS: Ms. Nazila Yekanifard has served as student representative to the Board for two years and has served with dedication and distinction, preparing thoroughly for the Educational Policy & Student Development Committee and public trustee meetings, representing the students with skilled advocacy on a wide range of issues, and

WHEREAS: The Board of Trustees wishes to publicly recognize and extend its appreciation to Nazila Yekanifard for the manner in which she gave of herself 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 Ms. Nazila Yekanifard and wishes her well as she pursues her future educational and professional endeavors.

Appendix 3
Minutes of the
June 11, 2015
Board Meeting

**6-15-3 RESOLUTION, EMERITUS STATUS FOR PROFESSOR
ROBERT CHESNEY**

WHEREAS: Professor Robert Chesney served William Paterson University for twenty-nine years as a faculty member in the Department of Biology before retiring in July 2014, and

WHEREAS: Robert Chesney developed or co-developed most of the graduate level courses in Biology, mentored over 53 graduate and undergraduate students for independent study projects, and authored or co-authored 20 publications, and

WHEREAS: Robert Chesney served as Graduate Director for twelve years and assumed various leadership roles in the department including effecting a chapter of Beta Beta Beta, the Biology Honor Society to our campus in 1986, and served as Faculty Senator, and

WHEREAS: The Department of Biology recommended Robert Chesney for Emeritus Status on October 7, 2014, and he was recommended for Emeritus Status by the Faculty Senate on April 14, 2015, therefore be it

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

Robert Chesney, Professor of Biology

Appendix 4
Minutes of the
June 11, 2015
Board Meeting

**6-15-4 RESOLUTION, EMERITA STATUS FOR PROFESSOR
ALICE DEAKINS**

WHEREAS: Professor Alice Deakins served William Paterson University for twenty-six years as a faculty member in the Department of English before retiring on July 1, 2014, and

WHEREAS: Alice Deakins assumed many leadership roles, including serving as the co-director of the Women and Gender Studies program and on its executive and curriculum committees, and served on numerous committees in the department, college and for the University, including as Faculty Senator, and

WHEREAS: Alice Deakins is a productive and engaged scholar with two published scholarly books, four book chapters and several journal articles, and is actively involved in scholarly activity outside the University including service on the editorial board of *Women and Language*; past president for the *Organization for the Study of Communication, Language and Gender*, and past president of the *International Linguistic Association*, and

WHEREAS: The Department of English recommended Alice Deakins for Emerita Status on April 2, 2015, and she was recommended for Emerita Status by the Faculty Senate on April 28, 2015, therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the Department of English and the Faculty Senate, approves the granting of Emerita Status to:

Alice Deakins, Professor of English

Appendix 5
Minutes of the
June 11, 2015
Board Meeting

**6-15-5 RESOLUTION, EMERITA STATUS FOR PROFESSOR
 DAPHNE JOSLIN**

WHEREAS: Professor Daphne Joslin served William Paterson University for over twenty-two years as a faculty member in the Department of Public Health before retiring in July 2014, and

WHEREAS: Daphne Joslin was a valued and dedicated teacher in the Department of Public Health, and developed an 18-credit Gerontology minor /concentration, and

WHEREAS: Daphne Joslin was a successful author having published several referred journals, articles and book chapters, editor and contributing author of *Invisible Caregivers: Older Adults Raising Children in the Wake of HIV/AIDS*, co-founder of the *Grandparents as Parents Task Force* of Passaic County, and co-founder and served as director of the *Institute for Creative Aging at WPU*, and

WHEREAS: The faculty in the Department of Public Health recommended Daphne Joslin for Emerita Status, and she was recommended for Emerita Status by the Faculty Senate on April 14, 2015; therefore, be it

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

Daphne Joslin, Professor, Department of Public Health.

Appendix 6
Minutes of the
June 11, 2015
Board Meeting

6-15-6

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including a librarian range adjustment, summer chairs compensation 2015; master tutors, summer I and II 2015; EOF summer appointments; and miscellaneous personnel actions including appointments, leaves of absence, resignations, retirements, and various changes in employee status, and directs that the actions be listed in the minutes of this meeting.



**WILLIAM
PATERSON
UNIVERSITY**

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To: Personnel and Compensation Committee
From: Robert Seal, Chief of Staff to the President and Board of Trustees
Subj: Executive Summary - Personnel Items
Date: May 21, 2015

Included for Committee review are the following personnel actions:

1. Librarian Range Adjustment

By local agreement, librarians are eligible for adjustments to their salary based on a competitive process. One such range adjustment was approved for this year. A resolution is attached.

2. Summer Chairs Compensation

By local agreement, compensation for faculty serving their departments as summer chairs is negotiated yearly. A copy of the signed agreement is attached which details the parameters of the agreement.

3. Master Tutors for Summer I, Summer II 2015

The Academic Support Center provides tutoring and support services to students throughout the summer months. For Summer I and Summer II 2015, there are a tutors with specializations in Criminal Justice, ESL, Geography, Grammar, History, Italian, Marketing, Mathematics, Paralegal Studies, Political Science, Reading Comprehension, and Spanish. Tutors are hired by the Center to provide these required services.

For Summer I and II 2015, wages for these tutors total \$14,496.00

4. EOF Summer Appointments

A mandatory component for first-time EOF freshmen is the Summer Academic Institute. For Summer 2015, there are 11 combined Resident Assistant and Summer Assistant appointments and 15 Instructor appointments needed for this six-week session.

5. Emeritus Status for Professor Robert Chesney, Department of Biology, Professor Alice Deakins, Department of English and Professor Daphne Joslin, Department of Public Health – Resolutions are attached.

Thank you.

Appendix 6
Minutes of the
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LIBRARIAN RANGE ADJUSTMENT

RESOLVED: That the Board of Trustees approves the Librarian Range Adjustment effective July 1, 2015 and directs the President of the University to send appropriate notification.

Effective July 1, 2015

Kurt Wagner

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step		Effective Date
APPOINTMENTS:	Glenda Almeida	Assistant Controller/AP (Mng Asst Dir 1 SC)	Business Services	D26		95 000.00	5/4/2015
	James Arnone	Assistant Professor	Biology	U22	7	70 306.72	9/1/2015
	Christopher de la Victoria	Instructor (One Year Only 1/2 Time)	Nursing	U20	7	31 884.98	9/1/15 - 6/30/16
	Kimberly Dimino	Instructor (One Year Only)	Nursing	U18	11	66 726.40	9/1/15 - 6/30/16
	Annette Feliciano	Assistant Registrar (PSS1 SC)	Registrar	U27	5	82 834.99	4/20/2015
	David Ferrier	Project Coordinator (PSS2 SC) (One Year Only)	College of Education (Leaders As Learners Grant)	U24	7	77 503.81	7/1/15 - 6/30/16
	Eli Green	Assistant Professor (One Year Only)	Public Health	U22	7	70 306.72	9/1/15 - 6/30/16
	Sylvia Jackman	Internship Site Coordinator (PSS3 SC) (One Year Only)	Public Health	U18	12	68 950.04	9/1/15 - 6/30/16
	Rebecca Kalejaye	Director Corporate and Foundation Relations (Dir. 3 SC)	Institutional Advancement	D28		90 000.00	6/1/2015
	Michael Laughlin	Assistant Professor	Kinesiology	U22	7	70 306.72	9/1/2015
	Lillian Leathers	Instructor (One Year Only)	Secondary and Middle School Education	U21	9	72 119.61	9/1/15 - 6/30/16
	Joanne Murad	Program Assistant SC (Temporary)	College of Education (New Vistas and Leaders As	U17	5	50 852.64	7/1/15 - 9/30/15
	William O'Donnell	AV Network Design Engineer (PSS2 SC)	Instruction and Research Technology	U24	7	77 503.81	7/1/2015
	Donavan Ramon	Instructor	English	U18	11	66 726.40	9/1/2015
	Marquita Smith	Instructor	English	U18	11	66 726.40	9/1/2015
	Reena Tailor	Program Assistant SC (One Year Only)	College of Education (PATSEL Grant)	U17	4	48 731.73	7/1/15 - 6/30/16
	Margaret Touw	Instructor (One Year Only)	Nursing	U18	12	68 950.04	9/1/15 - 6/30/16
	Anton Vishio	Assistant Professor	Music	U24	9	83 463.71	9/1/2015
	Helen Wong	Project Manager Capital Planning Design and Construction (Assoc. Dir., 1 SC)	Capital Planning Design and Construction	D29		110 000.00	6/1/2015
LEAVES OF ABSENCES:	Rosemary Barone Medical leave with pay *	Confidential Assistant	President's Office	19		74 000.00	5/7/15 - 6/7/15
	Jasmine Clare Medical leave with pay **	Counselor/Coordinator of AOD Services (PSS1 SC)	Counseling Health and Wellness	U27	5	82 834.98	4/13/15 - 7/5/15
	Michael DaSilva without pay Leave	Laboratory Technician (PSS4 SC)	Environmental Science	U18	8	60 055.44	5/18/15 - 6/26/15
	Charles Magistro Medical leave with pay **	Professor	Art	U32	12	136 569.24	9/1/15 - 12/18/15
	Alberto Montare Medical leave with pay **	Professor	Psychology	U32	12	136 569.24	9/1/15 - 12/15/15
	Johanna Prado Medical leave with pay *	Assistant Director-CPE Certification Programs (Asst. Dir. 2 SC)	Center for Continuing and Professional Education	U24	4	68 563.94	2/26/15 - 6/15/15

* Leave without pay after expiration of eligible sick leave and vacation time

** Leave without pay after expiration of eligible sick leave

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step		Effective Date
RESIGNATIONS:	Susan Dinan	Professor	History	U32	9	123 350.53	6/30/2015
	Amy Falvo	Psychologist/Coordinator of Training (PSS1 SC)	Counseling Health and Wellness	U27	7	89 740.33	7/17/2015
	Kelly Farrell	Assistant Registrar (Asst. Dir. 3 SC)	Registrar	U22	2	56 783.85	5/29/2015
	Rochisha Narayan	Assistant Professor	History	U22	8	73 011.39	6/30/2015
	David Rivera	Assistant Professor	Psychology	U22	9	75 715.97	6/30/2015
	Nahid Siddique	Assistant Professor	Sociology	U22	8	73 011.39	6/30/2015
	Kimberly Snyder	Program Assistant SC	Residence Life	U17	2	44 489.92	4/17/2015
	Yan Yu	Assistant Professor	Communication Disorders and Sciences	U24	6	74 523.85	6/30/2015
RETIREMENTS:	Kathleen Bakarich	Instructor (1/2 Time)	Nursing	U18	12	34 475.02	6/30/2015
	Edward Burns	Professor	English	U32	12	136 569.24	6/30/2015
	James Hauser	Professor	English	U32	12	136 569.24	6/30/2015
	Jane Hutchison	Assistant Director Library	Instruction and Research Technology	U33	12	143 371.35	6/30/2015
	Isabel Tirado	Professor	History	U33	12	143 371.35	7/31/2015
CHANGE IN SALARY:							
Toni LaSala Kinesiology from Instructor U18 \$66 726.26 to Assistant Professor U22 \$73 011.30 effective 5/1/2015. Received Ph.D.							
Francesco Tedesco Enterprise Network Services Associate Director 1 SC U29 \$141 700.00 to Director 2 SC D30 \$147 000.00 effective 7/1/2015							
FUNCTIONAL TITLE CHANGE:							
Barbara Kushner Business Services from Assistant Controller (Assist. Dir. Bus Svcs. 1) to Associate Controller (Assist. Dir. Bus Svcs. 1) effective 5/4/2015							
PART TIME APPOINTMENTS:							
Peter Blasevick Library Reference Librarian 3 U22 \$31.08 hourly effective 7/1/15 - 6/30/16							
Catherine Dodwell Library Reference Librarian 3 U22 \$45.88 hourly effective 7/1/15 - 6/30/16							
Amy Gaul Elementary and Early Childhood Education Project Specialist \$30.00 effective 5/4/15 - 12/31/15							
Kathleen Grimshaw-Haven Library Reference Librarian 3 U22 \$45.88 hourly effective 7/1/15 - 6/30/16							
Erin Lauterhahn Marketing and Public Relations Project Specialist \$12.00 hourly effective 7/1/15 - 6/30/16							
David McMillan Library Reference Librarian 3 U22 \$42.92 hourly effective 7/1/15 - 6/30/16							
Robert Saal Marketing and Public Relations Project Specialist \$12.00 hourly effective 7/1/15 - 6/30/16							
Robert Walters Library Reference Librarian 3 U22 \$30.55 hourly effective 7/1/15 - 6/30/16							

Appendix 7
Minutes of the
June 11, 2015
Board Meeting

**6-15-7 RESOLUTION, NAMING OF GLOBAL BUSINESS AND FINANCE
INSTITUTE (GBFI)**

- WHEREAS: The Global Financial Services Institute (GFSI) was established in 2007-08 to lead Cotsakos College of Business efforts in Asia, and
- WHEREAS: Dean Shojai convened a committee in 2014-15 of faculty, staff, and members of the college's Advancement and Advisory Board to review the mission and scope of operations of the Institute, and
- WHEREAS: The committee recommended that the Institute's geographic scope expand beyond Asia and its academic scope expand beyond the area of Finance, and
- WHEREAS: The Institute will include a Policy and Practice research initiative focused on broader business issues, will serve as home for The Journal of International Finance and related international conferences, and will maintain exchange programs with Chinese universities while also working with universities and business entities outside of Asia, and
- WHEREAS: The Board of Trustees bears the sole responsibility for naming and renaming the institution's academic components such as schools, departments, and programs and parts thereof, therefore, be it
- RESOLVED: That Board of Trustees approves the name change of the Global Financial Services Institute (GFSI) to Global Business and Finance Institute (GBFI).

Appendix 8
Minutes of the
June 11, 2015
Board Meeting

6-15-8 RESOLUTION, FISCAL YEAR 2016 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2015/2016 fiscal year; and

WHEREAS: The University prepared a Spending Plan for FY 2016 based on State appropriation and tuition increases which projects revenues at \$228,506 and expenditures at \$228,506 including funds designated for current and future capital and maintenance projects; and

WHEREAS: The Finance, Audit and Institutional Development Committee has reviewed the FY 2016 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 William Paterson University of New Jersey Board of Trustees does hereby accept the FY 2016 Revenue and Expense Budget as presented by the University's administration.

6-15-9

RESOLUTION, NJEFA – REFUNDING OF 2005 E AND 2008 C BONDS AND NEW MONEY BONDS FOR HUNZIKER BUILDINGS RENOVATION PROJECT

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY APPROVING AND AUTHORIZING UNDERTAKING A PROJECT CONSISTING OF THE COMPLETE AND TOTAL RENOVATION OF THE HUNZIKER HALL AND HUNZIKER WING BUILDINGS INCLUDING SITE IMPROVEMENTS RELATED THERETO; APPROVING AND AUTHORIZING A PROJECT CONSISTING OF THE REFUNDING OF CERTAIN OUTSTANDING BONDS ISSUED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY ON BEHALF OF THE UNIVERSITY; APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECTS THROUGH ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF TAX-EXEMPT REVENUE BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE AND AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS RELATING TO SUCH TAX-EXEMPT REVENUE BONDS; AND AUTHORIZING OFFICERS OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY TO TAKE ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF SUCH TAX-EXEMPT BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY

WHEREAS: The Board of Trustees (the “Board”) of The William Paterson University of New Jersey (the “University”) desires to approve, authorize and implement the complete and total renovation of the Hunziker Hall and Hunziker Wing Buildings including site improvements related thereto on its campus in Wayne, NJ (the “Renovation Project”), in an amount not to exceed \$30,000,000; and

WHEREAS: The Board wishes to approve and authorize a refunding project (the “Refunding Project”) consisting of the refinancing of all or a portion of the New Jersey Educational Facilities Authority Revenue Bonds, Series 2005 E (the “2005 E Bonds”) originally issued in the aggregate principal amount of \$42,295,000 and which are currently outstanding in the principal amount of \$32,040,000 and all or a portion of the New Jersey Educational Facilities Authority Revenue Bonds, Series 2008 C (the “2008 C Bonds”) originally issued in the aggregate principal amount of \$88,670,000 and which are currently outstanding in the principal amount of \$74,325,000 in order to achieve debt service savings; and

WHEREAS: The Board wishes to finance all or a portion of the costs of the Renovation Project and the Refunding Project (collectively, the “Project”), the funding of capitalized interest, if any, a debt service reserve fund, if any, and the costs of financing through issuance by the New Jersey Educational Facilities Authority (the “Authority”) of its revenue bonds, in one or more series and bearing interest at such rates and maturing on such dates as determined by the Designated Officers, as defined herein (the “2015 Bonds”); and

WHEREAS: The 2015 Bonds will be secured by a Lease and Agreement (the “Agreement”) pursuant to which the University will be obligated, *inter alia*, to annual rent in an amount sufficient to satisfy the Authority’s debt service obligations with respect to the 2015 Bonds; and

WHEREAS: The Board desires to authorize certain officers of the Board and the University to approve the form of and execute and deliver the Agreement and to take any and all action necessary to implement the Project and the financing thereof and all costs related thereto through issuance of the 2015 Bonds; now, therefore, be it

RESOLVED: By the Board of Trustees of The William Paterson University of New Jersey as follows:

Section 1. The Board hereby approves and authorizes the undertaking and implementation of the Renovation Project in an amount not to exceed \$30,000,000; and

Section 2. The Board hereby approves and authorizes the undertaking, implementation and financing of the Refunding Project; and

Section 3. The Board hereby approves and authorizes the financing of all or a portion of the costs of the Renovation Project, the Refunding Project, capitalized interest, if any, a debt service reserve fund, if any, and the costs of financing the project through issuance by the Authority of its 2015 Bonds in one or more series, maturing on such dates and bearing interest at such rates as determined by the President and Vice President for Administration & Finance (the “Designated Officers”). The Designated Officers are hereby authorized and directed, in consultation with the Authority, the financial advisor, the underwriter and the bond counsel to determine the structure of the financing, including without limitation, whether the 2015 Bonds are to be issued in one or more series, all or part of the 2005 E Bonds to be refinanced and the 2008 C Bonds to be refinanced (the “Bonds to be Refunded”), and the method of sale that is most effective and advantageous to the University provided that the aggregate principal amount of the 2015 Bonds allocable to the financing of the Renovation Project (including costs of financing) shall not exceed \$32,500,000 and

Section 4. The Agreement in substantially the form previously entered into by the Authority and the University in connection with issuance of the 2005 E Bonds and the 2008 C Bonds with such changes, omissions, insertions and revisions as shall be approved by the Authority and the Authorized Officers named herein is hereby approved. The Board

Chairperson, the Board Vice-Chairperson, the Board Secretary, The President, the Vice President for Administration & Finance and the University Controller (the "Authorized Officers"), are hereby authorized and directed to execute the Agreement in the name of and on behalf of the University in as many counterparts as may be necessary, and to affix or impress the official seal of the University thereon and to attest to the same, such execution and attestation to be conclusive evidence of the approval of the form and content of the Agreement; and

Section 5. Each of the Authorized Officers are hereby authorized and directed to execute, deliver and approve any and all such other agreements, documents, certificates, directions and notices and to do and perform such acts and to take such other actions as may be necessary or required or which the Authority may deem to be appropriate to undertake, implement and finance the Renovation Project and the Refunding Project through the issuance of the 2015 Bonds including payment of the costs to fulfill the purposes of this Resolution and to effectuate the execution and delivery of the Agreement and any other documentation necessary to effectuate the undertaking, implementation and financing of the Project and the issuance of the 2015 Bonds. Any Authorized Officer is hereby authorized and directed, for and on behalf of and in the name of the University, to attest and deliver said documentation and to affix the seal of the University to said documentation as applicable; and

Section 6. The Board declares that the University intends to finance the Renovation Project through issuance by the Authority of its 2015 Bonds in one or more series bearing interest at tax-exempt rates and that the University reasonably expects and intends to reimburse expenditures for costs of the Renovation Project paid prior to issuance of the 2015 Bonds in accordance with Treasury Regulation Sections 1.141-49(c)(3)(v) and 1.150-2. The maximum aggregate principal amount of the 2015 Bonds (including financing costs) allocable to the Renovation Project is not expected to exceed \$32,500,000; and

Section 7. The Board hereby approves the submission to the Legislature for approval of the Renovation Project and the financing thereof pursuant to N.J.S.A. 18A:72A-27.3 and authorizes the President or any other Authorized Officer to take all actions necessary to effect such submission.

Section 8. All resolutions, orders and other actions of the University in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked; and

Section 9. Any and all prior actions of the Board and any Designated Officer or Authorized Officer in furtherance of the Renovation Project and/or the Refunding Project and the financing thereof through issuance by the Authority of the 2015 Bonds are hereby ratified and confirmed; and

Section 10. This Resolution shall take effect immediately.

Appendix 10
Minutes of the
June 11, 2015
Board Meeting

**6-15-10 RESOLUTION, ON THE ADOPTION OF THE RESIDENCE HALL
PLAN**

WHEREAS: The Board of Trustees, at its retreat on November 22, 2014, convened a Residence Hall Advisory Committee to advise the Board on the future development and/or re-development and financing of the University's residence halls; and

WHEREAS: The Residence Hall Advisory Committee was constituted by members of the Board of Trustees and University Foundation Board with expertise in real estate and financing, and advised by senior University administrators, and received its charge in February 2015; and

WHEREAS: The Committee began its deliberations by touring the residence facilities, closely scrutinizing the Residence Zone Plan commissioned by the University and produced by Perkins Eastman in 2013, and critically reviewing the proposals put forth by the administration; and

WHEREAS: The Committee studied the proposals and unanimously agreed to put forward the Residence Hall Plan as attached; and

WHEREAS: The Residence Hall Plan was reviewed and accepted by the Finance, Audit, and Institutional Development Committee on April 16, 2015, and was presented to the full Board for review at its meeting on May 1, 2015; therefore be it

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey accepts the Residence Hall Plan and commends the Residence Hall Advisory Committee on its timely and thorough recommendation.

Appendix 11
Minutes of the
June 11, 2015
Board Meeting

6-15-11 RESOLUTION, NAMING OF UNIVERSITY HALL

WHEREAS: The Board of Trustees bears the sole responsibility for naming and renaming the institution's academic components such as schools, departments, and programs and parts thereof, therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey names the new academic building *University Hall*.

Appendix 12
Minutes of the
June 11, 2015
Board Meeting

**6-15-12 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 \$32,100, and

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

WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and

WHEREAS: At its meeting of May 29, 2015, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and

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

WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it

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

Vendor	Amt. Not to Exceed
NJEDGE.Net	\$ 475,000
North Electric Inc.	\$ 320,000
Ruffalo Noel Levitz	\$ 98,000

Appendix 12
Minutes of the
June 11, 2015
Board Meeting

BID WAIVER, NJEDGE.NET

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires additional services provided by NJEDge.Net because, in January 2015, NJEDge.Net became the fiduciary agent for VALE, the Virtual Academic Library Environment of New Jersey; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to modify the agreement with NJEDge.Net, of Newark, New Jersey. The amount shall be increased from \$250,000 to \$475,000 for Fiscal Year 2016.

Appendix 12
Minutes of the
June 11, 2015
Board Meeting

BID WAIVER, NORTH ELECTRIC INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs an emergency responder radio system for the University Hall; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 c.; and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with North Electric Inc., of Woodland Park, New Jersey, in an amount not to exceed \$320,000.

Appendix 12
Minutes of the
June 11, 2015
Board 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 \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires services for the purpose of 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); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Ruffalo Noel Levitz (previously known as RuffaloCODY), of Cedar Rapids, Iowa, in an amount not to exceed \$98,000 for Fiscal Year 2016.

Appendix 13
Minutes of the
June 11, 2015
Board Meeting

**6-15-13 RESOLUTION, BID WAIVER, ASSOCIATION OF GOVERNING
BOARDS (AGB)**

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

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

WHEREAS: The Board of Trustees of the William Paterson University of New Jersey is charged with conducting an evaluation of the University President annually, and is contractually bound to a comprehensive evaluation after five years of service, and

WHEREAS: Kathleen Waldron began her service as President of William Paterson University in August 2010, thus concluding five years of service in August, 2015, and

WHEREAS: The Association of Governing Boards (AGB) is a leading national firm serving higher education for conducting such an evaluation, and has satisfactorily served William Paterson University in conducting similar evaluations previously, and

WHEREAS: The Board of Trustees has determined that the Association of Governing Boards (AGB) is uniquely qualified to conduct such an evaluation in Fall 2015, and

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

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

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

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey will enter into an agreement with the Association of Governing Boards (AGB) to conduct an evaluation of President Kathleen Waldron for an amount not to exceed \$45,000 for consulting and for an amount not to exceed \$20,000 for actual expenses for a total of \$65,000.