

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

Saturday, June 26, 2010

The meeting was called to order at approximately 9:15 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Ms. Bauer, Mr. Gruel, Mr. Guarasci, Mr. Jackson, Ms. Mascolo, Mr. Mazzola, Ms. Niro, Dr. Pruitt, Mr. Taylor, Ms. Zolla, and President Speert

ABSENT: Mr. Adzima, Mr. Pesce

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, Vice President Martone, DAG Cheryl Clarke, Dr. Schaeffer, Mrs. Santaniello, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with 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:

06-10-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:50 a.m., the Public Session resumed.

MINUTES OF THE MAY 15, 2010 BOARD MEETING:

The minutes of the May 15, 2010 Board were approved unanimously.

CHAIRS REPORT:

Mr. Mazzola reported that it is the custom of the Board to recognize the student trustees when they finish their term of service to the Board. He commended Ms. Jennifer Bauer for her preparedness, participation and many contributions to the Board during her two-year term of service. He asked student trustee, Melissa Zolla, to introduce the resolution honoring Ms. Bauer.

It was moved and seconded to adopt the following resolution:

06-10-2-RESOLUTION, HONORING STUDENT TRUSTEE, JENNIFER BAUER (Appendix 2)

The resolution was unanimously adopted.

Ms. Bauer received a round of applause and expressed her thanks to the Board.

Mr. Mazzola reported that the Student Government Association put forth a request to honor President Speert and requested that the garden in Wightman Plaza between Wightman Gym

and Hunziker Hall be named Speert Garden and that a plaque naming the garden be designed and placed there. Mr. Mazzola asked Ms. Bauer to introduce the resolution.

It was moved and seconded to adopt the following resolution

06-10-3-RESOLUTION, NAMING OF SPEERT GARDEN (Appendix 3)

The resolution was unanimously adopted.

Mr. Mazzola noted that as part of our shared governance model, the Faculty Senate considers recommendations from academic departments to confer emeritus status on retiring members of the faculty and the Board then acts to affirm the recommendations of the Faculty Senate. At its May 6 meeting, the Faculty Senate, under then Chair Professor Sue Godar's leadership, unanimously approved such a resolution for President Speert. Mr. Mazzola asked Professor Godar to read the Faculty Senate resolution recommending President Speert as Professor Emeritus in the Department of Chemistry.

Dr. Henry Pruitt introduced the Board's resolution to grant Emeritus Status to President Speert as Professor of Chemistry.

It was moved and seconded to adopt the following resolution:

06-10-16-RESOLUTION, EMERITUS STATUS FOR ARNOLD SPEERT (Appendix 16)

The resolution was unanimously adopted.

Mr. Mazzola presented Dr. Speert with a signed certificate of Emeritus Status.

Mr. Mazzola then introduced a resolution on behalf of the Board to honor Dr. Marc Schaeffer for his outstanding service to the President, the Board and the University in his role as Chief of Staff. He spoke of Dr. Schaeffer's many contributions and wished him well in his new pursuits and extended the Board's profound thanks.

It was moved and seconded to adopt the following resolution:

06-10-20- RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE,
MARC SCHAEFFER, Ed.D. (Appendix 20)

The resolution was unanimously adopted.

Dr. Schaeffer received a round of applause.

PRESIDENT'S REPORT:

President Speert first thanked the Faculty and the student body for their recognition of him and the honors bestowed. He said the Professor Emeritus status is something he will cherish.

President Speert introduced Dr. Candace Burns, the newly appointed Dean of the College of Education who just relocated here from Arkansas. He spoke about her professional background and accomplishments. Dr. Burns was welcomed with a round of applause.

President Speert reported that the University co-hosted a Green Building Design event with the Passaic County Board of Chosen Freeholders, the Passaic County Department of Economic

Development, the Small Business Development Center, the Tri-County Chamber, the North Jersey Regional Chamber, the Greater Paterson Chamber, the Passaic County Improvement Authority and the Wayne Economic Development Commission. This group represented business, governmental and environmental communities. The Freeholders awarded the University the Green Building Design Award for "Construction of the largest installation of solar panels at a University in the United States."

Dr. Speert provided an update on the State budget situation. A vote is forthcoming next week and it appears there will be some give and take but no change in our appropriations is expected. It is expected there will be a change in support for TAG funds, additional monies will be added to the STARS program, but the STARS II will not be supported.

Dr. Speert reported that we received oral confirmation that Mary Lou Manning of Thomas Jefferson University, the consultant engaged by the New Jersey Commission on Higher Education, will recommend to the Commission that our Doctor of Nursing Practice degree conforms with the requirements to exceed our mission. The program will come before the Commission for final action at its July 23 meeting. If approved, we are hopeful to have our first doctoral class in the fall of 2011.

Dr. Speert read a letter he received from alum, Mr. Kyle Allen, a recent Fulbright recipient who will study in the United Arab Emirates. He wrote to thank Dr. Speert and the University for providing him with "all of the building blocks necessary to qualify for such an award..."

Dr. Speert said the letter reinforces the mission of William Paterson University, the dedication of the faculty, and especially our commitment to diversity. Dr. Speert applauded the early and continual efforts of Dr. Henry Pruitt and former trustee, Ms. Clarice Jackson in promoting diversity at William Paterson University.

COMMITTEE REPORTS:

FINANCE AND AUDIT COMMITTEE:

Mr. Taylor reported on the meeting of the Finance and Audit Committee of June 3, 2010. He noted that the Committee was gratified to be able to recommend the approval of a balanced budget for the 2011 fiscal year. He acknowledged the challenging process of trying to balance the budget without affecting programs, and the combination of decisions made to close the gap. The remainder of the Committee meeting was devoted to reviewing bid waivers.

Mr. Taylor presented the following resolutions for approval, as recommended by the Finance and Audit Committee:

It was moved and seconded to adopt the following resolution:

06-10-4- RESOLUTION, TUITION AND FEES, 2010-2011 (Consent Agenda) (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-5-RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES,
2010-2011 (Consent Agenda) (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-6-RESOLUTION, TUITION AND FEES, COHORT PROGRAMS (Consent Agenda)
(Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-7-RESOLUTION, ACCEPTANCE OF FY11 BUDGET (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-8-RESOLUTION, AUTHORIZED BANKING SIGNATURES (Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-9-RESOLUTION, BID WAIVERS, LIBRARY (Consent Agenda) (Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-10-RESOLUTION, BID WAIVER, THOMSON WEST (Appendix 10)

In keeping with the Board's desire for transparency, Mr. Guarasci noted with respect to the bid waiver for Thomson West, that he has a business relationship with a senior executive at Thomson-Reuters, the parent company of Thomson West. He did not have any direct involvement with the bid waiver proposed nor did he influence bringing it to the Board. Mr. Guarasci recused himself from the vote.

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

06-10-11-RESOLUTION, BID WAIVERS, LIBRARY-VALE (Consent Agenda) (Appendix 11)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-12-RESOLUTION, BID WAIVERS, INFORMATION SYSTEMS (Consent Agenda)
(Appendix 12)

In the interest of transparency, President Speert reported, with respect to the bid waiver for NJEDGE.net, that he is Vice-Chair of the NJEDGE.net Board, but had no involvement in the

selection of NJEDGE.net to provide broadband data, video and Internet services to higher education institutions throughout the State.

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-13-RESOLUTION, BID WAIVERS, CONTINUING EDUCATION/DISTANCE LEARNING, CAPITAL PLANNING, DESIGN AND CONSTRUCTION, HUMAN RESOURCES, AND MISCELLANEOUS (Consent Agenda) (Appendix 13)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-14-RESOLUTION, BID WAIVERS, INSTITUTIONAL ADVANCEMENT (Consent Agenda)
(Appendix 14)

The resolution was unanimously adopted.

Mr. Mazzola indicated that several people have requested to speak about the resolution selecting Sodexo as the food service provider for the University. Mr. Mazzola outlined the process to be followed and requested that the speakers limit their comments to 3 – 5 minutes and avoid repetitive comments.

Mr. Taylor reported that there was extensive discussion at the Finance and Audit Committee meeting held on June 3, which was a publicly noticed meeting.

It was moved and seconded to adopt the following resolution:

06-10-15-RESOLUTION, BID WAIVER, SODEXO (Appendix 15)

Mr. Taylor reported that the Committee had extensive discussion on this bid waiver at the June 3 meeting and afforded the opportunity for the public in attendance to speak on the matter as well. The Committee concluded that there were several questions that needed clarification and the Committee agreed to recommend the resolution to the Board with exception, subject to some further information that would be provided by VP Bolyai. Professor Sue Tardi, President of the AFT Local 1796 indicated she had some additional information for consideration also. Mr. Taylor asked her to circulate that to the Committee and she did. After the Committee received all the additional information from VP Bolyai, from Professor Tardi, from Professor Shalom, and from Gourmet Dining, LLC and reviewed the materials, Mr. Taylor contacted each voting member of the Committee to discuss the supplemental information and the sense of the Committee, though not unanimous, remained to recommend the resolution to the Board.

Mr. Mazzola acknowledged that the materials submitted for Board consideration represented a significant investment of time by those who prepared them and acknowledged that the Board received and reviewed the materials as part of their deliberations. Dr. Pruitt expressed his concern about the length of the contract and the difficulty of dealing with uncertainties that may occur in a ten year period. Mr. Jackson expressed his concern about the labor issues raised regarding Sodexo. Mr. Guarasci stated his concern in light of the allegations against Sodexo, was whether there were any pending actions by the NJ Department of Labor against Sodexo.

VP Bolyai reported that a search was conducted and no adverse rulings against Sodexo were found.

Professor Steve Shalom of the Political Science Department read an open letter to the Board that was signed by over 100 faculty and staff, past and present. The letter urged the Board to establish a policy that everyone who works at William Paterson University, whether directly or indirectly through a contractor, receives wages and benefits adequate to support them and their families with dignity. Specifically, every employee should receive at least a living wage, or the prevailing wage, whichever is higher. He pointed out that construction workers are already protected by NJ prevailing wage law, but the law excludes food service and bookstore workers. He urged the Board to go beyond the minimal requirements of the law on this matter as the University has done in other areas such as affirmative action and diversity, leadership in curricular multiculturalism, environmental efforts and the use of renewable energy to name a few.

Professor Shalom introduced Food Service worker Gary Rhodes, student Hilary Weiss, SEIU researcher Susan Archenbault, former Ramapo Food Service worker Lyonel Diejuste, Professor Christine Kelly, Professor Sue Tardi – AFT President, and Mike McCabe of the Young Democratic Socialist student group who expressed their views concerning the issues and Board prerogatives in this matter. These individuals expressed their perceptions of Sodexo's treatment of its workers, its record in labor relations, its lack of commitment to diversity, the difficulty of living on the wages and benefits paid by Sodexo and the potential brand value to the University of adopting prevailing wage standards.

Mr. Tom Makel, Vice President of Sodexo thanked everyone for the robust, thoughtful and passionate discussion. He shared that Sodexo received recognition for their efforts in diversity, employment of minorities, veterans, and the disabled and employment for hourly workers. He noted that the most recently negotiated contract with food service workers at William Paterson resulted in increased wages and increased subsidy of health care costs to 80% paid by Sodexo among other provisions.

Vice President Steve Bolyai restated the process followed was fully open and transparent. The New Jersey State Contracts Law was followed, a multi-disciplinary committee was formed at the University including representation from Purchasing, Hospitality Services, Student Development and two student representatives involved in the Food Services Committee. That Committee made its recommendation to the VP for Administration and Finance, VP Bolyai reviewed the recommendation and all supporting documentation. All information was provided to the Board to afford them the opportunity to make their decision based on factual information. The Deputy Attorney General reviews all bid waivers and any contracts before they are executed by the University to confirm compliance with applicable law and regulations. VP Bolyai said a ten year contract is appropriate and legal and provides stability for the University to forecast finances and costs over a longer period of time and allows the vendor to project the costs and assists the vendor in making a capital investment with a return over a reasonable period of time. He noted that we have over 11,000 students on campus and student surveys have indicated an overall satisfaction with food service providers at the University by students. The meal plans have been adjusted based on the survey results and there is a student Food Service Committee and any issues that arise are addressed with administration and remedies implemented.

Dr. Pruitt raised the question of the difference in reported hourly wages between Ramapo workers and William Paterson workers. VP Bolyai said it was his understanding that the differential was in the 10 – 12% range and was granted based on the difficulty of workers reaching Ramapo on public transportation.

Mr. Jackson asked whether the initial RFP was for a ten year contract or a three year contract. VP Bolyai clarified that the RFP was for a ten year contract but requested pro forma financial information for a three year period among other specific information.

Mr. Gruel stated for clarification that a ten year contract did not preclude wage negotiations during the term of the contract. VP Bolyai confirmed that the union contract would be renegotiated in three years. Mr. Gruel also asked for confirmation on the termination clauses in the ten year contract. VP Bolyai confirmed that there are termination clauses for quality, service or if the University is less than satisfied with Sodexo's performance, or the contract no longer meets the best interests of the University.

Ms. Bauer asked for clarification whether the Board could require a living wage clause in its contracts with vendors. DAG Clarke reported she researched the question and consulted with the labor experts in the Deputy Attorney General's office. She reported that while doing so is not precluded by law the AG's office recommends that the University should not include such language. The supporting reasons include pending legislation that would include food service workers in a living wage determination at state agencies, including higher education institutions and legislation that the University should not be involved in negotiations between vendors and its unions; and lastly, that the Board would be in the difficult position of determining what is a living wage.

Ms. Niro asked for clarification on the termination clauses and whether the University would incur any adverse financial consequences if we terminated the contract. VP Bolyai confirmed that the termination clauses were written to protect the University from any adverse financial repercussions.

Mr. Mazzola called for the vote noting that the process was transparent, inclusive, and in compliance with all legal requirements of the State College Contract Law and the Board was sufficiently prepared to make an informed decision. He thanked Professor Shalom and all the speakers for their timeliness, preparation of materials, and sharing their views.

Mr. Guarasci stated that he felt that the Board should discuss the adoption of a living wage policy for contracts. Mr. Jackson expressed his concern regarding Sodexo's treatment of its employees.

The resolution was adopted with six votes for, two votes against, and one abstention.

PERSONNEL COMMITTEE:

Dr. Pruitt presented the following resolutions for approval as recommended by the Personnel Committee:

It was moved and seconded to adopt the following resolution:

06-10-17-RESOLUTION, EARLY TENURE FOR RAYMOND TORRES-SANTOS (Appendix 17)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

06-10-18- RESOLUTION, PERSONNEL MATTERS (Consent Agenda) (Appendix 18)

Various Personnel Matters

The resolution was unanimously adopted.

INSTITUTIONAL DEVELOPMENT COMMITTEE:

Mr. Gruel reported on the meeting of the Institutional Development Committee on June 3, 2010. He reported that we have an integrated marketing approach for the first time and that there are positive results including the following: online ad clicks are up 260% from last year, admissions web traffic is up 38%, open house reservations are up 54% and campus tours and walk-ins are up 57%.

STUDENT AFFAIRS COMMITTEE:

Mr. Mazzola reported for Mr. Jackson who had to leave the meeting due to an emergency. The Committee received a report on student and parent orientation programs that have become a key conversion activity and a key step in creating a connection with potential students. The Committee received an update on the Veterans' program. Sgt. Lynette Butler will be leading an advisory group to work on structuring our program. We had 22 Veterans who participated in the May commencement and who wore red, white and blue cords to distinguish and honor them. The Counseling, Health and Wellness Center moved to Overlook South. A preliminary opening was held June 1 and a more formal opening is being planned for fall. We will be cooperating with the College and University Public Safety Association to conduct a safety assessment of William Paterson University's safety and security environment over this summer.

Mr. Mazzola spoke about the many contributions of President Speert over his 40 years at the University and his outstanding 25 year tenure as President, a record not likely to be matched. He spoke about the measures of a President's legacy – including budgets, infrastructure and programs and under Dr. Speert's leadership major accomplishments were made in all those categories. The culture of civility, collegiality, and shared governance President Speert created, modeled, and nurtured at William Paterson is at the core of his legacy and we are grateful to him for it. Mr. Mazzola expressed the profound appreciation and thanks on behalf of the Board and the University community to President and Mrs. Speert.

To honor Dr. Speert's presidency and service to William Paterson University, the Board recommends the following resolution:

It was moved and seconded to adopt the following resolution:

06-10-19- RESOLUTION, NAMING OF SPEERT HALL (Appendix 19)

The resolution was unanimously adopted.

Dr. Speert received a round of applause.

OTHER BUSINESS:

At approximately 2:05 p.m., there being no further business, a motion was made and seconded for the meeting to be adjourned. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna Santaniello".

Donna Santaniello
Assistant to the President
and Board of Trustees

6/26/10

6-10-1 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 with the Deputy Attorney General, 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.

6-10-3 RESOLUTION, NAMING OF SPEERT GARDEN

- WHEREAS:** The Board of Trustees has a policy governing the naming of facilities on campus, and
- WHEREAS:** The Student Government Association (SGA) has conveyed to the Board its wish to honor President Speert's "... commitment and devoted years to William Paterson University and the student body" by naming something in his honor "... so his presence will forever remain here," and
- WHEREAS:** The SGA has formally requested that the garden in Wightman Plaza, in between Wightman Gym and Hunziker Hall, be named "*Speert Garden*," therefore, be it
- RESOLVED:** That the Board expresses its thanks to the SGA for this thoughtful and generous gesture, hereby names the garden in Wightman Plaza "*Speert Garden*," and directs the administration to design and install a suitable sign or plaque so signifying.

6-10-4

**RESOLUTION, TUITION AND FEES, 2010-2011
(CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University establishes the tuition and fee charges effective for Fall 2010 for undergraduate flat rate (NJ residents), undergraduate flat rate (out-of-state students), per credit charges for tuition and fees (NJ residents), per credit charges for tuition and fees (out-of-state students), undergraduate flat rate (out-of-state students), Winter Session 2010-2011 Tuition and Fees, and Summer Session 2011 Tuition and Fees described and specified in the attached documents.

**UNDERGRADUATE FLAT RATE CHARGE FOR TUITION
AND FEES/NEW JERSEY RESIDENTS**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following flat rate charge for tuition and fees effective for the 2010 Fall Semester for undergraduate New Jersey residents who enroll for 12 or more credits:

Tuition and Fees
Effective Fall 2010

\$ 5619.00 per semester

PER CREDIT CHARGES FOR TUITION AND FEES/NEW JERSEY RESIDENTS

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following schedule of tuition and fee per credit charges for New Jersey residents effective for the 2010 Fall Semester:

Tuition & Fees
Effective Fall 2010

UNDERGRADUATE: \$ 361.00 per credit
(Taking less than 12 credits)

GRADUATE: \$ 609.00 per credit

**UNDERGRADUATE FLAT RATE CHARGE FOR TUITION
AND FEES/OUT-OF-STATE STUDENTS**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following flat rate charge for tuition and fees effective for the 2010 Fall Semester for undergraduate out-of-state students who enroll for 12 or more credits.

Tuition and Fees
Effective Fall 2010

\$9131.00 per semester

PER CREDIT CHARGES FOR TUITION AND FEES/OUT-OF-STATE STUDENTS

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following schedule of tuition and fee per credit charges for out-of-state students effective for the 2010 Fall Semester:

Tuition and Fees
Effective Fall 2010

UNDERGRADUATE: (Taking less than 12 credits)	\$ 591.00 per credit
GRADUATE:	\$ 945.00 per credit

WINTER SESSION 2010-2011 TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for courses effective Winter Session 2010-2011:

	<u>In-State</u>	<u>Out-of-State</u>
<u>One-Credit</u>		
Undergraduate	\$390	\$619
Graduate	\$646	\$981
<u>Two-Credit</u>		
Undergraduate	\$660	\$1118
Graduate	\$1172	\$1842
<u>Three-Credit</u>		
Undergraduate	\$930	\$1617
Graduate	\$1703	\$2703
<u>Four-Credit</u>		
Undergraduate	\$1200	\$2116
Graduate	\$2229	\$3564

SUMMER SESSION 2011 TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for courses effective the Summer Session 2011:

In-State

Undergraduate	\$299.00 per credit
Graduate	\$555.00 per credit

Out-of-State

Undergraduate	\$529.00 per credit
Graduate	\$891.00 per credit

6-10-5

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2010-2011 (CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester residence hall room rates for the 2010-2011 academic year and the per semester meal plan rates for the 2010-2011 academic year, effective Fall 2010, as described and specified in the attached documents.

**RESIDENCE HALL ROOM RATES
2010-2011**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester residence hall room rates for the 2010-2011 academic year effective Fall 2010 as follows per student:

Overlook North & South	\$3,090
Century & Hillside	\$3,400
White & Matelson	\$3,400
High Mountain East & West	\$3,510
Pioneer & Heritage Apartments	\$3,920
Single Occupancy Room	\$4,330

MEAL PLAN RATES 2010-2011

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester meal plan rates for the 2010-2011 academic year effective Fall 2010 as follows:

8-Meal Plus \$400	\$1,670	-	Undergraduate & Graduate
8-Meal Plus \$500	\$1,770	-	Undergraduate & Graduate
8-Meal Plus \$600	\$1,870	-	Undergraduate & Graduate
10-Meal Plus \$225	\$1,650	-	Undergraduate & Graduate
15-Meal Plus \$225	\$1,680	-	Undergraduate & Graduate
19-Meal Plus \$225	\$1,790	-	Undergraduate & Graduate
Premium-9 Plus \$850	\$2,230	-	Undergraduate & Graduate
A-La-Carte Plan	\$1,000	-	Graduate & Residents of Pioneer & Heritage Only

**6-10-6 RESOLUTION, TUITION AND FEES, COHORT
PROGRAMS (CONSENT AGENDA)**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey adopts the increases to the following fees for high school students, off campus cohort courses and courses taught at Mercer County Community College as described and specified in the attached documents for the 2010-2011 academic year.

TUITION AND FEES FOR HIGH SCHOOL STUDENTS

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2010 Semester for New Jersey high school students taking college-level courses offered by the University:

Courses Taught on Campus:

Tuition:	\$219.34 per credit
Information Technology Fee	<u>10.66</u> per credit
	\$230.00 per credit

Parking and Transportation Fee: \$ 50.00

Courses Taught at High School:

Tuition:	\$219.34 per credit
Information Technology Fee	<u>10.66</u> per credit
	\$230.00 per credit

TUITION AND FEES FOR OFF-CAMPUS COHORT COURSES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2010 for courses taught in cohorts at off-campus New Jersey locations:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate</u>		
Tuition	\$219.38	\$448.38
General Service Fee	39.96	39.96
Information Technology Fee	<u>10.66</u>	<u>10.66</u>
Total Per Credit:	\$270.00	\$499.00
 <u>Graduate</u>		
Tuition	\$475.38	\$810.38
General Service Fee	39.96	39.96
Information Technology Fee	<u>10.66</u>	<u>10.66</u>
Total Per Credit:	\$526.00	\$861.00

In addition, the distance learning fee of \$120.00 per course is applied if a course is taught on line.

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

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2010 for courses taught at Mercer County Community College:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate- Part-time</u>		
Tuition	\$219.02	\$449.02
General Service Fee	39.96	39.96
Information Technology Fee	10.66	10.66
Health Fee	1.48	1.48
Campus Facility Fee	<u>25.88</u>	<u>25.88</u>
Total Per Credit:	\$297.00	\$527.00
<u>Undergraduate- Full-time</u>		
Tuition	\$3,414.54	\$6,926.54
General Service Fee	622.99	622.99
Information Technology Fee	163.85	163.85
Health Fee	22.50	22.50
Campus Facility Fee	<u>401.12</u>	<u>401.12</u>
Total F/T Flat rate:	\$4,625.00	\$8,137.00

In addition, the distance learning fee of \$120.00 per course is applied if a course is taught on line.

6-10-7 RESOLUTION, FISCAL YEAR 2011 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2010/2011 fiscal year, and

WHEREAS: The University prepared a Spending Plan for FY 2011 based on State appropriation and tuition increases which projects General Operations revenues and expenditures at \$112,765,000, and

WHEREAS: The Finance and Audit Committee has reviewed the FY 2011 General Operations Revenue and Expense projections and recommends its acceptance with the knowledge it is subject to adjustment based on future changes in enrollment and other factors affecting revenues and expenses; therefore, be it

RESOLVED: That the William Paterson University of New Jersey Board of Trustees does hereby accept the FY 2011 Revenue and Expense Budget as presented by the University's administration.

William Paterson University			
General Operations-Revenues and Expenses (\$000)			
	FY11	FY11	FY11
	Preliminary Budget	Actions to reduce deficit	Projected Budget
Scenario-4% Tuition & Fees			
ENROLLMENT			
FTE's (fall & spring)	8,248	247	8,495
Headcount (fall & spring)	10,590	318	10,908
REVENUE			
State appropriation	\$ 36,260	\$ -	\$ 36,260
Budget cut	(3,500)	-	(3,500)
Revised State support	32,760	-	32,760
Salary program	-	-	-
Adjusted State appropriation	32,760	-	32,760
Tuition (fall & spring)	53,513	1,600	55,113
Enrollment Increase	-	2,600	2,600
Tuition increase	-	2,300	2,300
Tuition (fall & spring)	53,513	6,500	60,013
Summer 1	2,527	101	2,628
Winter Session	300	12	312
General Service Fee	8,917	800	9,717
Increase to tuition related fees	-	1,100	1,100
Misc fees, investment income and other	1,007	-	1,007
Total Revenue	\$ 99,024	\$ 8,513	\$107,537
EXPENSES			
Full-time salary	83,038	-	83,038
Furlough / Closure	-	-	0
FY10 COLA deferred until 1/1/11	1,102	-	1,102
FY11 COLA	2,345	-	2,345
Current increments	629	-	629
Total Salary Program	4,076	-	4,076
Salary savings	(4,000)	(600)	(4,600)
Net full-time salary	83,114	(600)	82,514
Adjunct (fall, spring & summer I)	8,810	(150)	8,660
Overload (fall, spring & summer I)	3,535	(150)	3,385
Sp. purp. (faculty)	200	-	200
Part-time (hourly)	425	-	425
Sp. purp. (non-faculty)	825	-	825
Over-time	745	(100)	645
Sick leave	150	-	150
Student workers (fin. aid)	278	-	278
Student workers (CWS)	82	-	82
Student workers (other)	550	-	550
Graduate assistants	300	-	300
Clothing allowance	150	-	150
Other than full-time salary	16,050	(400)	15,650
Total salary	99,164	(1,000)	98,164
Non salary	15,000	(400)	14,600
Total expenses	\$ 114,164	\$ (1,400)	\$112,764
TRANSFERS			
To SBR,PIP,OA & Teacher Prep	(201)	-	(201)
FY11 & FY12 Set Aside of FY010 COLA (Cash Need)	-	-	0
FY11 Set Aside of FY010 COLA (Used)	1,102	-	1,102
From Athletic fee	112	-	112
From IT fee	168	-	168
From Health fee	24	-	24
From Campus Facility Fees	-	1,423	1,423
From Distance Learning fee for IS & NHS projects	-	-	0
From Reserves/Carryforward Accounts	-	2,600	2,600
TRANSFERS (NET)	1,205	4,023	5,228
PROJECTED YEAR END	\$ (13,935)	\$ 13,936	\$ 1

William Paterson University
 Non salary Expenses
 FY2009-2011

<u>Expense Category</u>	<u>FY2009 Actual</u>	<u>FY2010 Projected Y/E</u>	<u>FY2011 Budget</u>
Fuel & Utilities	3,861,616	4,109,687	4,000,000
Data Processing	1,241,250	1,611,363	1,500,000
Legal Services	280,063	1,292,431	280,000
Equipment/Computers	672,385	1,095,832	800,000
Advertising	1,061,586	1,015,847	900,000
Library Purchases	1,028,841	945,639	945,000
Maintenance & Rentals	692,264	850,401	850,000
Professional Services	761,430	741,720	700,000
Educational & Office Supplies	638,863	646,440	600,000
Subscriptions & Memberships	472,790	558,181	500,000
Telecommunications	460,294	501,825	475,000
Postage & Delivery Expenses	438,754	489,348	480,000
Maintenance Supplies and Tools	390,505	479,178	450,000
Administrative (Bank charges, bad debt)	528,442	435,406	435,000
Insurance and Other Services	452,342	410,442	400,000
Xerox	398,592	400,980	375,000
Travel	468,176	394,024	350,000
Printing & Copying - External	386,223	341,860	340,000
Official Reception	267,487	252,615	220,000
Small Capital Projects	100,096	10,780	-
Total Expenses	<u>14,602,000</u>	<u>16,584,000</u>	<u>14,600,000</u>

6-10-8 RESOLUTION, AUTHORIZED BANKING SIGNATORIES

WHEREAS: With the enactment of P.L. 1986, c.42, known as the State College Autonomy Law, William Paterson University of New Jersey has been granted additional fiscal responsibilities and is therefore in need of a full range of banking services; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey authorizes the University President, the Provost and Senior Vice President for Academic Affairs, the Vice President for Administration and Finance, and the Associate Vice President for Finance and Controller to be signatories for the accounts with Lakeland Bancorp, Inc. on behalf of William Paterson University of New Jersey.

**6-10-9 RESOLUTION, BID WAIVERS-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 \$30,100, and

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

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

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance and Audit 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 and Audit 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	Not To Exceed Amt.
EBSCO Information Services	\$ 600,000
ScienceDirect/Elsevier	\$ 103,500
ProQuest Information and Learning	\$ 90,000
Ex Libris Group	\$ 36,000
YBP	\$ 200,000
Lyrasis	\$ 200,000

BID WAIVER, EBSCO INFORMATION SERVICES

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires services related to EBSCO's 1,000 periodical, 200 serial and four database subscriptions, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with EBSCO Information Services, of Birmingham, Alabama, in an amount not to exceed \$600,000 for Fiscal Year 2011.

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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires services related to subscriptions to scholarly, electronic journals, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Science Direct / Elsevier of New York, New York, in an amount not to exceed \$103,500 for Fiscal Year 2011.

**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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it needs to purchase three newspapers in microform, the New York Times Index and six electronic databases 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 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with ProQuest Information and Learning of Chicago, Illinois, in an amount not to exceed \$90,000 for Fiscal Year 2011.

BID WAIVER, EX LIBRIS GROUP

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of the ongoing training and annual maintenance services associated with the integrated library system, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Ex Libris Group of Des Plaines, Minnesota, in an amount not to exceed \$36,000 for Fiscal Year 2011.

BID WAIVER, YBP

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of various books 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 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with YBP of Contoocook, New Hampshire, in an amount not to exceed \$200,000 for Fiscal Year 2011.

BID WAIVER, LYRASIS

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires specialized library services, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Lyrasis, of Philadelphia, Pennsylvania, in an amount not to exceed \$200,000 for Fiscal Year 2011.

6-10-10 RESOLUTION, 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 \$30,100, and

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

WHEREAS: The University has determined that it needs to purchase law publications for use in the library, and

WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(6), and

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed this proposed waiver, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it

RESOLVED: By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Thomson West, of St. Paul, Minnesota, in an amount not to exceed \$35,000 for Fiscal Year 2011.

6-10-11 RESOLUTION, BID WAIVERS-VALE (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 \$30,100, and

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

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

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance and Audit 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 and Audit 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		Not To Exceed Amt.
EBSCO Information Services	\$	2,170,000
Nature Publishing Group	\$	300,000
Ovid Technologies	\$	115,000
infoUSA	\$	235,000
Lyrasis	\$	674,000

BID WAIVER, EBSCO INFORMATION SERVICES

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of database access for its members, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement on behalf of the VALE with EBSCO Information Services, of Birmingham, Alabama, in an amount not to exceed \$2,170,000 for Fiscal Year 2011.

BID WAIVER, NATURE PUBLISHING GROUP

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of on-line journals for its members, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Nature Publishing Group, of New York, New York, for the provision of its journals *Nature Monthly* and *Nature Weekly* and two dozen other online journals to VALE members at an amount not to exceed \$300,000 for Fiscal Year 2011.

BID WAIVER, OVID TECHNOLOGIES

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs to expedite the purchase of journals and abstracts for its members, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement on behalf of the VALE with Ovid Technologies, of Norwood, Massachusetts, in an amount not to exceed \$115,000 for Fiscal Year 2011.

BID WAIVER, infoUSA

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that, as the fiscal agent for the Virtual Academic Library Environment of N.J. (VALE), it needs to expedite the purchase of the Reference USA database for its members, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement on behalf of VALE with infoUSA, of Omaha, Nebraska, in an amount not to exceed \$235,000 for Fiscal Year 2011.

BID WAIVER, LYRASIS

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that, as the fiscal agent for the Virtual Academic Library Environment of N.J. (VALE) , it needs to expedite the purchase of databases for its members, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement on behalf of the VALE with Lyrasis, of Philadelphia, Pennsylvania, in an amount not to exceed \$674,000 for Fiscal Year 2011.

**6-10-12 RESOLUTION, BID WAIVERS-INFORMATION SYSTEMS
(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 \$30,100, and

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

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

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance and Audit 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 and Audit 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		Not To Exceed Amt.
SungardHE, Inc.	\$	480,000
NJEDge.Net	\$	175,000
SAS Institute	\$	45,000
Oracle Corporation	\$	145,000
UCA Services, Inc.	\$	70,000
TouchNet Information Systems, Inc.	\$	120,000

BID WAIVER, SUNGARDHE, 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of the ongoing annual maintenance and software license support and consulting services of the Banner Enterprise system, and
- WHEREAS:** The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with SungardHE, Inc. of Malvern, Pennsylvania, in an amount not to exceed \$480,000 for Fiscal Year 2011.

BID WAIVER, NJEDGE.NET

- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires broadband data, video and Internet services, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with NJEDge.Net, of Newark, New Jersey, in an amount not to exceed \$175,000 for FY11.

BID WAIVER, SAS INSTITUTE

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of the annual license and maintenance contract with SAS Institute, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with SAS Institute, of Cary, North Carolina, in an amount not to exceed \$45,000 for FY11.

BID WAIVER, ORACLE 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of the annual contractual maintenance license for the Oracle relational database management system, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with Oracle Corporation, of Reston, Virginia, in an amount not to exceed \$145,000 for FY11.

BID WAIVER, UCA SERVICES, INC.

- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires annual maintenance and support for the desktop computer management software suite, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with UCA Services, Inc., of Parsippany, New Jersey, in an amount not to exceed \$70,000 for Fiscal Year 2011.

BID WAIVER, TOUCHNET INFORMATION SYSTEMS, 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of the annual software license, training and technical support from TouchNet Information Systems, Inc. and
- WHEREAS:** The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with TouchNet Information Systems, Inc., of Lenexa, Kansas, in an amount not to exceed \$120,000 for Fiscal Year 2011.

**6-10-13 RESOLUTION, BID WAIVERS-CONTINUING EDUCATION
AND DISTANCE LEARNING, CAPITAL PLANNING,
DESIGN AND CONSTRUCTION, HUMAN RESOURCES,
AND MISCELLANEOUS (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 \$30,100, and

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

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

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance and Audit 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 and Audit 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		Not To Exceed Amt.
TNT Educational Services, Inc.	\$	1,300,000
Para-Professional Health Careers	\$	120,000
Edgewater Design, LLC	\$	60,000
Mary Pomerantz Advertising	\$	80,000
Evex Corporation	\$	116,000
Blackboard, Inc.	\$	174,000

BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS:** The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(15), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with TNT Educational Services, Inc., of Parsippany, New Jersey, in an amount not to exceed \$1,300,000 for Fiscal Year 2011.

BID WAIVER, PARA-PROFESSIONAL HEALTH CAREERS

- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires services for the purpose of providing professional non-credit instructional programs, and
- WHEREAS:** The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(15), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Para-Professional Health Careers, of Matawan, New Jersey, in an amount not to exceed \$120,000 for Fiscal Year 2011.

BID WAIVER, EDGEWATER DESIGN, LLC

- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires professional landscape architecture services for Phase III of the Hunziker-Raubinger Plaza, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with Edgewater Design, LLC of Millburn, New Jersey, in an amount not to exceed \$60,000.

BID WAIVER, MARY POMERANTZ ADVERTISING

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires personnel recruitment advertising services, and
- WHEREAS:** The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(20), 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with Mary Pomerantz Advertising, of Highland Park, New Jersey, in an amount not to exceed \$80,000 for Fiscal Year 2011.

BID WAIVER, EVEX 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it needs to purchase a Tabletop Electron Microscope for placement in the new Science Building, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(10), 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with Evex Corporation of Princeton, New Jersey, in an amount not to exceed \$116,000.

BID WAIVER, BLACKBOARD, 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the purchase of the annual software maintenance license for three software systems: Blackboard Learning System—Enterprise Level, the Blackboard Content Management System and the Blackboard Community System, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(19), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with Blackboard, Inc., of Washington, D.C., in an amount not to exceed \$174,000 for Fiscal Year 2011.

**6-10-14 RESOLUTION, BID WAIVERS-INSTITUTIONAL
ADVANCEMENT (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 \$30,100, and

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

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

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and

WHEREAS: The Finance and Audit 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 and Audit 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		Not To Exceed Amt.
Lipman Hearne, Inc.	\$	675,000
RuffaloCODY	\$	95,000

BID WAIVER, LIPMAN HEARNE, 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires the continuation of the advertising campaign, including media planning and buying, and creative execution, and other elements of an integrated marketing program, and
- WHEREAS:** The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(15), and N.J.S.A. 18A:64-56(a)(20), 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into a contract with Lipman Hearne, Inc., of Chicago, Illinois, in an amount not to exceed \$675,000 for Fiscal Year 2011.

BID WAIVER, RUFFALOCODY

- 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 \$30,100, and
- WHEREAS:** The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS:** The University has determined that it requires services for the purpose of conducting the annual alumni phonathon, and
- WHEREAS:** The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(25), and
- WHEREAS:** The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations, and
- WHEREAS:** The Finance and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it
- RESOLVED:** By the Board of Trustees that the University President or his designee be authorized to enter into an agreement with RuffaloCODY, of Cedar Rapids, Iowa, in an amount not to exceed \$95,000 for Fiscal Year 2011.

6-10-15

RESOLUTION, BID WAIVER, SODEXO, 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 \$30,100, and

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

WHEREAS: The University has determined that it requires services for food service management, and

WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56(a)(7), and

WHEREAS: At its meeting of June 3, 2010, the Finance and Audit Committee of the Board of Trustees reviewed this proposed waiver, 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 and Audit Committee recommends that the Board of Trustees approves this expenditure herein, therefore, be it

RESOLVED: By the Board of Trustees that the University President or his designee be authorized to continue the agreement with Sodexo, Inc., Trumbull, Connecticut, from July 1, 2010 through June 30, 2020.

6-10-16

RESOLUTION, EMERITUS STATUS

RESOLVED:

That the Board of Trustees of The William Paterson University of New Jersey, in recognition of his years of dedicated service to William Paterson University, and upon the recommendation of the Chemistry Department and the Faculty Senate, approves the granting of Emeritus Status to:

Arnold Speert, President and Professor of Chemistry

**6-10-17 RESOLUTION, EARLY TENURE FOR RAYMOND
TORRES-SANTOS**

WHEREAS: Dr. Raymond Torres-Santos was appointed as Professor in the Department of Music concurrently with his appointment as Dean of the College of the Arts and Communication effective July 1, 2008 and has undertaken professional and academic responsibilities consistent with his concurrent appointment as a faculty member; and,

WHEREAS: Dr. Torres-Santos has established a record as an excellent teacher and scholar, and performer in the field of Music; and,

WHEREAS: Dr. Torres-Santos had been granted tenure at accredited universities prior to his appointment at William Paterson University; and

WHEREAS: The retention committee of the Department of Music has commented that Professor Torres-Santos has “assembled an impressive dossier of professional accomplishments” and from independent observations of his teaching of an introductory course that “his teaching is very good” and that he “displayed a particular flair for connecting with beginning students”; and,

WHEREAS: Having reviewed Dr. Torres-Santos’ entire vita and record of service in the role of Professor of Music, the Provost and Senior Vice President for Academic Affairs recommends the granting of tenure by exceptional action to Dr. Raymond Torres-Santos as Professor in the Department of Music; 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 Music on Dr. Raymond Torres-Santos, effective September 1, 2010

6-10-18

**RESOLUTION, VARIOUS PERSONNEL MATTERS
(Consent Agenda)**

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including Graduate Assistant renewals for 2010-2011, and various appointment, reappointments, extensions, leaves of absence, retirements, resignations, part-time appointments and other changes in employee status, and directs that the actions be listed in the minutes of this meeting.

The William Paterson University
2010-2011 Graduate Assistant Renewals for Consideration
by the Board of Trustees

	<u>Name</u>	<u>Graduate GPA</u>	<u>Program of Study</u>	<u>Placement</u>
1	Aloe, Gina	4.00	M.Ed. Counseling	Center for Teaching Excellence
2	Areche, Fabbio	3.91	M.Ed. Counseling	Academic Support
3	Clarson, Sara	3.56	MBA Music Management	College of the Arts & Communication
4	Curtis, Caleb	3.89	MM Music	Instructional Research & Technology
5	Desai, Uttara	3.68	MA Clinical Psychology	College of Humanities & Social Sciences
6	Esser, Ann	3.50	MA English Literature	Child Development Center
7	George, Login	3.78	MA Clinical Psychology	College of Humanities & Social Sciences
8	Haase, Jared	3.91	MA Public Policy & International Affairs	College of Humanities & Social Sciences
9	Hales, Jennifer	4.00	Initial Certificate Elementary Education	College of Education
10	Hofmann, James,	3.82	MBA	College of Business
11	Kober, Amanda	3.55	MM Music Management	College of the Arts & Communication
12	Martin, Elizabeth	4.00	MA English Writing	College of Humanities & Social Sciences
13	McGill, Aslhey	4.00	Initial Certificate Teacher of Students with Disability	Center for Creative Aging
14	Moulketis, Stephanie	3.48	MS Communication Disorders	Institutional Advancement
15	Nowicki, Adam	3.88	Master of Fine Arts	College of the Arts & Communication
16	Oluyemi, Kayode	3.20	MS Biotechnology	Office of Testing
17	Pastula, Melissa	4.00	M.Ed. Counseling	College of the Arts & Communication
18	Pattishall, Christopher	4.00	MM Jazz Performance	College of Education
19	Rajadhyaksha, Ashish	3.95	MBA	College of Business
20	Rosenberg, Linda	4.00	M.Ed. Counseling	College of Education
21	Sciarra, Megan	3.99	M.Ed. Counseling	Office of Sponsored Programs
22	Seguine, Erica	3.91	MM Jazz Arranging	College of the Arts & Communication
23	Sinocchi, Karenann	3.90	Master of Fine Arts	College of the Arts & Communication
24	Tanenbaum, Lauren	3.55	MS Communication Disorders	College of Science & Health

25	Vicenzi, Alexander	3.95	Master of Fine Arts	College of the Arts & Communication
26	Vitale, Vincent	3.81	MBA	College of Business
27	Whitlock, Krystle	3.66	MBA	Institutional Research & Assessment
28	Zhou, Yun	3.85	MBA	College of Business

Resignation

1	Shvets, Olga		MS Communication Disorders	College of Education
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**William Paterson University
 Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Raj Agnihotri	Assistant Professor	Professional Sales	X	-	\$120,000.00	9/1/10
	Jorge Arevalo	Assistant Professor	Marketing & Management Sciences	U25	12	\$91,249.21	9/1/10
	Valeriya Avdeev	Assistant Professor	Accounting and Law	U25	7	\$76,525.97	9/1/10
	Ian Bouie	Program Assistant One Year Only	Paterson Teachers for Tomorrow (PT4T)	U17	9	\$53,899.35	7/1/10-6/30/11
	Candace Burns	Professor (Concurrent Appt.)	Educational Leadership and Professional Studies	-	-	-	7/1/10
	Julia Fitzgerald	Assistant Professor	Nursing	U25	9	\$82,415.27	9/1/10
	Bela Florenthal	Assistant Professor	Marketing & Management Sciences	X	-	\$107,000.00	9/1/10
	Michael Gordon	Assistant Professor	Psychology	U24	5	\$67,263.03	9/1/10
	Jennifer Hsu	Professor 1/2 time One Year Only Transition to Retirement Program	Communication Disorders	U32	12	\$32,099.39	9/1/10-6/30/11
	Lisa Johnson	Associate Director, Annual Fund (Asst. Dir. 2, S.C.)	Institutional Advancement	U24	4	\$62,281.53	5/26/10
	Rajiv Kashyap	Associate Dean, Christos Cotsakos College of Business	College of Business	D33	-	\$160,000.00	3/15/10
	Prabakar Kothandaraman	Associate Professor	Professional Sales	X	-	\$130,000.00	9/1/10
	Natalie Lindemann	Assistant Professor	Psychology	U22	6	\$63,557.14	9/1/10
	John Malindretos	Associate Professor	Economics, Finance & Global Business	X	-	\$125,000.00	9/1/10
	Imafidon Olaye	Associate Dean, College of Arts & Communication	College of Art & Communication	D33	-	\$140,000.00	7/1/10
	Kathleen Rodger-Sachs	Instructor One Year Only	Elementary & Early Childhood	U18	9	\$56,572.46	9/1/10-6/30/11
	Tristan Tosh	Asst. Director, Campus Activities (Asst. Dir 3, SC)	Student Development	U22	4	\$56,494.34	5/24/10

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Elizabeth Van Dyk	Assistant Professor	Nursing	U25	9	\$82,415.27	9/1/10
	Jason Wicke	Assistant Professor	Kinesiology	U24	6	\$70,064.68	9/1/10
	Stanley Wollock	Professor 1/2 time One Year Only Transition to Retirement Program	Elementary & Early Childhood	U30	12	\$56,253.78	9/1/10-6/30/11
	Kyung-Hyan Yoo	Assistant Professor	Communication	U22	6	\$63,557.14	9/1/10
	Deniz Yucel	Assistant Professor	Sociology	U18	8	\$56,462.01	9/1/10
	Ge Zhang	Assistant Professor	Economics, Finance & Global Business	X	-	\$118,000.00	9/1/10
REAPPOINTMENT:	Lillian Leathers	Program Coordinator One Year Only (PSS3, SC)	Science & Health US DOE MAST Grant funded	U21	7	\$60,829.31	7/1/10-6/30/11
EXTENSION:	Terry Bogorad	Deputy Director (Asst Director 3 S.C.)	University Police	D25	-	\$68,000.00	7/1/10-12/31/10
LEAVES OF ABSENCE:	Michele Grodner Med.** (Reduced Ld)	Professor	Public Health	U30	12	\$112,507.57	9/1/10-5/20/11
	Jonine DeLoatch Medical*	Director, Educational Enrichment Center	Educational Enrichment Center	D30	-	\$86,900.00	5/27/10-6/23/10
	Stuart Lisbe Medical** (Reduced Workload)	Professor	Public Health	U32	12	\$124,055.61	5/27/10-6/23/10
	Marc Schaeffer Educ. Leave w/pay	Chief of Staff to President and Board of Trustees	President's Office	D32	-	\$165,500.00	9/1/10-12/31/10
*Leave without pay after expiration of eligible sick leave and vacation time							
**Leave without pay after expiration of eligible sick leave							
RETIREMENTS:	Marjorie Goldstein	Professor	Special Education & Counseling	U32	12	\$120,442.34	7/1/10
	Jay Ludwig	Professor	Communication	U32	12	\$124,055.61	7/1/10
	Arnold Speert	President	President	D41	-	\$290,000.00	8/1/10

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RESIGNATIONS:	Richard DeRosa	Associate Professor	Music	U26	11	\$89,582.30	6/30/10
	Denise Stone	Assistant Professor	Special Education & Counseling	U24	12	\$83,936.76	6/30/10
	Jacqueline Williams	Associate Professor	Professional Sales	U29	11	\$103,702.39	5/12/10
CHANGE IN TITLE AND SALARY:							
Marc Schaeffer, from Chief of Staff to the President and Board of Trustees D32, \$165,500. to Senior Advisement Center Counselor (PSS1, SC) \$110,000. eff 1/1/11							
Christine Smith, from Resident Director, Res. Life, U17, Step 2, \$40,413.38 to Asst. Director of Campus Activities (Asst. Dir. 3, SC), U22, Step 1 \$49,124.06 eff. 6/7/10							
PART TIME APPOINTMENTS:							
Gary Drillings, M.D., Project Specialist, Kinesiology, \$1500. eff. 9/1/10-6/30/11							
Joelle Rehberg, Project Specialist, Kinesiology, \$1500. eff. 9/1/10-6/30/11							
Brian Woods, Head Men's Golf Coach, \$5,000. eff 8/3/10							

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 26, 2010 meeting.

6-10-19 RESOLUTION, NAMING OF SPEERT HALL

- WHEREAS:** The Board of Trustees has a policy governing the naming of buildings on campus, and
- WHEREAS:** President Arnold Speert has served William Paterson University for 40 years as a teacher, administrator, Chief Academic Officer and as President for almost a quarter of a century, and
- WHEREAS:** President Speert has led William Paterson University through its transformation from State college to regional University, growing the breadth, depth and excellence of academic programs, student services, cultural offerings and infrastructure to meet the changing needs of our State and our many constituencies, and
- WHEREAS:** President Speert helped shape the autonomy and shared governance environment afforded to State Colleges and Universities through his work with the New Jersey Association of State Colleges and Universities, the New Jersey Presidents' Council and the New Jersey Commission on Higher Education, and
- WHEREAS:** President Speert, by his example, has instilled and nurtured a culture of selfless commitment, civility and collegiality among the faculty, staff and trustees, and
- WHEREAS:** President Speert is retiring from William Paterson University on August 1, 2010, and
- WHEREAS:** The Board of Trustees of William Paterson University wishes to honor these and countless other accomplishments, therefore, be it
- RESOLVED:** That the Board of Trustees of William Paterson University of New Jersey names what is currently known as Wayne Hall as Speert Hall in recognition of the contributions and career of President Arnold Speert.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JUNE 26, 2010 MEETING

06-10-20 **RESOLUTION, RECOGNITION OF DISTINGUISHED SERVICE
MARC SCHAEFFER, Ed.D.**

WHEREAS: Dr. Marc Schaeffer has served the Board of Trustees and the President in a distinguished fashion as Chief of Staff for the past 15 years; and

WHEREAS: His organizational stewardship, knowledge of higher education and personal integrity helped the Board and President to foster the growth and development of the University; and

WHEREAS: His leadership efforts in the National Association of Presidential Assistants in Higher Education and in the Association of Governing Boards to provide services to Boards through their professional staff has provided the University with a platform to exhibit our successes nationally; and

WHEREAS: As a member of the President's Cabinet and as the Board's key professional staff, his capacity to bring people together and to effectively help move us collectively forward toward fulfilling our common goals represents the best in university service; and

WHEREAS: New Jersey's citizens, William Paterson's students, faculty, and staff – then, now, and in the future are better served 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 expresses its heartfelt thanks and profound appreciation for his stellar service and extends its very best wishes to him in all his future endeavors.