

MINUTES

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

Thursday, June 15, 2017

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

BOARD MEMBERS PRESENT: Ms. Carrion, Mr. Galandak, Mr. Gruel, Mr. Guarasci, Mr. Lenahan, Mr. Neilley, Ms. Niro, Dr. Pruitt, Mr. Seeve, Mr. Velli, and President Waldron.

ABSENT: Ms. Cortez, Ms. Mascolo, Mr. Pesce, Mr. Thomas, and Dr. Zastocki.

OTHERS PRESENT:

Provost and Senior Vice President Sandmann, Senior Vice President Bolyai, Vice President Boucher-Jarvis, Vice President Cammarata, Vice President Ferguson, Vice President Goldstein, Vice President Ross, AVP DeDeo, General Counsel Jones, Mrs. Barone, Ms. Zimmerman, 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 to adopt the following resolution:

6-17-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:55 a.m. the Public Session resumed.

APPROVAL OF MINUTES APRIL 28, 2017 BOARD OF TRUSTEES MEETING:

The minutes of the April 28, 2017 Board Meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel welcomed everyone to the Public Session. He introduced and provided background for Mr. Joseph Velli, an incoming trustee being sworn in at today's meeting by General Counsel Glenn Jones. Mr. Gruel spoke on behalf of the entire Board, offering thanks to Dr. Pruitt for 33 years of dedicated service and extended good wishes to Dr. Pruitt, whose retirement from the Board is effective June 30. Other Board members commented and shared memorable thoughts on behalf of Dr. Pruitt. Mr. Gruel read a letter from trustee Will Pesce who was unable to attend the meeting. Dr. Pruitt expressed his thanks to everyone for the warm wishes. Mr. Gruel also discussed that at a prior meeting of the Executive Committee, corrective action took place to revise the language of President Kathleen Waldron's employment agreement without altering the compensation package.

Michael Seeve, chair of the Nominations and Governance Committee, read resolutions pertaining to outgoing student trustee, Zachary Thomas and for retiring Board member, Henry Pruitt.

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

6-17-2 - RESOLUTION, HONORING STUDENT TRUSTEE, ZACHARY THOMAS (Appendix 2)

The resolution was unanimously adopted.

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

6-17-3 – RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE DR. HENRY PRUITT
(Appendix 3)

The resolution was unanimously adopted.

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

6-17-4 – RESOLUTION, ELECTING DR. HENRY PRUITT TO TRUSTEE EMERITUS (Appendix 4)

The resolution was unanimously adopted.

PRESIDENT'S REPORT:

President Waldron presented a full report beginning with commendation to VP Cammarata and the Commencement Committee for two successful Commencement exercises. She spoke of the three faculty members honored at commencement. She attended a transfer student event and was happy to report that enrollment numbers look optimistic. She outlined various topics in her report including learning communities, new curricula, new fundraising activities along with committed gifts and congratulated VP Ferguson and her team for the increased activity in giving for May and June. President Waldron reported on recent personnel issues, including several recent hires due to the retirement of various higher education managers. She reported on summer activities throughout the campus, highlighting Continuing and Professional Education's well received summer youth programs. She reminded us to save the date of September 29, 2017 for the ribbon cutting ceremony in honor of newly renovated Preakness Hall.

A full written report is included in the minutes of this meeting.

At the conclusion of the President's Report, Mr. Gruel advised all that the Executive committee met on and approved honorary degrees for Paul Sarlo and Maureen Conway,

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP DeDeo reported on the New Jersey budget about to be voted on. He outlined four bills introduced and referred to the Senate Higher Education Committee. A bill which prohibits public colleges and universities from using more than \$10,000 in State funds to pay an individual for any speaking engagement hosted by the institution was passed and signed into law by the Governor in early May. He summarized the results of the primary election for various districts. Mr. DeDeo also reported on the University's participation in the Wayne Day celebration on Sunday, June 11, 2017. Departments throughout the University took part in this annual event including our nationally recognized radio station, WPSC. He concluded by announcing William Paterson's

recognition by the New Jersey Business and Industry Association with a Good Neighbor Award for the positive impact that University Hall has had on the local economy and in the creation of construction jobs. The award will be presented at a luncheon being held on July 17.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on June 2, 2017. The committee reviewed various personnel items. among them awarding tenure to the Dean of the Cheng Library, Edward Owusu-Ansah and the award of emeritus status to Professor Danita D'Amico, Nursing Department. The committee also discussed items put forth for consideration including miscellaneous personnel matters. Another action approved by the committee was the promotion of Steve Bolyai to senior vice president. Dr. Pruitt commended Mr. Bolyai's leadership, enabling the University to fund capital projects such as University Hall and the renovation of Hunziker Building and Preakness Hall, along with other successful refinancing and repositioning of the University's investments, The following resolutions were recommended for approval by the Board:

It was moved by Dr. Pruitt and seconded by Ms. Niro to adopt the following resolution:

6-17-5 - RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR EDWARD OWUSU-ANSAH (Appendix 5)

The resolution was unanimously adopted.

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

6-17-6 - RESOLUTION, EMERITA STATUS FOR PROFESSOR DONITA D'AMICO (Appendix 6)

The resolution was unanimously adopted.

It was moved by Dr. Pruitt and seconded by Ms. Niro to adopt the following resolution:

6-17-7 - RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA) (Appendix 7)

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 June 2, 2017. The committee viewed a presentation by a recent graduate and member of the University's EOF program, Keara George on *The Impact of College Preparatory Programs on Minority Students' Preparedness and Success in College*. Provost Sandmann discussed the Faculty Senate's resolution regarding the Three-Plus-One proposal and reaffirmed that William Paterson will not take part since this program could be damaging to New Jersey higher education. The committee reviewed four proposed curriculum changes brought forth by Associate Provost Jonathan Lincoln. The committee was in agreement to recommend these programs to the Board.

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

6-17-8 - RESOLUTION, ON THE INITIATION OF A MASTER OF SCIENCE (M.S.) DEGREE IN MATERIALS CHEMISTRY (Appendix 8)

The resolution was unanimously adopted.

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

6-17-9 - RESOLUTION, ON THE CONVERSION OF GRADUATE ENDORSEMENT AND CERTIFICATION PROGRAMS TO GRADUATE CERTIFICATE PROGRAMS (Appendix 9)

The resolution was unanimously adopted.

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

6-17-10 - RESOLUTION, ON THE INITIATION OF A POST-BACCALAUREATE PRE-PROFESSIONAL SCHOOL UNDERGRADUATE CERTIFICATE (Appendix 10)

The resolution was unanimously adopted.

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

6-17-11 - RESOLUTION, ON THE INITIATION OF A MASTER OF BUSINESS ADMINISTRATION PATHWAY GRADUATE CERTIFICATE (Appendix 11)

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 June 2, 2017. The Committee met privately with internal auditor, Jeff Floyd, prior to the committee meeting. VP Ferguson presented Institutional Advancement's FY17 progress as of April 30, 2017. The committee discussed the recommendation to move the University's banking services to Valley National Bank effective July 1 and to use J.P. Morgan Chase to manage the University's Cash and Investments Policy. VP Bolyai presented a request to consolidate all fees with tuition, except for the Student Government Fee, to begin in Fall 2017. Also reviewed was the administration's recommendation to pursue a new residence hall through the New Jersey Educational Facilities Authority. The project would be financed through tax-exempt revenue bonds and from the University's reserves. The FY18 All Funds Budget totaling \$230M was reviewed along with full documentation of four bid waivers. Ms. Niro took the opportunity to publicly thank internal auditor, Jeff Floyd, for his invaluable and meticulous service to the University. Mr. Floyd will be retiring June 30, 2017,

The following resolutions were recommended for approval by the Board:

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

6-17-12 - RESOLUTION, VALLEY NATIONAL BANK (Appendix 12)

The resolution was unanimously adopted.

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

6-17-13 - RESOLUTION, J.P. MORGAN CHASE (Appendix 13)

The resolution was unanimously adopted.

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

6-17-14 - RESOLUTION, STUDENT SERVICES FEE AND CAMPUS FACILITIES FEE
(Appendix 14)

The resolution was unanimously adopted.

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

6-17-15 - RESOLUTION, NJEFA 2017 BOND TO FUND NEW RESIDENCE HALL (Appendix
15)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Dr. Pruitt to adopt the following resolution:

6-17-16 - RESOLUTION, FISCAL YEAR 2018 BUDGET (Appendix 16)

The resolution was unanimously adopted.

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

6-17-17 - RESOLUTION, BID WAIVERS (CONSENT AGENDA) (Appendix 17)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Dr. Pruitt to adopt the following resolution:

6-17-18 - RESOLUTION, ESTABLISHMENT OF THE EDTPA TESTING FEE (Appendix 18)

The resolution was unanimously adopted.

NOMINATIONS AND GOVERNANCE COMMITTEE REPORT:

Mr. Seeve reported that the Nominations and Governance Committee met via conference call on Thursday, June 1, 2017. Discussion items included the nomination of a prospective trustee to the Governor's Appointment Office and the approval of several proposals regarding fellow trustee

Henry Pruitt on his retirement from the Board. President Waldron presented the committee with a request from the Faculty Senate to have a faculty member serve on the University's Board of Trustees.

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 12:40 p.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" and a trailing flourish.

Robert Guarasci, Secretary
William Paterson University
Board of Trustees

RG/rb

Appendix 1
Minutes of the
June 15, 2017
Board Meeting

6-17-1 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 15, 2017 meeting.

**6-17-2 RESOLUTION, HONORING STUDENT TRUSTEE,
ZACHARY THOMAS**

WHEREAS: Mr. Zachary Thomas has served as student representative to the Board for one year and has served with dedication and distinction, preparing for the Educational Policy and 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 Zachary Thomas 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. Zachary Thomas and wishes him well as he pursues his future educational and professional endeavors.

**6-17-3 RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE
DR. HENRY PRUITT**

WHEREAS: Dr. Henry Pruitt is concluding thirty-three years of distinguished service to the citizens of New Jersey, the University community, and the Board of Trustees; and

WHEREAS: Henry Pruitt served as Chair of the Board and Chair of the Board's Educational Policy and Student Development Committee, Minority Affairs Committee, and Personnel and Compensation Committee; and

WHEREAS: Under his guidance, the University expanded its mission as a state university, including new programs and services for students, and enhanced the University's diverse student body; and

WHEREAS: His influence on public higher education in New Jersey is evidenced in his chairmanship of the New Jersey Association of State Colleges and Universities, and his active engagement in the dialogue about the future of higher education in the state; and

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

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

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey extends its heartfelt thanks and profound appreciation for his service and extends its very best wishes to him, Zita, and his extended family.

**6-17-4 RESOLUTION, ELECTING HENRY PRUITT TO TRUSTEE
EMERITUS**

WHEREAS: The Bylaws of the Board of Trustees of William Paterson University permits the election of a retiring Trustee to the status of *Trustee Emeritus*, and

WHEREAS: Dr. Henry Pruitt retired from the Board in June 2017 after serving this institution for thirty-three years, serving with distinction as Chair of the Board and Chair of the Educational Policy and Student Development Committee, Minority Affairs Committee, and Personnel and Compensation Committee; and

WHEREAS: The University has been the recipient of Dr. Pruitt's wisdom and good counsel on matters relating to higher education in New Jersey through his active participation on the Board of the New Jersey Association of Colleges and Universities, also serving as its chair; and

WHEREAS: The Nominations and Governance Committee recommends the election of Dr. Pruitt to *Trustee Emeritus* based on his exemplary service to the University and to higher education in the State of New Jersey; therefore be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey elects Dr. Henry Pruitt to *Trustee Emeritus* with all the rights and privileges pertaining thereunto, effective June 15, 2017.

**6-17-5 RESOLUTION, TENURE BY EXCEPTIONAL ACTION FOR
PROFESSOR EDWARD OWUSU-ANSAH**

- WHEREAS: Dr. Edward Owusu-Ansah was appointed as Dean of the David and Lorraine Cheng Library effective August 3, 2015, and has undertaken professional and academic responsibilities consistent with his concurrent appointment as a faculty member; and,
- WHEREAS: Dr. Edward Owusu-Ansah has established a record as an excellent teacher and scholar, and researcher in the field of Library Science; and,
- WHEREAS: Dr. Edward Owusu-Ansah had been granted tenure by an accredited university prior to his appointment at William Paterson University; and
- WHEREAS: The Retention and Promotion Committee of the David and Lorraine Cheng Library recommends that Dr. Edward Owusu-Ansah be granted tenure by exceptional action; and
- WHEREAS: Having reviewed Dr. Owusu-Ansah's entire vita and record of service, the Provost and Senior Vice President for Academic Affairs recommends the granting of tenure by exceptional action to Dr. Edward Owusu-Ansah; and,
- WHEREAS: The President concurs in this recommendation; and
- WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to grant tenure by exceptional action after two years of service; therefore, be it
- RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey confers tenure as Professor of Art on Dr. Edward Owusu-Ansah, effective September 1, 2017.

6-17-6

**RESOLUTION, EMERITA STATUS FOR PROFESSOR
DONITA D'AMICO**

WHEREAS:

Professor Donita D'Amico served William Paterson University for thirty-nine years as a faculty member in the Department of Nursing before retiring on July 1, 2016; and Donita D'Amico was a dedicated Certified Nurse Educator and the RN program coordinator and served on numerous departmental, college-wide and university committees; and Donita D'Amico was the founder of Sigma Theta Tau International at William Paterson University and served in various positions for the Iota Alpha Chapter; and she was author of *Health and Physical Assessment in Nursing* and co-author of *Application Manual for Health and Physical Assessment in Nursing*, along with numerous other publications; and Donita D'Amico has received several notable awards and accolades, including The Daisy Nurse Faculty Award and the Perseverance Award for Students renamed in her honor; 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 Nursing and the Faculty Senate, approves the granting of Emerita Status to:

Donita D'Amico, Professor, Department of Nursing.

6-17-7

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including performance based promotion for professional staff; master tutors summer I and II, 2017; EOF summer 2017 appointments; and appointments, leaves of absence, resignations, retirements, and various changes in employee status, and directs that the actions be listed in the minutes of this meeting.



To: Personnel and Compensation Committee

From: Robert Seal, Chief of Staff to the President and Board of Trustees

Subj: Executive Summary of Personnel Items for June 15, 2017 Board Meeting

Date: May 26, 2017

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

1. MASTER TUTORS FOR SUMMER I, SUMMER II 2017

The Academic Support Center provides tutoring and support to students at no cost throughout the summer months. For Summer I and Summer II 2017, there are tutors with specializations in Mathematics and foreign languages, areas identified as high need. Tutors are hired by the Center to provide these required services.

For Summer I and II 2017, wages for these tutors total \$7,200.00.

2. EOF SUMMER APPOINTMENTS

A mandatory component for first-time EOF freshmen is the Summer Academic Institute. For Summer 2017, there are 18 Instructor appointments needed for this six-week session.

For the Summer 2017 program, wages total \$89,295.00.

3. EMERITUS STATUS

One retired faculty is being recommended for emeritus status. This faculty member retired prior to the change in Board Policy on February 3, 2017, so the 1988 Board Policy applies here.

4. PERFORMANCE BASED PROMOTION FOR PROFESSIONAL STAFF

Staff members in the AFT bargaining unit may apply for a promotion and salary increase through a competitive process. One staff member is recommended to receive this promotional opportunity.

**PERFORMANCE BASED PROMOTION FOR PROFESSIONAL
STAFF**

RESOLVED: That the Board of Trustees approves the following Performance Based Promotion for Professional Staff effective July 1, 2017 and directs the President of the University to send appropriate notification.

Effective July 1, 2017

Michael DaSilva To: Professional Services Specialist 3, SC
Department of Environmental Science

FOR ACTION BY THE BOARD OF TRUSTEES
AT THE JUNE 15, 2017 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Barbara Andrew	Executive Director Honors College (Dir. 2, SC)	Honors College	D30		132,500.00	7/1/2017
	Natalia Avendano	Project Coordinator (Mngng Asst. Dir.) (Temporary Grant Appt.)	Early Childhood and Elementary Education	D22		70,000.00	1/1/17 - 6/30/18
	Florangel Cabrera	Student Success Coordinator (PSS4, SC)	Sophomore and Junior Experience	U18	4	51,160.87	5/8/2017
	Agustin Castillo	Program Services (Program Asst., SC) (1/2 Time, Temporary)	College of Education (Leaders as Learners Grant)	U17	5	25,426.32	7/1/17 - 6/30/18
	Ginette Castro	Assistant Professor (One Year Only)	Nursing	U24	8	80,483.75	9/1/17 - 6/30/18
	Ugonma Chukwunyere	Assistant Director/Deputy Title IX Coordinator (Assoc. Dir. 3, SC)	Employment Equity and Diversity	D25		80,000.00	4/17/2017
	Vicki Coyle	Assistant Professor (One Year Only)	Nursing	U22	12	83,829.61	9/1/17 - 6/30/18
	DiSumma-Knoop, Laura	Assistant Professor	Philosophy	U24	5	71,543.89	9/1/2017
	Abdelrahman, Elleithy	Assistant Professor	Computer Science	U25	5	75,132.25	9/1/2017
	Samuel Fancera	Assistant Professor	Educational Leadership and Professional Studies	U25	9	87,660.47	9/1/2017
	David Ferrier	Project Coordinator (PSS2, SC) (One Year Only)	College of Education (Leaders as Learners Grant)	U24	7	77,503.80	7/1/17 - 6/30/18
	Kristen Foley	Associate Director of Athletics (Assoc. Dir. 2, SC)	Athletics	D27		105,000.00	7/3/2017
	Lisa Foley	Instructor (1/2 Time) (One Year Only)	Nursing	U18	12	34,475.02	9/1/17 - 6/30/18
	Corinna Gilley	Assistant Professor (One Year Only)	Biology	U22	7	70,306.72	9/1/17 - 6/30/18
	Christopher Herbert	Assistant Professor	Music	U25	5	75,132.25	9/1/2017
	Cihan Karabulut	Assistant Professor	Mathematics	U22	7	70,306.72	9/1/2017
	Debbie Mohammed	Assistant Professor	Nursing	U25	7	81,396.36	9/1/2017
	Joanne Murad	Program Coordinator (PSS2, SC) (One Year Only)	College of Education (TPNJ Grant)	U24	4	68,563.94	7/1/17 - 6/30/18
	Julie Nagle	Assistant Professor	Art	U24	5	71,543.89	9/1/2017
	Cicile Samiz	PATSEL Project Coordinator (Program Asst.) (One Year Only)	College of Education (PATSEL Grant)	U17	2	44,489.93	5/27/17 - 6/30/18
	Venkat Sharma	Dean, College of Science and Health	College of Science and Health	D35		190,000.00	7/15/2017
	Reena Tailor	Assistant Director Graduate Admissions (PSS3, SC)	Graduate Admissions	U21	2	54,079.26	4/17/2017
	Bernadette Walsh	Assistant Professor (1/2 Time) (One Year Only)	Nursing	U24	8	40,241.88	9/1/17 - 6/30/18
LEAVES OF ABSENCES:	Alison Moquin Medical Leave	Head Athletic Trainer (PSS2, SC)	Athletics	U24	10	86,443.66	3/28/17 - 5/8/17
	Erica Rogers Medical Leave	Counselor/Coordinator of Training (PSS1, SC)	Counseling, Health and Wellness	U27	2	72,476.99	5/15/17 - 7/9/17

FOR ACTION BY THE BOARD OF TRUSTEES
AT THE JUNE 15, 2017 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RESIGNATIONS:	Damion Barnett	Assistant Director, Student Enrollment Services (PSS3, SC)	Student Enrollment Services	U21	2	54,079.26	6/7/2017
	Patricia Baxter	Assistant Professor	Nursing	U24	8	80,483.75	6/30/2017
	Michael DiBartolomeo	Director of Undergraduate Admissions (Dir. 2, SC)	Undergraduate Admissions	D30		102,900.00	7/21/2017
	Amber Horning Ruf	Assistant Professor	Sociology	U22	7	70,306.72	6/30/2017
	Carrie Masia	Associate Professor	Psychology	U29	11	114,163.13	8/15/2017
	Soo-Kwang Oh	Assistant Professor	Communication	U24	5	71,543.89	6/30/2017
	Kimberly Rivera	Instructor (1/2 Time) (One Year Only)	Nursing	U18	12	34,475.02	6/30/2017
	Anna West	Assistant Professor	Anthropology	U22	7	70,306.72	6/30/2017
	Hilary Wilder	Professor	Educational and Leadership and Professional Studies	U21	7	114,537.89	6/30/2017
	Jane Bambrick	Reference Librarian (Librarian 1, 12 Mos)	Library	U29	12	117,969.22	6/30/2017
	Cindy Cohen	Associate Director, Athletics (Assoc. Dir. 2, SC)	Athletics	D27		115,700.00	6/30/2017
RETIREMENTS:	John Peterman	Professor	Philosophy	U32	12	136,569.25	6/30/2017
	David Shapiro	Professor	Art	U32	12	136,569.25	6/30/2017
DEPARTMENT CHANGE:							
Mary Kathleen Malu from Secondary and Middle School Education, Professor, \$111,870.53 to Educational Leadership and Professional Studies, Professor, \$111,870.53, effective 7/1/2018							
EXTENSION OF INTERIM APPOINTMENT:							
Ramzi Chabayta, Payroll and Employee Benefits, Interim Director, Payroll and Employee Benefits (Dir. 2, SC), \$116,400.00, effective 2/1/17 - 6/30/17							
PART TIME (TEMPORAY) APPOINTMENT:							

FOR ACTION BY THE BOARD OF TRUSTEES
AT THE JUNE 15, 2017 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
Laura Bermingham, Communication Disorders and Sciences, PT Project Specialist, \$47.00/hr, effective 7/1/17 - 8/17/2018							
Molly Kammen, Psychology (NIJ Grant), PT Project Specialist, \$18.00/hr, effective 7/1/17 - 6/30/18							
Daniel Rector, Psychology (NIJ Grant), PT Project Specialist, \$18.00/hr, effective 6/12/17 - 6/30/18							
Michelle Rosselli, Psychology (NIJ Grant), PT Project Specialist, \$18.00/hr, effective 7/1/17 - 6/30/18							
TITLE CHANGE:							
Stephen Bolyai, Administration and Finance, from VP, Administration and Finance (Vice Pres. Admin and Finance), \$264,900.00 to Senior Vice President (Vice Pres. Admin and Finance), effective 7/1/2017							
Heather Brocius, Athletics, from Director of Sports Information (Asst. Dir. 2, SC), \$92,403.57 to Director of Athletic Communication and Compliance (Asst. Dir. 1, SC), \$101,906.72, effective 7/1/2017							
James Shelley, Physical Plant Operations from Assistant Director, Plant Engineer (Assoc. Dir. 1, SC) to Interim Director, Physical Plant Operations (Dir. 1, SC), \$113,251.00, effective 4/1/17 - 6/30/17							
Claudia Tormino, Provost's Office, from Chief Admin. Assist. to the Assoc. Provost for Academic Affairs (PSS3, SC) to Chief Admin. Assist. to the Assoc. Provost for Academic Affairs (PSS2, SC), \$68,563.94, effective 4/29/17							
INFORMATION PURPOSES ONLY:							
Barbara Andrew, Philosophy, Professor, full year Sabbatical leave rescinded due to acceptance of administrative position.							

**6-17-8 RESOLUTION, ON THE INITIATION OF A MASTER OF SCIENCE
(M.S.) DEGREE IN MATERIALS CHEMISTRY**

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 University has developed a particular faculty expertise in the field of materials chemistry; and

WHEREAS: The offering of a graduate level professional degree in the field of materials chemistry responds to the aspiration of many students currently and prospectively; and

WHEREAS: Such an offering responds to the demands of the marketplace for individuals prepared in the field of materials chemistry; and

WHEREAS: The faculty of the Department of Chemistry has developed and proposed the offering of this program; and

WHEREAS: A consultant was engaged to review and make recommendations regarding the proposal of the faculty, concurring in the recommendation; and

WHEREAS: The proposal has been reviewed and recommended by the Faculty of the College of Science and Health Science and the Faculty Senate; and

WHEREAS: The Dean of the College of Science and Health Science and the Provost and Senior Vice President for Academic Affairs concur in recommending the initiation of this program; and

WHEREAS: The President concurs in recommending the initiation of this program; and

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

WHEREAS: The Educational Policy and Student Development Committee has reviewed this recommendation and the rationale for the proposed program 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 the M.S. in Materials Chemistry and, subsequent to review consistent with the Higher Education Restructuring Act, to take all necessary steps to implement the program.

6-17-9

**RESOLUTION, ON THE CONVERSION OF GRADUATE
ENDORSEMENT AND CERTIFICATION PROGRAMS TO
GRADUATE CERTIFICATE PROGRAMS**

WHEREAS: William Paterson University seeks to offer innovative educational programs that support a mission of encouraging academic excellence, professional accomplishment and personal growth in preparation for professional careers; and

WHEREAS: The Faculty from academic departments offering non-degree endorsement and certification programs have proposed that these programs be converted to the following Post-Baccalaureate Graduate Certificates:

Associate School Library Media Specialist
Bilingual Education
Early Childhood Education (P-3)
Elementary Education (K-6)
Elementary Education (K-6) with Middle School Subject Area (5-8)
Endorsement
Elementary Education (K-6) with Teaching Students with Disabilities
Endorsement
Middle School Language Arts Education (5-8)
Middle School Mathematics Education (5-8)
Middle School Science Education (5-8)
Teaching English as a Second Language
School Nurse (Instructional)
School Nurse (Non-Instructional)
Secondary Education Mathematics (K-12)
Teacher of Students with Disabilities; and,

WHEREAS: The Faculty from academic departments offering non-degree endorsement and certification programs have proposed that these programs be converted to the following Post-Masters Graduate Certificates:

Learning Disabilities Consultant
Reading Specialist
School Library Media Specialist
School Principal
School Supervisor
Adult Gerontology Nurse Practitioner
Family Nurse Practitioner; and

WHEREAS: Successful completion of these programs will allow students to receive a certificate of program completion from William Paterson University and will qualify students to apply for appropriate certifications or endorsements that may enhance their professional advancement; and

WHEREAS: The proposal has been reviewed and recommended by the Faculty of the appropriate colleges and the Faculty Senate; and

WHEREAS: The Deans of the College of Education, the College of Humanities and Social Science, and the College of Science and Health Science and the Provost and Senior Vice President for Academic Affairs concur in recommending the establishment of these Post-Baccalaureate and Post-Masters programs as formal Graduate Certificate programs; and

WHEREAS: The President concurs in recommending these proposed programs to the Board of Trustees as consonant with other academic program offerings; and

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

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves and authorizes the Administration to notify the Academic Issues Committee of the New Jersey Council of Presidents and the Commission on Higher Education of its approval and implementation.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

6-17-10 RESOLUTION, ON THE INITIATION OF A POST-BACCALAUREATE PRE-PROFESSIONAL SCHOOL UNDERGRADUATE CERTIFICATE

WHEREAS: William Paterson University seeks to offer innovative educational programs that support a mission of encouraging academic excellence, professional accomplishment and personal growth in preparation for professional careers; and

WHEREAS: The Faculty of the Department of Biology is proposing to offer a Post-Baccalaureate Pre-Professional School Undergraduate Certificate; and

WHEREAS: Successful completion of the program will allow post-baccalaureate students, regardless of undergraduate major, to strengthen their preparation and complete undergraduate course requirements for admission to Medical, Dental, Veterinary, Physician Assistant, Physical Therapy, Optometry and other health professions schools; and

WHEREAS: The program has been reviewed and recommended by the Faculty of the College of Science and Health Science and the Faculty Senate; and

WHEREAS: The Dean of the College of Science and Health Science and the Provost and Senior Vice President for Academic Affairs concur in recommending the establishment of the Post-Baccalaureate Pre-Professional School Undergraduate Certificate as a formal offering; and

WHEREAS: The President concurs in recommending this proposed program to the Board of Trustees as consonant with other academic program offerings; and

WHEREAS: The Educational Policy and Student Development Committee has reviewed this recommendation and the rationale for the proposed

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

program and related documents and found them satisfactory;
therefore be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves and authorizes the Administration to notify the Academic Issues Committee of the New Jersey Council of Presidents and the Commission on Higher Education of its approval and implementation.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

**6-17-11 RESOLUTION, ON THE INITIATION OF A MASTER OF
BUSINESS ADMINISTRATION PATHWAY GRADUATE
CERTIFICATE**

WHEREAS: William Paterson University seeks to offer innovative educational programs that support a mission of encouraging academic excellence, professional accomplishment and personal growth in preparation for professional careers; and

WHEREAS: The Faculty of the Cotsakos College of Business is proposing to offer a Master of Business Administration (MBA) Pathway Graduate Certificate; and

WHEREAS: The MBA Pathway Graduate Certificate will allow students who do not meet the traditional admission criteria for the MBA degree to: acquire foundational business skills, advance their careers, leverage professional experiences to build professional success and earn a pathway to advanced degree completion; and

WHEREAS: The program has been reviewed and recommended by the Faculty of the Cotsakos College of Business and the Faculty Senate; and

WHEREAS: The Dean of the Cotsakos College of Business and the Provost and Senior Vice President for Academic Affairs concur in recommending the establishment of the MBA Pathway Graduate Certificate as a formal offering; and

WHEREAS: The President concurs in recommending this proposed program to the Board of Trustees as consonant with other academic program offerings; and

WHEREAS: The Educational Policy and Student Development Committee has reviewed this recommendation and the rationale for the proposed program 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 15, 2017 meeting.

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves and authorizes the Administration to notify the Academic Issues Committee of the New Jersey Council of Presidents and the Commission on Higher Education of its approval and implementation.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

6-17-12 RESOLUTION, VALLEY NATIONAL BANK

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and the State College Contracts Law, N.J.S.A. 18A:64-79, permits multi-year contracts up to five years; and

WHEREAS: The University publicly advertised and received bids from several banks in March of 2017 for a four-year contract and has determined that it is in its best interest to change the current provider of banking services; and

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available, consisting of interest earnings, 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 contract herein; therefore, be it

RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract and open banking accounts with Valley National Bank, of Wayne, New Jersey, through Fiscal Year 2021 and authorizes the President, the Provost, the Vice President for Administration and Finance, and the Associate Vice President for Finance and Controller to be signators on those accounts.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

6-17-13 RESOLUTION, J.P. MORGAN CHASE

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and the State College Contracts Law, N.J.S.A. 18A:64-79, permits multi-year contracts up to five years; and

WHEREAS: The University publicly advertised and received bids from several investment banks in March of 2017 for a four-year contract expiring in Fiscal Year 2021 for the provision of operating funds investment services; and

WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available, consisting of interest earnings, 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 contract herein; therefore, be it

RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with J.P. Morgan Chase, of Princeton, New Jersey, through Fiscal Year 2021 and authorizes the Vice President for Administration and Finance, and the Associate Vice President for Finance and Controller to engage J.P. Morgan Chase for the purpose of implementing the University's Cash and Investment Policy.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

**6-17-14 RESOLUTION, STUDENT SERVICES FEE AND CAMPUS
FACILITIES FEE**

WHEREAS: The Board of Trustees in 2016 consolidated several specific fees into the Student Services Fee and into the Campus Facilities Fee; and

WHEREAS: The Student Services Fee and the Campus Facilities Fee continue to underwrite University programmatic, operating, and debt-service needs. However, it is no longer necessary to differentiate and maintain these as separate fees and have supported expenditures related to University-wide services similar to those funded by tuition; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University approves the consolidation of the Student Services Fee and the Campus Facilities Fee into the Tuition charge effective Fall 2017.

6-17-15

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY APPROVING AND AUTHORIZING UNDERTAKING A PROJECT CONSISTING OF THE CONSTRUCTION AND EQUIPPING OF A NEW RESIDENCE HALL, INCLUDING SITE IMPROVEMENTS AND OTHER COSTS RELATED THERETO; APPROVING AND AUTHORIZING THE FINANCING OF THE AFOREMENTIONED PROJECT 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 a project consisting of the construction and equipping of a new residence hall, including site improvements and other costs related thereto on its campus in Wayne, New Jersey (the "Project"), in an amount not to exceed \$40,000,000; and

WHEREAS: The University has determined that the Project will assist in serving the needs of its students and in the operation of the University; and

WHEREAS: The Board wishes to finance all or a portion of the costs of the Project, including the funding of capitalized interest, if any, a debt service reserve fund, if any, and the costs of issuance and other related costs through the issuance by the New Jersey Educational Facilities Authority (the "Authority") of its revenue bonds to be issued on behalf of the University (the "2017 Bonds"); and

WHEREAS: The 2017 Bonds will be secured by a Lease and Agreement (the "Agreement") pursuant to which the University will be obligated, *inter alia*, to pay annual rent in an amount sufficient to satisfy the Authority's debt service obligations with respect to the 2017 Bonds; and

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

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 all other documents 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 2017 Bonds; and

WHEREAS: The University reasonably expects to reimburse itself for expenditures for costs of the Project paid prior to the issuance of the tax-exempt 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 Project in an amount not to exceed \$40,000,000; and

Section 2. The Board hereby approves and authorizes the financing of all or a portion of the costs of the Project, including the funding of capitalized interest, if any, a debt service reserve fund, if any, and the costs of issuance and other related costs through the issuance by the Authority of its 2017 Bonds. The Authorized Officers (as hereinafter defined) 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 of the 2017 Bonds in an aggregate principal amount not exceed \$40,000,000; and

Section 3. The Agreement in substantially the form presented at this meeting, 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 4. 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 Project, including the funding of capitalized interest, if any, a debt service reserve fund, if any, and the costs of issuance and other related costs through the issuance of the 2017 Bonds and to effectuate the execution and delivery of the Agreement and any other documentation necessary to effectuate the undertaking, implementation

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

and financing of the Project and the issuance of the 2017 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 5. The Board declares that the University intends to finance the Project through issuance by the Authority of its 2017 Bonds and that the University reasonably expects and intends to reimburse expenditures for costs of the Project paid prior to issuance of the 2017 Bonds in accordance with Treasury Regulation Sections 1.141-49(c)(3)(v) and 1.150-2. The maximum aggregate principal amount of the 2017 Bonds (including financing costs) allocable to the Project is not expected to exceed \$40,000,000; and

Section 6. 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 7. This Resolution shall take effect immediately.

6-17-16

RESOLUTION, FISCAL YEAR 2018 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2017/2018 fiscal year; and

WHEREAS: The University prepared a Spending Plan for FY 2018 based on State appropriation and tuition increases which projects revenues at \$230,906,000 and expenditures at \$230,906,000 including funds designated for current and future capital and maintenance projects; and

WHEREAS: The Finance, Audit and Institutional Development Committee has reviewed the FY 2018 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 2018 Revenue and Expense Budget as presented by the University's administration.

6-17-17 RESOLUTION, BID WAIVERS (Consent Agenda)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$33,000, and

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

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

WHEREAS: At its meeting of June 2, 2017, 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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

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
College Board	\$ 50,000
Pharos Systems International, Inc.	\$ 90,000
Gilbane Building Company	\$ 900,000
Tyco Simplex Grinnell Corporation	\$ 175,000

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

BID WAIVER, COLLEGE BOARD

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs lists of high school students who have taken entrance exams for the purpose of recruiting them to enroll here; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with College Board, of Bala Cynwyd, Pennsylvania, in an amount not to exceed \$50,000 for Fiscal Year 2018.

Appendix 17
Minutes of the
June 15, 2017
Board Meeting

BID WAIVER, PHAROS SYSTEMS INTERNATIONAL, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs to acquire a software license for the control of printing and copying on University printers and copy machines used by faculty, staff, and students; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Pharos Systems International, Inc., of Rochester, New York, in an amount not to exceed \$90,000 for Fiscal Year 2018.

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 15, 2017 meeting.

BID WAIVER, GILBANE BUILDING COMPANY

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs professional pre-construction and construction management services for the New Residence Hall project; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(26); 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 Gilbane Building Company, of New Brunswick, New Jersey, in an amount not to exceed \$900,000.

BID WAIVER, TYCO SIMPLEX GRINNELL CORPORATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: In order to meet the campus standard, the University has determined that it needs to acquire a fire alarm system for the New Residence Hall and to replace the fire alarm system at Hobart Hall; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(27); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Tyco Simplex Grinnell Corporation, of Rockaway, New Jersey, in an amount not to exceed \$175,000 per year for a three-year term, for a total of \$525,000.