

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

Saturday, June 27, 2009

The meeting was called to order at approximately 9:05 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, Mr. Pesce, Dr. Pruitt, Mr. Taylor, and President Speert (via phone until the Committee Reports)

ABSENT: Mr. Adzima, Dr. Fan, Mr. Kotuski

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:

6-09-1 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:30 a.m., the Public Session resumed.

SWEARING IN – NEW TRUSTEES:

Newly appointed trustees, Ms. Linda Niro and Ms. Anna Marie Mascolo, were introduced and sworn into office by Deputy Attorney General, Cheryl Clarke. They were welcomed with a round of applause.

APPROVAL OF MINUTES OF THE MAY 15, 2009 BOARD MEETING:

The minutes of the May 15, 2009 Board meeting were approved with a correction to the attendance.

CHAIR'S REPORT:

Mr. Mazzola reported that because of another commitment, President Speert would be joining the meeting via telephone.

Mr. Mazzola welcomed Ms. Linda Niro and Ms. Anna Marie Mascolo to the Board. He shared Ms. Niro's background highlighting her extensive career in the banking industry for over 30 years and her relationship with the University as an alum and Foundation

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 27, 2009 meeting.

Board member. Mr. Mazzola spoke about Ms. Mascolo's career in higher education providing legal expertise in labor and employee relations and human resources for over 32 years.

Mr. Mazzola provided an update on the Presidential search process. He reiterated that Mr. Robert Taylor will serve as Chair of the Search Committee and remarked on Mr. Taylor's extensive length of service on the Board in various leadership roles and how his understanding of the University's mission, history and culture that will serve the committee and the University well. He thanked Mr. Taylor for accepting that role. Mr. William Pesce, Vice Chair of the Board and Mr. Fred Gruel, former Board Chair will serve as well on the Search Committee. Mr. Mazzola reported that consistent with the University culture, the Search Committee will elicit input from the University community as the Board develops the profile of the person who will serve as the next president. Mr. Mazzola shared that the full composition of the Search Committee will be three Trustees already named; Professor Sue Godar, President of the Faculty Senate; Professor Sue Tardi, President of AFT Local 1796; Mr. Michael Seeve, President of the William Paterson University Foundation Board; Ms. Jean Aires, an alumna selected by the Alumni Executive Council; Ms. Brianne Cortese, selected by the Graduate Student organization; Ms. Jess Pepe, undergraduate student and President of the Student Government Association; Dean Sandra DeYoung representing the Academic Affairs division; Assistant Vice President, Francisco Diaz representing the Student Affairs division; Associate Vice President, Bob Bennett representing the Administration and Finance division; and one representative from the teaching or library staff and one representative from the professional staff both to be elected by the Faculty Senate for a total committee of fourteen.

To ensure that the University community has input into the presidential search, the search firm selected will conduct interviews on campus with key constituencies regarding the profile of the next president. They will start over the summer with the Board, the Cabinet and the search committee. In the fall other stakeholder groups will be interviewed including members of the faculty and members of the professional staff. The results of the interviews will be presented to the search committee and then to the Board.

Mr. Mazzola provided some background on the search firm selected and the bid waiver being recommended for approval by the Board to engage the firm. RFPs were requested from 12 firms and nine responded. The trustee members of the search committee elected to meet with four of the firms. Each firm was interviewed about their background and success in conducting presidential searches. Also the consultant that would be handling the search was interviewed. At the end of that process, the trustee search committee selected the firm Academic Search, Inc. which has extensive experience with presidential searches and extensive familiarity with New Jersey.

Mr. Mazzola reported that updates on the search would be provided by Mr. Taylor. Mr. Taylor remarked that it is a very significant time in the history of the institution and that he is honored to be leading the team in the search process. He noted that there is a sense of harmony among the university constituencies and all are focused on the future of the institution and its mission and the selection of a president to lead the University toward those goals.

Mr. Mazzola reported on the Trustee and Nominations Committee's deliberations on the Faculty Senate's request for representation to the Board. He reviewed the Senate's central rationale for the request which was to provide more direct input to the deliberations of the Board in budgeting and planning. The Committee met to consider the request and used the opportunity to reflect on how the Board engages the membership of the University community and their valuable input for the benefit of the institution. Mr. Taylor, Chair of the Committee on Trustees and Nominations, spoke with the Board President at Montclair State University and Ramapo College of New Jersey, and the President of The College of New Jersey as those were the institutions noted in the Senate resolution as examples. Information was gathered from Stockton and Rowan as well. Mr. Mazzola pointed out that historically a lot of the work of the Board is done at the Committee level. Our committee meetings are open and the major discussion, deliberation, and debate on substantive issues takes place at the committees before recommendations are made to the full Board. The Board also has a long history of including a faculty liaison to the Education Policy, Finance and Audit, Institutional Development, and Student Affairs Committees. In fact, we are one of the few institutions who have a faculty liaison to the Finance and Audit Committee. The Board determined that providing a non-voting faculty representative to the Board would not provide a substantive difference from current practice and has accepted the Committee's recommendation to decline the Senate's request. However, Mr. Mazzola said he did invite the respective Committee Chairs to reach out to the faculty liaison on their committee and work together on improving their participation.

Mr. Mazzola asked Vice President Bolyai to introduce Mr. Lou Poandl, Director of Physical Plant. Mr. Poandl has been at William Paterson University for the past nine and one-half years and has led a variety of energy conservation efforts during that time and continues to do so at present. Mr. Poandl gave a presentation on the University's ongoing energy conservation activities which have led to a 40% decrease in natural gas consumption and 25% decrease in electric consumption since 2001, during a time when buildings and facilities have been added to the campus. He reported on the solar panel project before the Board for approval which, if approved, would be one of the largest of its kind in the United States. Mr. Poandl spoke about the positive contribution of the University's efforts to be energy efficient on the University's mission of providing affordable higher education to our citizens. The Board thanked him for his informative presentation.

COMMITTEE REPORTS:

FINANCE AND AUDIT COMMITTEE:

Mr. Taylor reported on the meeting of the Finance and Audit Committee of June 4, 2009. He indicated that as a result of actions by State that took place after the May 15, 2009 Board meeting, we will be adjusting the 2009-2010 tuition and fees. There was partial restoration of some funds out of the federal stimulus monies and in conjunction with that, the state budget imposed limits on tuition and fee increases of no more than 3%. Additionally, the legislation calls for demonstration that the institution has achieved or will achieve personnel savings through wage freezes, furloughs, or other actions that provide savings equivalent to the required level. The resolutions reflect these changes. The Science Building fee is exempted from the 3% cap because it is part of our funding requirements for that building project.

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:

6-09-2 RESOLUTION, TUITION & FEES, 2009-2010 (Consent Agenda) (Appendix 2)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-3 RESOLUTION, TUITION & FEES, COHORT PROGRAMS (Consent Agenda)
(Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-4 RESOLUTION, VARIOUS FEES (Consent Agenda) (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-5 RESOLUTION, BID WAIVER, RONALD SCHMIDT & ASSOCIATES, P.A.
(Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-6 RESOLUTION, BID WAIVERS, LIBRARY (Consent Agenda) (Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-7 RESOLUTION, BID WAIVERS, LIBRARY-VALE (Consent Agenda) (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-8 RESOLUTION, BID WAIVER, JOHN WILEY & SONS, INC. (Appendix 8)

In keeping with the Board's desire for transparency, Mr. Pesce noted with respect to the bid waiver for John Wiley & Sons that as President and CEO of John Wiley & Sons he did not have any direct involvement with the bid waiver proposed by the Vale Consortium, nor did he influence bringing it to the Board. The selection of John Wiley & Sons was
Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 27, 2009 meeting.

Sons was initiated by the VALE leadership and the item to be purchased is available only from John Wiley & Sons (*Wiley InterScience Journals Online*). Mr. Pesce recused himself from the vote.

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

6-09-9 RESOLUTION, BID WAIVERS, INFORMATION SYSTEMS (Consent Agenda)
(Appendix 9)

In the interest of transparency, Mr. Mazzola reported with respect to the bid waiver for NJEDGE.net, that President Speert 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 through the State.

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-10 RESOLUTION, BID WAIVER, UCA SERVICES, INC. (Appendix 10)

Mr. Jackson requested that this action be considered separately from the consent agenda. Mr. Jackson asked if the Unicenter desktop management software suite is a proprietary product. That information was not available at meeting time. It will be provided at a later date. He raised concern about the potential overuse of repetitive bid waivers for the same providers without seeking a broader group of providers and thereby enhancing the opportunity for more competitive pricing.

The resolution was adopted with one vote against.

It was moved and seconded to adopt the following resolution:

6-09-11 RESOLUTION, BID WAIVERS, AUXILIARY SERVICES (Consent Agenda)
(Appendix 11)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-09-12 BID WAIVERS, CONTINUING EDUCATION/DISTANCE LEARNING (Consent
Agenda)
(Appendix 12)

The resolution was unanimously adopted.

Mr. Jackson requested that the following three items be separated from the consent agenda.

It was moved and seconded to adopt the following resolution:

6-09-13 RESOLUTION, BID WAIVER, NORMANN STAFFING SERVICES (Appendix 13)

The resolution was adopted with one vote against.

It was moved and seconded to adopt the following resolution:

6-09-14 RESOLUTION, BID WAIVER, MARY POMERANTZ ADVERTISING (Appendix 14)

The resolution was unanimously adopted.

6-09-15 RESOLUTION, BID WAIVER, ATRIUM STAFFING OF NEW JERSEY, LLC
(Appendix 15)

The resolution was adopted with one vote against.

It was moved and seconded to adopt the following resolution:

6-09-16 RESOLUTION, BID WAIVERS, INSTITUTIONAL ADVANCEMENT (Consent Agenda)
(Appendix 16)

The resolution was unanimously adopted.

Dr. Pruitt requested that the following item be separated from the consent agenda.

It was moved and seconded to adopt the following resolution:

6-09-17 RESOLUTION, BID WAIVER, LIPMAN HEARNE INC. (Appendix 17)

The resolution was adopted with one vote against.

It was moved and seconded to adopt the following resolution:

6-09-18 RESOLUTION, BID WAIVERS, MISCELLANEOUS (Consent Agenda)
(Appendix 18)

The resolution was adopted with one abstention.

Mr. Taylor said in light of today's discussion on the bid waiver process and state regulations

regarding bid waivers, he will provide the Board with a detailed outline of all the permissible circumstances for requesting bid waivers and will review it at the next meeting of the Finance and Audit Committee.

PERSONNEL COMMITTEE:

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

It was moved and seconded to adopt the following resolution:

6-09-19 RESOLUTION, EARLY TENURE FOR BHANU CHAUHAN (Appendix 19)

Mr. Pesce recused himself from the vote because he recently learned that Professor Chauhan is in discussion with John Wiley & Sons, Inc. regarding publishing a book for which Professor Chauhan is editor and contributor.

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

6-09-20 RESOLUTION, PERSONNEL MATTERS (Consent Agenda) (Appendix 20)

The resolution was unanimously adopted.

EDUCATION POLICY COMMITTEE:

Mr. Pesce reported on the Committee meeting of June 4. He noted that Dr. Weil updated the Committee on recent grants obtained and noted that the University has surpassed all previous levels of grant funding and has received just over \$11M in grants including a \$1M award to Dean Sandra DeYoung from the US Department of Education for the Math and Science Teachers Program (MAST). Ms. Bernadette Tiernan gave a presentation on the Center for Continuing and Professional Education highlighting the workforce development programs to be provided under a grant received by the U.S. Department of Labor with the North Jersey Partners alliance. The Committee also discussed dashboard indicators and the resolution to change the Women's Studies degree designation and department name.

It was moved and seconded to adopt the following resolution:

6-09-21 RESOLUTION, B.A. IN WOMEN'S AND GENDER STUDIES (Appendix 21)

The resolution was unanimously adopted.

STUDENT AFFAIRS COMMITTEE:

Mr. Jackson reported that the Committee met on June 4 and received an update on the student development retreat, plans for assessing student satisfaction using the "Student Voice" tool and incorporating the findings in the formal Assessment Plan that will be
Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 27, 2009 meeting.

presented to the Committee. Undergraduate enrollment is projected to be in an upward trend and resources are being utilized to convert as many students as possible to residential status to enhance campus life. Mr. Jackson praised the proactive approach being taken by the Student Development leadership. The rest of the meeting was devoted to a presentation about the Students of Concern Committee. Discussion suggested a focus on a code of behavior and a campus-wide campaign for civility promoting communication and respect.

OTHER BUSINESS:

Professor Sue Godar thanked the Board for considering the request for faculty representation to the Board. She said she was committed to working with the committee chairs to continue to develop strong liaisons and look for ways to strengthen communication.

At approximately 1:00 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,



Donna Santaniello
Assistant to the President
and Board of Trustees

6/27/09

6-09-1 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.

6-09-2

**RESOLUTION, TUITION AND FEES, 2009-2010
(CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University establishes the tuition and fee charges effective for Fall 2009 for undergraduate flat rate (NJ residents), undergraduate and graduate per credit (NJ residents), undergraduate flat rate (out-of-state students), and undergraduate and graduate per credit (out-of-state students) described and specified in the attached documents.

REVISED

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

RESOLVED: That the Board of Trustees of William Paterson University revises the June 27, 2009 approved schedule and establishes the following flat rate charge for tuition and fees effective for the 2009 Fall Semester for undergraduate New Jersey residents who enroll for 12 to 19 credits:

Tuition and Fees
Effective Fall 2009

\$5,419.00 per semester

REVISED

**RESOLUTION, PER CREDIT CHARGES FOR TUITION
AND FEES/NEW JERSEY RESIDENTS**

RESOLVED: That the Board of Trustees of William Paterson University Revises the June 27, 2009 approved schedule and establishes the following schedule of tuition and fee per credit charges for New Jersey residents effective for the 2009 Fall Semester:

Tuition & Fees
Effective Fall 2009

UNDERGRADUATE: \$348.00 per credit
(Taking less than 12 credits
and more than 19 credits)

GRADUATE: \$587.00 per credit

REVISED

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

RESOLVED: That the Board of Trustees of William Paterson University revises the June 27, 2009 approved schedule and establishes the following flat rate charge for tuition and fees effective for the 2009 Fall Semester for undergraduate out-of-state students who enroll for 12 to 19 credits.

Tuition and Fees
Effective Fall 2009

\$8,796.00 per semester

REVISED

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

RESOLVED: That the Board of Trustees of William Paterson University revises the June 27, 2009 approved schedule and establishes the following schedule of tuition and fee per credit charges for out-of-state students effective for the 2009 Fall Semester:

Tuition and Fees
Effective Fall 2009

UNDERGRADUATE: (Taking less than 12 credits and more than 19 credits)	\$569.00 per credit
GRADUATE:	\$910.00 per credit

6-09-3

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

RESOLVED: That the Board of Trustees of William Paterson University 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 2009-2010 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 2009 Semester for New Jersey high school students taking college-level courses offered by the University:

Courses Taught on Campus:

Tuition: \$210.45 per credit

Parking and Transportation Fee: \$50.00

Courses Taught at High School:

Tuition: \$210.45 per credit

Information Technology Fee 10.55 per credit

\$221.00 per credit

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

RESOLVED: That the Board of Trustees of William Paterson University approves the following tuition and fee structure effective Fall 2009 for courses taught in cohorts at off-campus New Jersey locations:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate</u>		
Tuition	\$211.03	\$432.03
General Service Fee	38.42	38.42
Information Technology Fee	<u>10.55</u>	<u>10.55</u>
Total Per Credit:	\$260.00	\$481.00
<u>Graduate</u>		
Tuition	\$457.03	\$781.03
General Service Fee	38.42	38.42
Information Technology Fee	<u>10.55</u>	<u>10.55</u>
Total Per Credit:	\$506.00	\$830.00

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 approves the following tuition and fee structure effective Fall 2009 for courses taught at Mercer County Community College:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate- Part-time</u>		
Tuition	\$210.73	\$431.73
General Service Fee	38.42	38.42
Information Technology Fee	10.55	10.55
Health Fee	1.42	1.42
Campus Facility Fee	<u>24.88</u>	<u>24.88</u>
Total Per Credit:	\$286.00	\$507.00
<u>Undergraduate- Full-time</u>		
Tuition	\$3,283.42	\$6,661.42
General Service Fee	599.03	599.03
Information Technology Fee	162.23	162.23
Health Fee	21.63	21.63
Campus Facility Fee	<u>385.69</u>	<u>385.69</u>
Total F/T Flat rate:	\$4,452.00	\$7,830.00

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

6-09-4

**RESOLUTION, TUITION AND FEES VARIOUS FEES
(CONSENT AGENDA)**

RESOLVED: That the Board of Trustees of William Paterson University adopts the increases to the following fees for the Child Development Center and new student orientation as described and specified in the attached documents for the 2009-2010 academic year.

CHILD DEVELOPMENT CENTER FEE

RESOLVED: That the Board of Trustees of William Paterson University approves the following fee schedule effective the Fall 2009 through the Spring 2012 Semesters for the Child Development Center:

Monthly Tuition per Half-Day Session (Daily Rate)

<u>Fall 2011</u>	<u>Fall 2009</u>	<u>Fall 2010</u>	
Faculty, Students & Staff	\$68.00	\$72.00	\$76.00
Alumni	\$75.00	\$80.00	\$85.00

Monthly Tuition per Full-Day Session (Daily Rate)

	<u>Fall 2009</u>	<u>Fall 2010</u>	<u>Fall 2011</u>
Faculty, Students & Staff	\$84.00	\$89.00	\$94.00
Alumni	\$92.00	\$98.00	\$104.00

ORIENTATION FEE

WHEREAS: In 1985, the Board of Trustees authorized the establishment of an Orientation Fee for all incoming first-time full-time freshmen and in 2007 extended it to cover transfer students; and

WHEREAS: The University has determined it would benefit part-time undergraduate students to be able to participate in the orientation programs offered to full-time students; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey authorizes the University to charge part-time undergraduate students the same fee of \$75.00 currently assessed full-time undergraduate students. This charge would be effective immediately.

**6-09-5 RESOLUTION, BID WAIVER, RONALD SCHMIDT &
ASSOCIATES, P.A.**

RESOLVED: Pursuant to Subsection 5.a. (1) of the New Jersey State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to increase the contract with Ronald Schmidt & Associates, P.A, of Englewood, New Jersey, to provide the necessary architectural and engineering design services for the Overlook Pavilion Fitness Center. The fee for these services, including reimbursables, will increase from \$86,100 to \$110,000.

6-09-6 RESOLUTION, BID WAIVERS LIBRARY (Consent Agenda)

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

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

WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 approves the waivers described in the attached documents.

Vendor	Not To Exceed Amt.
EBSCO Information Services	\$ 600,000
Blackwell's Book Services	\$ 200,000
Lyrasis	\$ 200,000
Ex Libris Group	\$ 40,000
National Archive Publishing Company	\$ 35,000
ScienceDirect/Elsevier, B.V	\$ 98,000
Thomson West	\$ 35,000
Midwest Library Services	\$ 100,000
The Book House	\$ 50,000
ProQuest Information and Learning	\$ 90,000

BID WAIVER, EBSCO INFORMATION SERVICES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with EBSCO Information Services, Tenafly, New Jersey, for the purchase of periodical and serial subscriptions. The fee for Fiscal Year 2010 is not to exceed \$600,000.

BID WAIVER, BLACKWELL'S BOOK SERVICES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase from Blackwell's Book Services, Lake Oswego, Oregon, various books for use in the library in an amount not to exceed \$200,000 for Fiscal Year 2010.

BID WAIVER, LYRISIS

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Lyrasis, Philadelphia, Pennsylvania, for specialized library services for an amount not to exceed \$200,000 for Fiscal Year 2010.

BID WAIVER, EX LIBRIS GROUP

RESOLVED: That pursuant to Subsection 5. a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Ex Libris Group, Des Plaines, Illinois, for ongoing training and annual maintenance services associated with the integrated library system. The Fiscal Year 2010 cost shall not exceed \$40,000.

**BID WAIVER, NATIONAL ARCHIVE PUBLISHING
COMPANY (NAPC)**

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with National Archive Publishing Company (NAPC), Ann Arbor, Michigan, for the purchase of journals in microform format. The fee for Fiscal Year 2010 is not to exceed \$35,000.

BID WAIVER, SCIENCE DIRECT/ELSEVIER, B.V.

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with ScienceDirect/Elsevier, B.V., Philadelphia, Pennsylvania, for the provision of subscriptions to scholarly, electronic journals at an amount not to exceed \$98,000 for Fiscal Year 2010.

BID WAIVER, THOMSON WEST

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase law publications for use in the library from Thomson West, St. Paul, Minnesota, in an amount not to exceed \$35,000 for Fiscal Year 2010.

BID WAIVER, MIDWEST LIBRARY SERVICES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase from Midwest Library Services, Bridgeton, Missouri, various books for use in the library in an amount not to exceed \$100,000 for Fiscal Year 2010.

BID WAIVER, THE BOOK HOUSE

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase from The Book House, Jonesville, Michigan, for various books and media items for use in the library in an amount not to exceed \$50,000 for Fiscal Year 2010.

**BID WAIVER, PROQUEST INFORMATION AND
LEARNING**

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase from ProQuest Information and Learning, Chicago, Illinois, newspapers in microform, newspaper indexes and electronic databases for use in the library in an amount not to exceed \$90,000 for Fiscal Year 2010.

6-09-7 RESOLUTION, BID WAIVERS-VALE (Consent Agenda)

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

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

WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 approves the waivers described in the attached documents.

Vendor		Not To Exceed Amt.
EBSCO Information Services	\$	1,245,000
Nature Publishing Group	\$	400,000
Ovid Technologies	\$	120,000
infoUSA	\$	315,000

BID WAIVER, EBSCO INFORMATION SERVICES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement on behalf of the Virtual Academic Library Environment of N. J. (VALE) with EBSCO Information Services, Ipswich, Massachusetts, for the provision of 14 databases to VALE members as well as the additional expense if *Academic Search Premier* is not funded by the State Library (the State budget is approved in June). The fee for Fiscal Year 2010 is not to exceed \$1,245,000.

BID WAIVER, NATURE PUBLISHING GROUP

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Nature Publishing Group, New York, New York, for the provision of its journal *Nature* and 17 other online journals to Virtual Academic Library Environment of N.J. (VALE) members at an amount not to exceed \$400,000 for Fiscal Year 2010.

BID WAIVER, OVID TECHNOLOGIES

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement on behalf of the Virtual Academic Library Environment of N.J. (VALE) with Ovid Technologies, Norwood, Massachusetts, which provides *Lippincott Williams and Wilkins High Impact Journal Collection* to VALE members, at an amount not to exceed \$120,000 for Fiscal Year 2010.

BID WAIVER, infoUSA

RESOLVED: That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with infoUSA, Omaha, Nebraska, which provides the *ReferenceUSA* database which provides current business directory information to Virtual Academic Library Environment of N.J. (VALE) members, at an amount not to exceed \$315,000 for Fiscal Year 2010.

6-09-8

RESOLUTION, BID WAIVER, JOHN WILEY & SONS, INC.

RESOLVED:

That pursuant to Subsection 5.a. (6) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with John Wiley & Sons, Inc., Hoboken, New Jersey, for the provision of *Wiley InterScience Journals Online*, a collection of 170 full-text major journals in the fields of science and social science, to Virtual Academic Library Environment of N.J. (VALE) members at an amount not to exceed \$550,000 for Fiscal Year 2010.

**6-09-9 RESOLUTION, BID WAIVERS INFORMATION SYSTEMS
 (Consent Agenda)**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

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

WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 approves the waivers described in the attached documents.

Vendor		Not To Exceed Amt.
SungardHE	\$	530,000
NJEdge.Net	\$	175,000
SAS Institute	\$	65,000
Oracle Corporation	\$	140,000
CollegeNET, Inc.	\$	45,000
TouchNet Information Systems, Inc.	\$	130,000
Blackboard Inc	\$	162,220

BID WAIVER, SUNGARDHE

RESOLVED: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with SungardHE, Malvern, Pennsylvania, for ongoing maintenance and software support and consulting of the Banner Enterprise system in the amount of \$530,000 for Fiscal Year 2010.

BID WAIVER, NJEDGE.NET

RESOLVED: That pursuant to Subsection 5.b. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University Vice President for Administration and Finance or his designee to enter into an agreement with NJEDge.Net, Newark, New Jersey, for the provision of broadband data, video and Internet services at a cost not to exceed \$175,000 for Fiscal Year 2010.

BID WAIVER, SAS INSTITUTE

RESOLVED: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with SAS Institute, Cary, North Carolina, for a license and maintenance contract, the amount of the contract not to exceed \$65,000 for Fiscal Year 2010.

BID WAIVER, ORACLE CORPORATION

RESOLVED: That pursuant to Subsection 5.a (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Oracle Corporation, Reston, Virginia, for yearly contractual maintenance for the Oracle relational database management system in an amount not to exceed \$140,000 for Fiscal Year 2010.

BID WAIVER, COLLEGENET, INC.

RESOLVED: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Collegenet, Inc., Portland, Oregon, for the annual licensing contract and for consulting and training services for the Resource 25/Series 25 software application in the amount of \$45,000 for Fiscal Year 2010.

**BID WAIVER, TOUCHNET INFORMATION SYSTEMS,
INC.**

RESOLVED: That pursuant to Subsection 5.a (19) of the State College Contract Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with TouchNet Information Systems, Inc., Lenexa, Kansas, for a software purchase, installation and licensing, training and technical support contract in an amount not to exceed \$130,000 for Fiscal Year 2010.

BID WAIVER, BLACKBOARD INC.

RESOLVED: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Blackboard Inc., Washington, D.C., for the purchase of the annual software maintenance fees for three software systems: Blackboard Learning System—Enterprise Level, the Blackboard Content Management System and the Blackboard Community System, at an amount not to exceed \$162,220 for Fiscal Year 2010.

6-09-10

RESOLUTION, BID WAIVER, UCA SERVICES, INC.

RESOLVED:

That pursuant to Subsection 5.a. (25) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with UCA Services, Inc., Parsippany, New Jersey, for annual maintenance and support for the desktop computer management software suite. The total amount of this contract is not to exceed \$112,500 for Fiscal Year 2010.

**6-09-11 RESOLUTION, BID WAIVERS AUXILIARY SERVICES
(Consent Agenda)**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

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

WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 approves the waivers described in the attached documents.

Vendor		Not To Exceed Amt.
Vistar	\$	60,000
The CBORD Group, Inc.	\$	1,055,000

BID WAIVER, VISTAR

RESOLVED: That pursuant to Subsection 5.a. (7) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to make the purchases necessary to provide inventory and supply items for the University vending machines from Vistar, Parsippany, New Jersey, in an amount not to exceed \$60,000 for Fiscal Year 2010.

BID WAIVER, THE CBORD GROUP, INC.

RESOLVED: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with The CBORD Group, Inc. and its subsidiary, Off Campus Advantage., Ithaca, New York, for service agreements, maintenance on equipment that we own as well as replacement parts and upgrades for our ID card hardware and software system and for providing the merchant processing and marketing of the Pioneer Express debit card purchases of goods and services from off-campus local and regional vendors. The fee for Fiscal Year 2010 is not to exceed \$1,055,000.

**6-09-12 RESOLUTION, BID WAIVERS CONTINUING
EDUCATION/DISTANCE LEARNING (Consent Agenda)**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

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

WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 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

BID WAIVER, TNT EDUCATIONAL SERVICES, INC.

RESOLVED: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with TNT Educational Services, Inc., Parsippany, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period July 1, 2009 through June 30, 2010 shall not exceed \$1,300,000.

**BID WAIVER, PARA-PROFESSIONAL HEALTH
CAREERS**

RESOLVED: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Para-Professional Health Careers, Matawan, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for the period July 1, 2009 through June 30, 2010 shall not exceed \$120,000.

6-09-13

RESOLUTION, BID WAIVER, NORMANN STAFFING SERVICES

RESOLVED: That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to retain the services of Normann Staffing Services, Paramus, New Jersey, for providing temporary staff on an as-needed basis at a cost not to exceed \$70,000 for Fiscal Year 2010.

6-09-14

**RESOLUTION, BID WAIVER, MARY POMERANTZ
ADVERTISING**

RESOLVED:

That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into a contract with Mary Pomerantz Advertising, Highland Park, New Jersey, for personnel recruitment advertising services. The amount shall not exceed \$80,000 for Fiscal Year 2010.

6-09-15

**RESOLUTION, BID WAIVER, ATRIUM STAFFING OF
NEW JERSEY, LLC**

RESOLVED:

That pursuant to Subsection 5.a. (20) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to retain the services of Atrium Staffing of New Jersey, LLC, Iselin, New Jersey, for providing temporary staff on an as-needed basis at a cost not to exceed \$30,000 for Fiscal Year 2010.

**6-09-16 RESOLUTION, BID WAIVERS INSTITUTIONAL
ADVANCEMENT (Consent Agenda)**

WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and

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

WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 approves the waivers described in the attached documents.

Vendor		Not To Exceed Amt.
Earth Thebault	\$	95,000
Brandspa	\$	35,000
RuffaloCODY	\$	131,000

BID WAIVER, EARTH THEBAULT

RESOLVED: That pursuant to Subsection 5.a. (18) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Earth Thebault (formerly known as L.P. Thebault Company), Parsippany, New Jersey, for the printing of the University magazine. The amount shall not exceed \$95,000 for Fiscal Year 2010.

BID WAIVER, BRANDSPA

RESOLVED: That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Brandspa, Montclair, New Jersey, for creative and production services associated with the production of "WP", the Magazine of William Paterson University, in an amount not to exceed \$35,000 for Fiscal Year 2010.

BID WAIVER, RUFFALOCODY

RESOLVED: That pursuant to Subsection 5.a. (25) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with RuffaloCODY, Cedar Rapids, Iowa, for the purpose of conducting the annual alumni phonathon. The contract amount for Fiscal Year 2010 shall not exceed \$131,000.

6-09-17

RESOLUTION, BID WAIVER, LIPMAN HEARNE INC.

RESOLVED:

That pursuant to Subsection 5.a. (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Lipman Hearne Inc., Chicago, Illinois, for the continuation of the advertising campaign, including media planning and buying, and creative execution, and other elements of an integrated marketing program. The fee is not to exceed \$675,000, including reimbursables.

**6-09-18 RESOLUTION, BID WAIVERS MISCELLANEOUS
 (Consent Agenda)**

- WHEREAS: The New Jersey State College Contracts Law permits waivers of advertising for public bids for certain specified purchases in excess of \$28,300, and
- WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and
- WHEREAS: At its meeting of June 4, 2009, 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 Finance and Audit Committee unanimously 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 approves the waivers described in the attached documents.

Vendor	Not to Exceed Amt.
Legal Services – State of New Jersey, Division of Law	\$ 220,000
Assessment Technologies Institute	\$ 52,000
Adorno & Yoss, LLP	\$ 50,000
The Furniture X-Change	\$ 175,000
Steinway Musical Instruments, Inc.	\$ 56,000
SunDurance Energy/Nautilus Solar Energy Partnership	\$ Per contract through FY 2025
Academic Search, Inc.	\$ 100,000

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 27, 2009 meeting.

**BID WAIVER, LEGAL SERVICES - STATE OF NEW
JERSEY, DIVISION OF LAW**

RESOLVED: That pursuant to Subsection 5.b. of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to contract with the State of New Jersey, Division of Law for the provision of legal services to the University. The cost is not to exceed \$220,000 for the period July 1, 2009 through June 30, 2010.

**BID WAIVER, ASSESSMENT TECHNOLOGIES
INSTITUTE (ATI)**

RESOLVED: That pursuant to Subsection 5.a. (19) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Assessment Technologies Institute (ATI), Shawnee Mission, Kansas, for provision of software which assists Nursing students to prepare for the RN NCLEX exam. The fee for Fiscal Year 2010 shall not exceed \$52,000.

BID WAIVER, ADORNO & YOSS, LLP

RESOLVED: That pursuant to Subsection 5.a. (1) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to enter into an agreement with Adorno & Yoss, LLP, Wayne, New Jersey, for special legal services. The fee for Fiscal Year 2009 is not to exceed \$50,000.

BID WAIVER, THE FURNITURE X-CHANGE

RESOLVED: That pursuant to Subsection 5.a. (3) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase used furniture from The Furniture X-Change, New Brunswick, New Jersey, in an amount not to exceed \$175,000 in Fiscal Year 2010.

BID WAIVER, STEINWAY MUSICAL INSTRUMENTS, INC.

RESOLVED: That pursuant to Subsection 5.a (13) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase the Model A 6'2" Ebonized Grand piano from Steinway Musical Instruments, Inc, Waltham, Massachusetts, at a price not to exceed \$56,000.

**BID WAIVER, SUNDURANCE ENERGY / NAUTILUS
SOLAR ENERGY PARTNERSHIP**

RESOLVED: That pursuant to Public Law C.18A:65A-1, the Board of Trustees of William Paterson University authorizes the University President or his designee to purchase through Fiscal Year 2025 from Nautilus Solar Energy, of Summit, New Jersey, and/or its successor solar-powered electricity generated by the on-campus solar array installed by SunDurance Energy, of South Plainfield, New Jersey.

BID WAIVER, ACADEMIC SEARCH, INC.

RESOLVED: That pursuant to Subsection 5.a (15) of the State College Contracts Law, the Board of Trustees of William Paterson University authorizes the Vice President for Administration and Finance or his designee to enter into a contract with Academic Search, Inc., Washington, D.C., for the provision of executive search consultant services during the University's search process for the President. The cost is not to exceed \$100,000 including reimbursables.

6-09-19

RESOLUTION, EARLY TENURE FOR BHANU CHAUHAN

- WHEREAS: Dr. Bhanu Chauhan was appointed as Professor and Chairperson in the Department of Chemistry in September 2007, and has undertaken academic and administrative responsibilities consistent with that appointment; and
- WHEREAS: Dr. Chauhan has established a record as an excellent teacher and scholar and had earned tenure prior to his appointment at William Paterson University; and
- WHEREAS: The Retention Committee of the Department of Chemistry has recommended that Dr. Chauhan be reappointed with tenure and Dean Sandra DeYoung and Provost and Senior Vice President Weil concur in this recommendation; and
- WHEREAS: The President has reviewed Dr. Chauhan's vita and supporting materials and recommends the granting of tenure; and
- WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to award tenure by exceptional action following two years of service to the University; therefore, be it
- RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey confers tenure as Professor of Chemistry on Dr. Bhanu Chauhan effective September 1, 2009.

6-09-20

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including NTP performance based promotions, Summer I and Summer II Master Tutors, and various appointments, reappointments, leaves of absence, resignations and other changes in employee status, and directs that the actions be listed in the minutes of this meeting.

**PERFORMANCE BASED PROMOTIONS FOR
PROFESSIONAL STAFF**

RESOLVED: That the Board of Trustees approves the following Performance Based Promotions for Professional Staff effective July 1, 2009 and directs the President of the University to send appropriate notification.

Effective July 1, 2009

Jaehyun Kim	To: Professional Services Specialist 1
Brian Gorski	To: Professional Services Specialist 1
Barbara Martin	To: Assistant Director 1
Ed Matthews	To: Assistant Director 1
Renee Pevour	To: Professional Services Specialist 2
Hank Verbeek	To: Assistant Director 1



**WILLIAM
PATERSON
UNIVERSITY**

ACADEMIC SUPPORT CENTER
300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103
973.720.3324/2563 FAX 973.720.2588

Appendix 20
Minutes of the
June 27, 2009
Board Meeting

ACADEMIC SUPPORT CENTER
Hunziker Wing 218-219
Master Tutor Budget(revised)
Summer I Semester - 2009

FOR CONSIDERATION BY THE BOARD OF TRUSTEES

NAME, DATE OF HIRE and DEGREE	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # HOURS Spring 2009	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karen Amato 1/78 - M ED	Math All Levels Econ 201	8	40	\$18.00	\$ 720.00	Academic Support Center
Christopher Berghout 5/09 - B.S	Math 106,110,115, 116,160,161	8	40	14.00	560.00	Academic Support Center
Giovanna Cicillini 1/94 - M.A.	Italian 110,111, Span 110,111; Communications All Levels	8	40	18.00	720.00	Academic Support Center
Thomas Fein 4/08 - B.S	Math All levels	8	40	16.00	640.00	Academic Support Center
Jeffrey Floyd, Jr 1/06 - B.A.	Math	8	40	16.00	640.00	Academic Support Center
Diego Guillen 6/04 - B.S.	Spanish, Italian, Portuguese	8	40	16.00	640.00	Academic Support Center
Emeka Onwubu 9/2000 - PH D	Math All Levels, German 110 Sociology All Levels	8	40	18.00	720.00	Academic Support Center
Joanne Schifano 1/98 - M.A.	Math	8	40	18.00	720.00	Academic Support Center
Edwin Torres 5/08 - B.S.	Math 106,110,111,115 116,160,161	8	40	14,00	560.00	Academic Support Center

Submitted by

Rogeshelle Griffin,
Associate Director
Academic Support Center

Date _____
fm

Total \$5,920.00
Approved by

Janet Davis-Dukes,
Executive Director
Academic Development Programs

5/28/09
Date _____



WILLIAM PATERSON UNIVERSITY

ACADEMIC SUPPORT CENTER
300 POMPTON ROAD • WAYNE, NEW JERSEY 07470-2103
973.720.3324/2563 FAX 973.720.2588

Appendix 20
Minutes of the
June 27, 2009
Board Meeting

ACADEMIC SUPPORT CENTER Hunziker Wing 218-219 Master Tutor Budget(revised) Summer II Semester - 2009

FOR CONSIDERATION BY THE BOARD OF TRUSTEES

NAME, DATE OF HIRE and DEGREE	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # HOURS Spring 2009	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karen Amato 1/78 - M ED	Math All Levels Econ 201	8	40	\$18.00	\$ 720.00	Academic Support Center
Christopher Berghout 5/09 - B.S	Math 106,110,115, 116,160,161	8	40	14.00	560.00	Academic Support Center
Giovanna Cicillini 1/94 - M.A.	Italian 110,111, Span 110,111; Communications All Levels	8	40	18.00	720.00	Academic Support Center
Janice Cori-Cobb 9/07 - MA	History, Psychology Anthropology	8	40	16.00	640.00	Academic Support Center
Jeffrey Floyd, Jr 1/06 - B.A.	Math	8	40	16.00	640.00	Academic Support Center
Diego Guillen 6/04 - B.S.	Spanish, Italian, Portuguese	8	40	16.00	640.00	Academic Support Center
Emeka Onwubu 9/2000 - PH D	Math All Levels, German 110 Sociology All Levels	8	40	18.00	720.00	Academic Support Center
Edwin Torres 5/08 - B.S.	Math 106,110,111,115 116,160,161	8	40	14,00	560.00	Academic Support Center

Total \$5,200.00

Submitted by

Rogernelle Griffin,
Associate Director
Academic Support Center
6/11/09

Approved by

Janet Davis-Dukes,
Executive Director
Academic Development Programs

Date
fm

6/15/09
Date

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 27, 2009 meeting.

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Grace Carcich	Instructor - One Year Only	Nursing	U20	10	\$64,613.09	9/1/09-6/30/10
	Jim Tsiamtsiouris	Assistant Professor	Communication Disorders	U25	6	\$73,581.33	9/1/09
REAPPOINTMENTS:	Elizabeth Morgado	Preschool Teacher PSS3, S.C. One Year Only	Child Development Center	U18	1	\$40,413.40	9/1/09-6/30/10
	Yuanmeng (Aliyah) Xu	Professional Services Spec. 3 S.C. One Year Only	Global Financial Services	U21	4	\$53,806.15	7/1/09-6/30/10
LEAVES OF ABSENCE:	Svea Becker **Medical	Associate Professor	Kinesiology	U28	12	\$102,060.46	9/1/09-12/19/09
	Ramzi Chabayta *Medical	Associate Director (Assoc. Dir. 2 S.C.)	Payroll and Benefits	D27	-	\$89,900.00	6/4/09-7/31/09
	Marjorie Goldstein **Medical	Professor	Spec. Ed & Counseling	U32	12	\$124,055.61	9/1/09-12/19/09
	Theresa Cruz Paul *Maternity	Asst. Director (Asst. Dir 3, SC)	Career Development & Advisement Center	U22	4	\$56,494.35	5/1/09-8/3/09
*Leave without pay after expiration of eligible sick leave and vacation time							
**Leave without pay after expiration of eligible sick leave							
RESIGNATIONS:	Vanessa Fiaud	Instructor	Kinesiology	U18	9	\$56,572.46	5/15/09
	Cameron MacManus	Prof. Svc Specialist 3	Music	U21	8	\$47,377.76	6/30/2009
PART TIME REAPPOINTMENTS:							
Gary Drillings, M.D., Kinesiology, Project Specialist, \$1500.00 eff. 9/1/09-6/30/10							
Joelle Rehberg, Kinesiology, Project Specialist, \$1500.00 eff. 9/1/09-6/30/10							
CHANGE OF TITLE & SALARY:							
Michelle Kowalsky, Ed. Leadership & Prof. Studies, from Instructor, U18, Step11, \$60,612.36 to Assistant Professor, U22, Step 7, \$63,864.62 eff. 5/3/09 rcvd Ph.D.							
Sheetal Ranjan, Sociology, from Instructor, U18, Step 12, \$62,632.25 to Assistant Professor, U22, Step 7, \$63,864.62 eff. 5/9/09 rcvd Ph.D.							

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
EXTENSION OF MEDICAL LEAVE OF ABSENCE:							
	Marc Evangelista, Registrar (Director 2, S.C.) D30, \$118,650.00 from 6/1/09 to 6/30/09						
RESCINDED RETIREMENT:							
	Jennifer Ryan Hsu, Professor, Communication Disorders, U32, Step 12, \$124,055.61 rescinded retirement date of 7/1/09						

6-09-21 RESOLUTION, B.A. IN WOMEN'S AND GENDER STUDIES
(Change in degree title)

WHEREAS: William Paterson University seeks to offer innovative educational programs that reflect the current status and scope of the discipline; and,

WHEREAS: The title of a degree program is an important reflection of the scope of the program and an important feature in attracting students to a distinctive program; and,

WHEREAS: The breadth of the curriculum in the program formerly titled Women's Studies has expanded to include numerous concerns of gender and of people as gendered subjects—including gay, lesbian, transsexual, and transgendered persons—while maintaining an important continuity with its origins in women's and feminist studies; and,

WHEREAS: The change of title is consonant with changes in title made in many leading institutions of higher learning in the United States similarly reflecting an expansion of scope in the program; and,

WHEREAS: The faculty of the department and those associated with the program have recommended this change; and,

WHEREAS: The change of title has been reviewed and recommended by the Faculty of the College of Humanities and Social Sciences and the Faculty Senate; and,

WHEREAS: The Dean of the College of Humanities and Social Sciences and the Provost and Senior Vice President for Academic Affairs concur in recommending this change of title; and

WHEREAS: The President concurs in recommending this change of title; and,

WHEREAS: The Educational Policy Committee of the Board has reviewed this recommendation and the rationale for the change as represented in supporting documents and found them satisfactory; therefore be it,

RESOLVED: The Board of Trustees of the William Paterson University of New Jersey approves and authorizes the administration to notify the New Jersey Higher Education Community of our intent to change the name of the degree program from Bachelor of Arts in Women's Studies to Bachelor of Arts in Women's and Gender Studies and, subsequent to review consistent with the Higher Education Restructuring Act, to implement that change.