

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

Thursday, June 16, 2016

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

BOARD MEMBERS PRESENT: Ms. Carrion, Ms. Cortez, Mr. Gruel, Mr. Guarasci, Mr. Neilley, Ms. Niro, Mr. Pesce, Dr. Pruitt, Mr. Seeve, Ms. Super, and President Waldron.

ABSENT: Ms. Conway, Mr. Galandak, Ms. Mascolo, Mr. Thomas, Dr. Zastocki.

OTHERS PRESENT:

Provost and Senior Vice President Sandmann, Vice President Bolyai, Vice President Cammarata, Vice President Ferguson, Vice President Ross, AVP DeDeo, VP Goldstein, Chief of Staff Seal, General Counsel Jones, Mrs. Favocci, 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:

6-16-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 11:00 a.m., the Public Session resumed.

APPROVAL OF MINUTES APRIL 29, 2016 BOARD OF TRUSTEES MEETING:

The minutes of the April 29, 2016 Board meeting were approved as distributed.

CHAIR'S REPORT:

Mr. Gruel read the resolution honoring Jessica Super and thanked her for her two years of service to the Board and her valuable input to the Educational Policy and Student Development Committee. Jessica spoke of the positive experience and broader perspective that her service as a student trustee has afforded her.

It was moved and seconded to adopt the following resolution:

6-16-2 – RESOLUTION, HONORING STUDENT TRUSTEE, JESSICA SUPER (Appendix 2)

The motion was unanimously adopted.

Mr. Gruel gave a brief bio on Chelsye Carrion, the newly elected student trustee, and welcomed

her to the Board. Chelsye was sworn into office by Glenn Jones, General Counsel to the University and Board of Trustees. Mr. Gruel commented on the recent letter/petition from AFT President, Sue Tardi. Mr. Gruel stated "the Board is aware of the issues that were raised and the Trustees discussed the letter at length during our Closed Session. The Board remains committed to the important work done by esteemed faculty and staff and we remain concerned that negotiations do not seem to be moving forward. We thank Sue, the AFT, and the faculty for their letter and will continue to stay informed about the progress of negotiations."

PRESIDENT'S REPORT:

President Waldron commended the coordinated efforts of Francisco Diaz and Pam Fueshko for two very successful Commencement ceremonies. President Waldron also highlighted recent faculty and staff news, student news, and summer activities on campus. She also praised VP Reginald Ross on positive early enrollment data and the optimistic forecast for the Fall 2016 semester. The President provided a full written report which is included in the minutes of this meeting.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on June 3, 2016 and received an update from General Counsel Jones on pending litigation. The Committee also discussed emeritus status recommendations for six retired faculty, along with various personnel actions and resolutions.

Since the faculty member was in the audience, it was moved and seconded to adopt the following resolution and move it to the top of the agenda:

6-16-8 – RESOLUTION, EMERITA STATUS FOR PROFESSOR TINA LESHER (Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-3 – RESOLUTION, EMERITUS STATUS FOR PROFESSOR STEPHEN BRYANT (Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-4 – RESOLUTION, EMERITUS STATUS FOR PROFESSOR EDWARD BURNS (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-5 – RESOLUTION, EMERITUS STATUS FOR PROFESSOR ANTHONY COLETTA (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-6 – RESOLUTION, EMERITA STATUS FOR PROFESSOR LINDA HAMALIAN (Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-7 – RESOLUTION, EMERITUS STATUS FOR PROFESSOR JAMES HAUSER (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-9 – RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA) (Appendix 9)

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 3, 2016. The Committee met privately with internal auditor, Jeff Floyd, prior to the committee meeting. The Committee discussed progress made against goals by the Division of Institutional Advancement for the period ending April 30, 2016. Also discussed was the reallocation of fees to tuition to alter the ratio between tuition and fees to the total cost of attendance. Samantha Green presented a report that would change the University's investment policy. A request was put forth for the Board to authorize the refunding on NJEFA Bonds related to the Science Building Bonds.

It was moved and seconded to adopt the following resolution:

6-16-10 - RESOLUTION, BID WAIVER, ARCHER & GREINER P.C. (Appendix 10)

The resolution was adopted; however, Robert Guarasci abstained from this vote.

It was moved and seconded to adopt the following resolution:

6-16-11 - RESOLUTION, STUDENT SERVICES FEE
(Appendix 11)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-12 - RESOLUTION, CAMPUS FACILITIES FEE (Appendix 12)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-13 - RESOLUTION, TUITION AND FEES (CONSENT AGENDA) (Appendix 13)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-14 - RESOLUTION, BID WAIVERS, ACADEMIC AFFAIRS AND ACADEMIC
DEVELOPMENT (CONSENT AGENDA) (Appendix 14)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-15 - RESOLUTION, BID WAIVERS, INSTITUTIONAL ADVANCEMENT AND ADMISSIONS
(Appendix 15)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-16-16 – RESOLUTION, BID WAIVERS, EXTERNAL AUDITOR AND THE LIBRARY
(CONSENT AGENDA) (Appendix 16)

The resolution was adopted; however, Robert Guarasci abstained from this vote.

It was moved and seconded to adopt the following resolution:

6-16-17 – RESOLUTION, REFUNDING OF NEW JERSEY EDUCATIONAL FACILITIES
AUTHORITY REVENUE BONDS, THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY
ISSUE, SERIES 2008 C (Appendix 17)

The resolution was unanimously adopted.

A facilities update report was provided by Richard Stomber, Associate Vice President for Administration. Highlights of the slide presentation were Strategic Plan goals, annual capital spending, Board approved projects for FY2016, FY2017 goals, Hunziker renovation timeline, and a three-year plan for general operations.

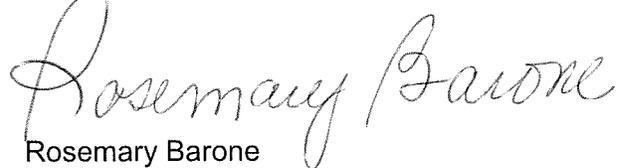
EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Mr. Pesce reported that the Educational Policy and Student Development Committee met on June 3, 2016. He expressed his sincere appreciation to the deans, faculty and students in the College of Education who made presentations during the Committee meeting.

OTHER BUSINESS:

There being no further business, the meeting adjourned at 12:42 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Rosemary Barone". The signature is written in black ink and is positioned above the printed name and title.

Rosemary Barone
Assistant to the Chief of Staff
to the President and Board of Trustees

6-16-1 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.

**6-16-3 RESOLUTION, EMERITUS STATUS FOR PROFESSOR
STEPHEN BRYANT**

WHEREAS: Professor Stephen Bryant served William Paterson University for twenty-five years as a faculty member in the Department of Music before retiring in June 2015; and,

WHEREAS: Stephen Bryant served the Department of Music by conducting the University choir, organizing the annual Choral Day Workshop, coordinating the vocal area for many years, and created, directed, and conducted the Opera Workshop, enabling students to perform dozens of classic works; and,

WHEREAS: Stephen Bryant maintained a distinguished international singing career in Europe, Asia, South America, and the United States, performing works by Beethoven, Mozart, and many others, and recorded significant modern operas, including *Mother of Us All* by Virgil Thompson and *Harvey Milk* by Stuart Wallace; and,

WHEREAS: Stephen Bryant served the University on the Faculty Senate, on the A.R.T Committee, and on the Comprehensive Analysis Committee; and,

WHEREAS: The faculty in the Department of Music unanimously recommended Stephen Bryant for Emeritus Status, and he was recommended for Emeritus Status by the Faculty Senate on January 27, 2016; 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 Music and the Faculty Senate, approves the granting of Emeritus Status to:

Stephen Bryant, Professor, Department of Music.

**6-16-4 RESOLUTION, EMERITUS STATUS FOR PROFESSOR
EDWARD BURNS**

WHEREAS: Professor Edward Burns served William Paterson University for twenty-six years as a faculty member in the Department of English before retiring in June 2015; and,

WHEREAS: Edward Burns taught a wide variety of courses, from writing-intensive GE UCC courses to graduate level courses on modernist literature, and was the English Department's first Graduate Program Director, served as Deputy Chair, and was a member of its Executive Council; and,

WHEREAS: Edward Burns participated in University-wide committees, including A.R.T., Sabbatical Leave and Promotion Committee, and was a member of the Faculty Senate and served on its Executive Committee; and,

WHEREAS: Edward Burns is a world-renowned expert on Gertrude Stein and is a recognized scholar of literary modernism who has produced scholarly editions of the letters of Gertrude Stein, Thornton Wilder, Hugh Kenner, among others, and is a leading textual scholar and was editor of two major journals in the field: *Text* and *Textual Cultures*; and,

WHEREAS: The faculty in the Department of English unanimously recommended Edward Burns for Emeritus Status, and he was recommended for Emeritus Status by the Faculty Senate on April 26, 2016; 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 English and the Faculty Senate, approves the granting of Emeritus Status to:

Edward Burns, Professor, Department of English.

6-16-5 RESOLUTION, EMERITUS STATUS FOR PROFESSOR ANTHONY COLETTA

WHEREAS: Professor Anthony Coletta served William Paterson University for forty-two years as a faculty member in the Department of Elementary and Early Childhood Education before retiring in August 2015; and,

WHEREAS: Anthony Coletta was a dedicated and effective teacher and a key member of the teams that wrote program reviews for each NCATE accreditation cycle, as well as writing state proposals for revising the undergraduate, post-baccalaureate and MAT elementary certification programs; and,

WHEREAS: Anthony Coletta authored more than fifteen books, guides, and articles on the subject of teacher education and has presented more than a dozen workshops for teachers and principals; and,

WHEREAS: Anthony Coletta served on many departmental and college committees, including the College Curriculum Committee and Retention and Promotion Committee, the School of Continuing and Professional Education Advisory Board, several Continuing Education search committees, and the Office of Field Experiences Advisory Board and Extended Advisory Board; and,

WHEREAS: The faculty in the Department of Elementary and Early Childhood Education unanimously recommended Anthony Coletta for Emeritus Status, and he was recommended for Emeritus Status by the Faculty Senate on December 2, 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 Elementary and Early Childhood Education and the Faculty Senate, approves the granting of Emeritus Status to:

Anthony Coletta, Professor, Department of Elementary and Early Childhood Education.

**6-16-6 RESOLUTION, EMERITA STATUS FOR PROFESSOR
LINDA HAMALIAN**

WHEREAS: Professor Linda Hamalian served William Paterson University for thirty years as a faculty member in the Department of English before retiring in June 2015; and,

WHEREAS: Linda Hamalian was a highly productive scholar in the field of life writing, publishing two scholarly biographies, in addition to two edited books, five book chapters, and numerous articles in refereed journals, book reviews and an online article; and,

WHEREAS: Linda Hamalian demonstrated a commitment to the academic success of both undergraduate and graduate students having taught nineteen different courses ranging from Writing Effective Prose for first-year students to Twentieth Century British Poetry for graduate students; and,

WHEREAS: Linda Hamalian served in leadership roles within the Department of English including Chair for six years and eleven years as Graduate Program Director as well as multiple departmental committees, and served on numerous college-wide committees including the search for the College Dean in 1992 and 2011, the Women's Studies Retention Committee for the College of Humanities and Social Sciences, the UCC Council, the A.R.T. Committee and the Freshman Convocation Committee; and,

WHEREAS: The faculty in the Department of English unanimously recommended Linda Hamalian for Emerita Status, and she was recommended for Emerita Status by the Faculty Senate on December 2, 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 English and the Faculty Senate, approves the granting of Emerita Status to:

Linda Hamalian, Professor, Department of English.

**6-16-7 RESOLUTION, EMERITUS STATUS FOR PROFESSOR
JAMES HAUSER**

WHEREAS: Professor James Hauser served William Paterson University for forty-five years as a faculty member in the Department of English before retiring in June 2015; and,

WHEREAS: James Hauser demonstrated a commitment to the academic success of undergraduate and graduate students, having taught seventeen different courses ranging from Writing Effective Prose to first-year students to Modern American Fiction to graduate students, and was instrumental in teaching over 330 faculty members how to integrate writing into their courses as Director of Writing Across the Curriculum and in leading professional writing groups for over 115 faculty members; and,

WHEREAS: James Hauser served for fourteen years as editor for the magazine *Celebrating Student Writing Across the Curriculum*, which publishes the best student writing across the disciplines; and,

WHEREAS: James Hauser served as co-director for the Center for Teaching Excellence, organizing and leading discussions at New Faculty Orientation, facilitating pedagogy workshops and serving as a mentor for new and experienced faculty looking to improve their teaching, served on numerous college-wide committees, and served the Department of English in numerous capacities, including numerous search committees and Director of the department's internship program; and,

WHEREAS: The faculty in the Department of English unanimously recommended James Hauser for Emeritus Status, and he was recommended for Emeritus Status by the Faculty Senate on January 27, 2016; 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 English and the Faculty Senate, approves the granting of Emeritus Status to:

James Hauser, Professor, Department of English.

**6-16-8 RESOLUTION, EMERITA STATUS FOR PROFESSOR
TINA LESHER**

WHEREAS: Professor Tina Lesher served William Paterson University for twenty-six years as a faculty member in the Department of Communication before retiring in January 2015; and,

WHEREAS: Tina Lesher was an effective teacher who was awarded a WPU Students' First Award in 1993, 1994 and 2008, and was chosen by the Alumni Executive Council for faculty service and excellence in 2011; and,

WHEREAS: Tina Lesher was a Fulbright Scholar and a Fulbright Ambassador whose scholarly output encompasses four book chapters, a peer-reviewed case study, two guest editorships, and books, including *Suburban Mothers: The Good Life, Club '43*, and *The Abaya Chronicles*, which was recognized as a top novel by the National Federation of Press Women for 2011; and,

WHEREAS: Tina Lesher served as Chair of the Department of Communication for four years and served on many committees within the department and for the University and helped establish the Public Relations track while building the Journalism concentration; and,

WHEREAS: The faculty in the Department of Communication unanimously recommended Tina Lesher for Emerita Status, and she was recommended for Emerita Status by the Faculty Senate on December 2, 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 Communication and the Faculty Senate, approves the granting of Emerita Status to:

Tina Lesher, Professor, Department of Communication.

6-16-9

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

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President including master tutors for summer I and II, 2016, EOF summer appointments, emeritus status, 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.



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 16, 2016 Board Meeting
Date: May 26, 2016

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

1. MASTER TUTORS FOR SUMMER I, SUMMER II 2016

The Academic Support Center provides tutoring and support to students at no cost throughout the summer months. For Summer I and Summer II 2016, there are tutors with specializations in ESL, Geography, History, Italian, Marketing, Mathematics, Paralegal Studies, Sociology, Philosophy, Reading Comprehension, Creative & Professional Writing, Grammar, and Spanish. Tutors are hired by the Center to provide these required services.

For Summer I and II 2016, wages for these tutors total \$10,680.00.

2. EOF SUMMER APPOINTMENTS

A mandatory component for first-time EOF freshmen is the Summer Academic Institute. For Summer 2016, there are 11 combined Resident Assistant and Summer Assistant appointments and 15 Instructor appointments needed for this six-week session.

3. EMERITUS STATUS

Six retired faculty are being recommended for emeritus status.

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE JUNE 16, 2016 MEETING

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
APPOINTMENTS:	Natalia Avendano	Project Coordinator (Mng Asst. Dir 3) (Temporary)	Early Childhood and Elementary Education	D22		70,000.00	5/16/16 - 12/31/16
	Theresa Bivaletz	Campus Victim Services Coordinator (PSS4, SC) (One Year Only)	Women's Center	U18	6	55,608.16	7/1/16 - 6/30/17
	Stacy-Ann Brown	Financial Aid Counselor (PSS4, SC)	Financial Aid	U18	2	46,713.58	5/23/2016
	Lauren Busko	Project Coordinator (Mng Asst. Dir 3) (One Year Only)	Early Childhood and Elementary Education	D22		70,700.00	7/1/16 - 6/30/17
	Haruko Cook	Instructor, 3/4 Time (One Year Only)	Languages & Cultures	U18	12	51,712.52	9/1/16 - 6/30/17
	Michael DiBartolomeo	Director-Undergraduate Admissions (Dir 2, SC)	Undergraduate Admissions	D30		102,000.00	5/31/2016
	Marie Donnantuono	Coordinator of Woodrow Wilson Grant (PSS2, SC) (One Year Only)	College of Education	U24	10	86,443.80	7/1/16 - 6/30/17
	Sherin Favocci	Senior Administrative Assistant to the President (Confidential Secty)	Office of the President	D19		67,000.00	6/13/2016
	Lisa Foley	Instructor (One Year Only)	Nursing	U18	12	68,950.04	9/1/16 - 6/30/17
	Sandra Foley	Instructor (One Year Only)	Nursing	U18	12	68,950.04	9/1/16 - 6/30/17
	O'Shan Gadsden	Assistant Professor	Psychology	U22	7	70,306.72	9/1/2016
	Nicholas Hirshon	Instructor	Communication	U20	9	68,677.11	9/1/2016
	Gilbert Honigfeld	Visiting Assistant Professor (One Year Only)	Psychology	U22	6	67,602.14	9/1/16 - 6/30/17
	Stephanie Kuran	Professional Academic Advisor (PSS2, SC)	College of Science and Health	U24	3	65,583.99	6/1/2016
	Loretta McLaughlin-Vignier	Associate Dean	College of the Arts and Communications	D33		145,000.00	7/1/2016
	James Mellis	Assistant Professor (One Year Only)	English	U22	4	62,192.99	9/1/16 - 6/30/17
	Ali Moghani	Assistant Professor (One Year Only)	Computer Science	U22	7	70,306.72	9/1/16 - 6/30/17
	Jason Myers	Instructor (One Year Only)	English	U18	4	51,160.87	9/1/16 - 6/30/17
	Sherrine Schuldt	Prevention Specialist (PSS2, SC) (One Year Only)	Public Health	U24	5	71,543.92	7/1/16 - 6/30/17
	Jennifer Ann Spero Kenney	User Support Supervisor (PSS2, SC)	Information Technology	U24	7	77,503.80	5/2/2016
LEAVES OF ABSENCES:	Ming Fay Medical leave	Professor	Art	U32	12	136,569.25	9/1/16 - 9/30/16
	Gary Kirkpatrick Medical leave	Professor	Music	U32	12	136,569.25	4/21/16 - 12/31/16
	Tashi Oyola Medical leave	Associate Director (Asst. Dir. 2, SC)	Undergraduate Admissions	U24	9	83,463.70	4/29/16 - 9/2/16
RESIGNATIONS:	Robert Fulleman	Director, Police and Public Safety (Dir. 1, SC)	Police and Public Safety	D32		125,200.00	6/3/2016
	Christopher Rozewski	Associate Director, User Services (Assoc. Dir. 1, SC)	Information Technology	D29		82,300.00	5/6/2016
	Irene VanRiper	Assistant Professor	Special Education and Counseling	U24	7	77,503.80	6/30/2016

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 16, 2016 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
RETIREMENTS:	Donita D'Amico	Associate Professor	Nursing	U26	12	101,906.72	6/30/2016
	Carole Gelfer	Professor	Communication Disorders and Sciences	U32	12	136,569.25	6/30/2016
	Alberto Montare	Professor	Psychology	U32	12	136,569.25	6/30/2016
	Donna Pery	Professor	English	U32	12	136,569.25	6/30/2016
CHANGE IN TITLE:							
Carlos Cano, Undergraduate Admissions, from Admissions Counselor (Program Asst. SC), U17, \$48,731.73 to Assistant Director of Admissions Recruitment (Asst. Dir. 4, SC), U20, \$51,502.06, effective 4/16/16							
Michelle DeMartino, Undergraduate Admissions, from Assistant Director (Asst. Dir. 4, SC), U20, \$63,769.96 to Associate Director of Admissions for Communications (Asst. Dir. 2, SC), U24, \$68,563.94, effective 4/16/2016							
Elizabeth Fitzpatrick, Institutional Advancement, from Donor Relations Manager (Asst. Dir. 3, SC), U22, \$62,192.99 to Director of Donor Relations (Asst. Dir. 1, SC), U26, \$65,736.09, effective 4/30/2016							
Anna West, Anthropology, from Instructor, U18, \$68,950.04 to Assistant Professor, U22, 70,306.72, effective 4/1/2016, recvd. Ph.D.							
CHANGE IN RESIGNATION DATE:							
Xiurong Zhang, Institutional Research and Assessment, Associate Director, Institutional Data Integrity and Analysis (Assoc. Dir. 2, SC), D27, \$94,300.00, effective 4/29/2016							
NON REAPPOINTMENT:							
Murugappa Krishnan, Accounting and Law, Professor, U33, \$129,499.12, effective 6/30/2016							
PART TIME APPOINTMENTS:							
Catherine Dodwell, Library, Reference Librarian, U22, \$45.88, effective 7/1/16 - 6/30/17							
Deborah Feingold, Career Development Center, Project Specialist, \$20.00, effective 7/1/16 - 6/30/17							
Amy Gaul, Elementary and Early Childhood Education, Project Specialist, \$30.00, effective 7/1/16 - 12/31/16							
Kathleen Grimshaw-Haven, Library, Reference Librarian, U22, \$45.88, effective 7/1/16 - 6/30/17							
David McMillan, Library, Reference Librarian, U22, \$44.40, effective 7/1/16 - 6/30/17							
Kimberly Reamer, Library, Reference Librarian, U22, \$31.08, effective 7/1/16 - 6/30/17							

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 16, 2016 meeting.

6-16-10 RESOLUTION, BID WAIVER, ARCHER & GREINER P.C.

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 legal services for an employment case; and

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1); and

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

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

RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Archer & Greiner P.C., of Haddonfield, New Jersey, in an amount not to exceed \$60,000 for Fiscal Year 2016.

6-16-11 RESOLUTION, STUDENT SERVICES FEE

WHEREAS: The Board of Trustees in 1976 established the General Services Fee to provide funds for university operations at the time not covered by state appropriations or tuition; and in 1979 established an Athletic Fee, to provide funds for operational support for the intercollegiate athletic program; and in 1982 established a Student Center Fee to provide funds for programmatic and operational support of the John Victor Machuga Student Center; and in 1995 established an Information Technology Fee to provide funds for continuous academic and administrative technology operational and equipment support; and in 2003 established the Transportation Fee to provide funds for the operations of the shuttle service and parking lots and in 2004 established the Health and Wellness Fee to provide funds for operational and equipment support to the Campus Counseling, Health and Wellness Center;

WHEREAS: The funds from the General Service Fee, the Student Center Fee, the Transportation Fee and the Information Technology Fee should continue to underwrite University programmatic and operating 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 and;

WHEREAS: The funds from the Athletic Fee and the Health and Wellness Fee should continue to underwrite University student support programmatic and operating needs. However it is no longer necessary to differentiate and maintain these as separate fees; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University approves the consolidation of the General Service Fee, the University Commons Fee, the Information Technology Fee and the Transportation Fee into the Tuition charge and the Athletic Fee and Health and Wellness Fee into the Student Services Fee effective Fall 2016.

6-16-12 RESOLUTION, CAMPUS FACILITIES FEE

WHEREAS: The Board of Trustees in 1999 established a Campus Facilities Fee, to provide funds for new debt service related to the 1600 Valley Road building, for renewal and replacement, for equipment, operational support and future debt service for non-auxiliary campus buildings; and in 2003 established a University Commons Fee to provide funds for new debt service, for renewal and renovation and equipment support for that building; and in 2003 established a Science Facilities Fee to provide funds for the new science buildings debt service, renewal and replacement and operational support;

WHEREAS: The funds from these fees should continue to support current and possible future debt service, renewal and replacement and operations needs including utilities, maintenance services, equipment and supplies for all University buildings. However it is no longer necessary to differentiate and maintain three separate fees; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University approves the consolidation of these three fees into one Campus Facilities Fee effective Fall 2016.

6-16-13 RESOLUTION, TUITION AND FEES (CONSENT AGENDA)

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey adopts the increases to tuition and fees for per-credit charges and specific graduate programs, as described and specified in the attached documents for the 2016-2017 academic year.

PER-CREDIT CHARGES FOR TUITION AND FEES / PART-TIME STUDENTS 2016-2017

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following revised per-credit tuition and fee charges for part-time undergraduate students and all graduate students enrolled for classes on campus effective Fall 2016:

	<u>In-State</u>	<u>Out-of-State</u>
Undergraduate:	\$403.00	\$663.00
Graduate:	\$688.00	\$1,069.00

**MASTER OF ARTS – CLINICAL AND COUNSELING
PSYCHOLOGY TUITION AND FEES 2016-2017**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following revised per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$746.00	\$1,085.00

**MASTER OF SCIENCE – COMMUNICATION DISORDERS
TUITION AND FEES 2016-2017**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following revised per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$831.00	\$1,098.00

DOCTOR OF PSYCHOLOGY TUITION AND FEES 2016-2017

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following revised per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$746.00	\$1,085.00

**DOCTORATE OF NURSING PRACTICE TUITION AND
FEES 2016-2017**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following revised per-credit tuition and fee charges effective Fall 2016:

<u>In-State</u>	<u>Out-of-State</u>
\$831.00	\$1,098.00

**6-16-14 RESOLUTION, BID WAIVERS ACADEMIC AFFAIRS
AND ACADEMIC DEVELOPMENT (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 3, 2016, 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
Digital Measures	\$ 50,525 FY 2017* 35,549.85 FY 2018 37,327.34 FY 2019
Digarc	\$ 146,822
Starfish by Hobsons	\$ 145,000 FY 2017* 131,000 FY 2018 131,000 FY 2019

*For Fiscal Years 2017 through 2019

BID WAIVER, DIGITAL MEASURES

- 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 requires the purchase of software licenses; 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 DigitalMeasures, of Milwaukee, Wisconsin, in an amount not to exceed \$50,525 for Fiscal Year 2017, \$35,549.85 for Fiscal Year 2018, and \$37,327.34 for Fiscal Year 2019.

BID WAIVER, DIGARC

- 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 requires the purchase of course catalog and curriculum management software licenses; 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 Digarc, of Lakeland, Florida, in an amount not to exceed \$146,822 for Fiscal Year 2017.

BID WAIVER, STARFISH BY HOBSONS

- 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 requires the purchase of student early alert, student tracking and analytics software licenses; 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 Starfish by Hobsons, of Cincinnati, Ohio, in an amount not to exceed \$145,000 for Fiscal Year 2017, \$131,000 for Fiscal Year 2018, and \$131,000 for Fiscal Year 2019.

**6-16-15 RESOLUTION, BID WAIVERS INSTITUTIONAL ADVANCEMENT
AND ADMISSIONS (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 3, 2016, 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
Ruffalo Noel Levitz	\$ 99,700 FY 2017* 99,700 FY 2018
Azorus	\$ 50,000
College Board	\$ 50,000
Evolution Labs-S360	\$ 50,000

*For Fiscal Years 2017 and 2018

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 \$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 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 of the William Paterson University of New Jersey 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 \$99,700 per year for Fiscal Year 2017 and Fiscal Year 2018.

BID WAIVER, AZORUS

- 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 new student recruitment software and related services; 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 Azorus, of Halifax, Nova Scotia, in an amount not to exceed \$50,000 for Fiscal Year 2017.

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 2017.

BID WAIVER, EVOLUTION LABS-S360

- 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 new student recruitment software and related services; 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 Evolution Labs-S360, of Morristown, New Jersey, in an amount not to exceed \$50,000 for Fiscal Year 2017.

6-16-16 RESOLUTION, BID WAIVERS EXTERNAL AUDITOR AND THE LIBRARY (Consent Agenda)

WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$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 3, 2016, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

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

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

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

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

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 16, 2016 meeting.

Vendor	Amt. Not to Exceed
Baker Tilly Virchow Krause LLP	\$ 96,900
EBSCO	\$ 83,000 FY 2017* 94,000 FY 2018
Science Direct/Elsevier	\$ 153,500 FY 2017* 163,000 FY 2018
ITHAKA/JStor	\$ 65,000 FY 2017* 70,000 FY 2018
OCLC	\$ 55,250 FY 2017* 64,300 FY 2018
ProQuest Information and Learning	\$ 161,000 FY 2017* 169,000 FY 2018
Thomson West	\$ 46,000 FY 2017* 50,000 FY 2018
Westchester Academic Library Directors Organization	\$ 55,500 FY 2017* 60,600 FY 2018
Wolters Kluwer	\$ 20,000 FY 2017* 25,000 FY 2018
American Chemical Society	\$ 77,000

*For Fiscal Years 2017 and 2018

BID WAIVER, BAKER TILLY VIRCHOW KRAUSE LLP

- 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 therefore; and
- WHEREAS: The University has determined that it requires professional independent external audit services; and
- WHEREAS: The purchase of the professional services provided by this firm is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(1); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The 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 Baker Tilly Virchow Krause LLP, of Madison, Wisconsin, in an amount not to exceed \$96,900 including reimbursables for the audit year ending June 30, 2016.

BID WAIVER, EBSCO

- 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 requires services related to EBSCO's database products; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with EBSCO, of Birmingham, Alabama, in an amount not to exceed \$83,000 for Fiscal Year 2017 and \$94,000 for Fiscal Year 2018.

BID WAIVER, SCIENCE DIRECT / ELSEVIER

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 requires services related to electronic journals and database products; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Science Direct / Elsevier of New York, New York, in an amount not to exceed \$153,500 for Fiscal Year 2017 and \$163,000 for Fiscal Year 2018.

BID WAIVER, ITHAKA / JSTOR

- 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 specialized journal subscriptions only available from this non-profit; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with ITHAKA / JStor, of New York, New York, in an amount not to exceed \$65,000 for Fiscal Year 2017 and \$70,000 for Fiscal Year 2018.

BID WAIVER, OCLC

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$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 provide various databases and library materials provided by this library cooperative; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with OCLC, of Dublin, Ohio, in an amount not to exceed \$55,250 for Fiscal Year 2017 and \$64,300 for Fiscal Year 2018.

BID WAIVER, PROQUEST INFORMATION AND LEARNING

- 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 purchase microforms, indexes, electronic databases and, with their recent acquisition of Ex Libris, the need to maintain the license agreement for the Library's integrated library system; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with ProQuest Information and Learning of Chicago, Illinois, in an amount not to exceed \$161,000 for Fiscal Year 2017 and \$169,000 for Fiscal Year 2018.

BID WAIVER, THOMSON WEST

- 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 purchase law publications for use in the library; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Finance and Audit Committee reviewed the rationale and projected expenditure amount for this waiver, documentation citing this waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about this 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 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 Thomson West, of St. Paul, Minnesota, in an amount not to exceed \$46,000 for Fiscal Year 2017 and \$50,000 for Fiscal Year 2018.

**BID WAIVER, WESTCHESTER ACADEMIC LIBRARY
DIRECTORS ORGANIZATION**

- 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 requires services related to electronic journals, ebooks and database products; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Westchester Academic Library Directors Organization, of Mount Kisco, New York, in an amount not to exceed \$55,500 for Fiscal Year 2017 and \$60,600 for Fiscal Year 2018.

BID WAIVER, WOLTERS KLUWER

- 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 requires accounting and tax-related databases; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Wolters Kluwer, of Carol Stream, Illinois, in an amount not to exceed \$20,000 for Fiscal Year 2017 and \$25,000 for Fiscal Year 2018.

BID WAIVER, AMERICAN CHEMICAL SOCIETY

- 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 requires scientific online resources; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with American Chemical Society, of Washington, DC, in an amount not to exceed \$77,000 for Fiscal Year 2017.

6-16-17

RESOLUTION – Refunding of New Jersey Educational Facilities Authority Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2008 C

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE WILLIAM PATERSON UNIVERSITY OF NEW JERSEY 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 PROJECT THROUGH ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF TAX-EXEMPT REVENUE REFUNDING 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 REFUNDING BONDS; AND AUTHORIZING OFFICERS OF THE UNIVERSITY TO TAKE ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE ISSUANCE BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY OF SUCH TAX-EXEMPT REVENUE REFUNDING BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO THE UNIVERSITY

WHEREAS:

The Board of Trustees (the “Board”) of The William Paterson University of New Jersey (the “University”) adopted a resolution on June 11, 2015 authorizing the issuance of bonds by the New Jersey Educational Facilities Authority (the “Authority”) in order to finance the renovation of the Hunziker Hall and Hunziker Wing Buildings including site improvements related thereto on its campus in Wayne, New Jersey (the “Renovation Project”), the refinancing of all or a portion of the Authority’s Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2005 E (the “2005 E Bonds”) originally issued in the aggregate principal amount of \$42,295,000 (the “2005 E Refunding Project”) and all or a portion of the Authority’s Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2008 C (the “2008 C Bonds”) originally issued in the aggregate principal amount of \$88,670,000 (the “2008 C Refunding Project”); and

WHEREAS:

On August 18, 2015, the Authority issued its Revenue Bonds, The William Paterson University of New Jersey Issue, Series 2015 C in the principal amount of \$45,695,000 in order to finance the Renovation Project and the 2005 E Refunding Project; and

WHEREAS:

The Board wishes to reapprove and reauthorize the 2008 C Refunding Project in order to achieve debt service saving through the issuance by the Authority of revenue refunding bonds in one or more series and bearing interest at such rates and maturing on such dates as determined by the

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 16, 2016 meeting.

Authorized Officers, as defined herein (the “2016 Bonds”); and

WHEREAS: The 2016 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 2016 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 2008 C Refunding Project and the financing thereof and all costs related thereto through issuance of the 2016 Bonds; now, therefore, be it

RESOLVED: By the Board as follows:

Section 1. The Board hereby approves and authorizes the undertaking, implementation and financing of the 2008 C Refunding Project.

Section 2. The Board hereby approves and authorizes the financing of all or a portion of the costs of the 2008 C Refunding Project, a debt service reserve fund, if any, and the costs of financing the 2008 C Refunding Project through issuance by the Authority of its 2016 Bonds in one or more series, maturing on such dates and bearing interest at such rates as determined by the Board Chairperson, the Board Vice-Chairperson, the Board Secretary, the President, the Vice President for Administration & Finance or the University Controller (the “Authorized Officers”). Each of the Authorized Officers is 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 2016 Bonds are to be issued in one or more series, all or part of 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.

Section 3. The Agreement, in substantially the form previously entered into by the Authority and the University in connection with issuance of 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. Each of the Authorized Officers is 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.

Section 4. Each of the Authorized Officers is 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 2008 C Refunding Project through the issuance of the 2016 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,

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 16, 2016 meeting.

implementation and financing of the 2008 C Refunding Project and the issuance of the 2016 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.

- Section 5. 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.
- Section 6. Any and all prior actions of the Board and any Authorized Officer in furtherance of the 2008 C Refunding Project and the financing thereof through issuance by the Authority of the 2016 Bonds are hereby ratified and confirmed.
- Section 7. This Resolution shall take effect immediately.