

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

Saturday, June 28, 2008

The meeting was called to order at approximately 9:10 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Mr. Gruel, Mr. Jackson, Mr. Kotuski, Mr. Mazzola, Ms. Olmos, Dr. Pruitt (telephonically), Mr. Taylor, and President Speert

ABSENT: Mr. Adzima, Dr. Fan, Mr. Pesce, Ms. Temple

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Deller, Vice President Martone, DAG Sarah Darrow, 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:

6-08-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

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

MINUTES OF THE MAY 10, 2008 BOARD MEETING:

The minutes of the May 10, 2008 Board meeting were approved as distributed.

Mr. Taylor welcomed everyone to the meeting and announced that in the interest of time and maintaining a quorum, all business requiring a vote would be handled first, and reports given after that.

COMMITTEE ACTIONS:

FINANCE & AUDIT COMMITTEE:

Mr. Mazzola introduced the following resolutions for approval:

It was moved and seconded to adopt the following resolution:

- 6-08-2 RESOLUTION, TUITION AND FEES, 2008-2009 (CONSENT AGENDA) (Appendix 2)
- UNDERGRADUATE FLAT RATE CHARGE FOR TUITION AND FEES/NEW JERSEY RESIDENTS
 - PER CREDIT CHARGES FOR TUITION AND FEES/NEW JERSEY RESIDENTS
 - UNDERGRADUATE FLAT RATE CHARGE FOR TUITION AND FEES/OUT-OF-STATE STUDENTS
 - PER CREDIT CHARGES FOR TUITION AND FEES/OUT-OF-STATE STUDENTS

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

- 6-08-3 RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLANS, 2008-2009
(CONSENT AGENDA) (Appendix 3)
- RESIDENCE HALL ROOM RATES 2008-09
 - MEAL PLAN RATES 2008-09

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

- 6-08-4 RESOLUTION, TUITION AND FEES FOR HIGH SCHOOL STUDENTS (Appendix 4)

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

- 6-08-5 RESOLUTION, TUITION AND FEES FOR OFF-CAMPUS COHORT COURSES
(Appendix 5)

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

- 6-08-6 RESOLUTION, TUITION WAIVER FOR VETERANS OF THE IRAQ AND
AFGHANISTAN WARS (Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-7 RESOLUTION, TESTING SUCCESS NURSING PROGRAM FEE (Appendix 7)

The resolution was adopted with one abstention.

It was moved and seconded to adopt the following resolution:

- 6-08-8 RESOLUTION, BID WAIVERS (Consent Agenda) (Library)(Appendix 8)
- BID WAIVER, EBSCO INFORMATION SERVICES
 - BID WAIVER, BLACKWELL'S BOOK SERVICES
 - BID WAIVER, PALINET
 - BID WAIVER, EXLIBRIS GROUP
 - BID WAIVER, NATIONAL ARCHIVE PUBLISHING COMPANY (NAPC)
 - BID WAIVER, SCIENCEDIRECT/ELSEVIER, B.V.
 - BID WAIVER, THOMSON WEST PUBLICATIONS
 - BID WAIVER, MIDWEST LIBRARY SERVICES
 - BID WAIVER, THE BOOK HOUSE
 - BID WAIVER, PROQUEST INFORMATION AND LEARNING

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-9 RESOLUTION, BID WAIVERS (Consent Agenda) (VALE)
-BID WAIVER, EBSCO INFORMATION SERVICES
-BID WAIVER, NATURE PUBLISHING GROUP
-BID WAIVER, OVID TECHNOLOGIES
-BID WAIVER, infoUSA
-BID WAIVER, JOHN WILEY & SONS

Mr. Mazzola, in keeping with the Board's desire for transparency, noted with respect to the bid waiver for John Wiley & Sons that Mr. Pesce, President and CEO of John Wiley & Sons, who was absent from the meeting, 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 initiated by the VALE leadership and the item to be purchased is available only from John Wiley & Sons (*Wiley InterScience Journals Online*).

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-10 RESOLUTION, BID WAIVERS (Consent Agenda) (Information Systems)
(Appendix 10)
-BID WAIVER, SUNGARDHE
-BID WAIVER, NJEDGE.NET
-BID WAIVER, SAS INSTITUTE
-BID WAIVER, ORACLE CORPORATON
-BID WAIVER, COLLEGENET, INC.
-BID WAIVER UCA SERVICES, INC.
-BID WAIVER, TOUCHNET INFORMATION SYSTEMS INC.
-BID WAIVER, BLACKBOARD INC

In the interest of transparency, Mr. Mazzola reported with respect to the bid waiver for NJEDGE.net, that President Speert is an incoming member 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:

- 6-08-11 RESOLUTION, BID WAIVERS (Consent Agenda) (Auxiliary Services) (Appendix 11)
-BID WAIVER, SODEXO, INC.
-BID WAIVER, VISTAR
-BID WAIVER, THE CBORD GROUP, INC.

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-12 RESOLUTION, BID WAIVERS (Consent Agenda)
(Continuing Education/Distance Learning) (Appendix 12)
-BID WAIVER, TNT EDUCATIONAL SERVICES, INC.
-BID WAIVER, TNT EDUCATIONAL SERVICES, INC. – FY08
-BID WAIVER, PARA-PROFESSIONAL HEALTH CAREERS

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-13 RESOLUTION, BID WAIVERS (Consent Agenda) (Human Resources) (Appendix 13)
-BID WAIVER, NORMANN STAFFING SERVICES
-BID WAIVER, MARY POMERANTZ ADVERTISING
-BID WAIVER, ATRIUM STAFFING OF NEW JERSEY, LLC

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-14 RESOLUTION, BID WAIVER (Consent Agenda) (Institutional Advancement)
(Appendix 14)
-BID WAIVER, L.P. THEBAULT COMPANY
-BID WAIVER, BRANDSPA
-BID WAIVER, RUFFALOCODY
-BID WAIVER, LIPMAN HEARNE INC.

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

- 6-08-15 RESOLUTION, BID WAIVER (Consent Agenda) (Miscellaneous) (Appendix 15)
-BID WAIVER, LEGAL SERVICES (STATE OF NJ DIVISION OF LAW)
-BID WAIVER, ON-CALL PROFESSIONAL SERVICES FOR THE RUSS BERRIE
INSTITUTE
-BID WAIVER, KPMG LLP
-BID WAIVER, MEDS PUBLISHING

The resolution was unanimously adopted.

PERSONNEL COMMITTEE:

Mr. Fred Gruel presented the following resolutions for approval, as recommended by the Personnel Committee:

It was moved and seconded to adopt the following resolution:

- 6-08-16 RESOLUTION, EARLY TENURE FOR SAMBHU BASU (Appendix 16)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-08-17 RESOLUTION, COMPENSATION FOR DEPARTMENT CHAIRPERSONS FOR THE
SUMMER 2008 (Appendix 17)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

6-08-18 RESOLUTION, PERSONNEL MATTERS (Consent Agenda) (Appendix 18)

The resolution was unanimously adopted.

President Speert introduced the new Dean of the College of Arts and Communications, Dr. Raymond Torres-Santos. Dr. Torres-Santos was most recently on the CUNY faculties of Hunter College and Hostos Community College. He is an accomplished musician and will hold a faculty appointment in the Department of Music. Dr. Torres-Santos was welcomed with a round of applause.

EDUCATION POLICY COMMITTEE:

Provost Weil reported that the Education Policy Committee met on June 5, 2008 and discussed academic programs including the establishment of a Bachelor of Arts in Art History Program.

The Committee recommends the following resolution for approval by the Board.

It was moved and seconded to adopt the following resolution:

6-08-19 RESOLUTION, ESTABLISHMENT OF A BACHELOR OF ARTS IN ART HISTORY
PROGRAM (Appendix 19)

The resolution was unanimously adopted.

COMMITTEE REPORTS:

TRUSTEES AND NOMINATIONS:

Mr. Gruel reported for Dr. Fan, Chair of the Committee on Trustees and Nominations. Every two years, the Committee nominates the slate of Board Officers. Each officer serves a two-year term and is eligible for a second two-year term. The Committee recommended the following slate of officers for 2008-2010:

Vincent J. Mazzola	-	Chair
William J. Pesce	-	Vice Chair
Michael L. Jackson	-	Secretary

The Board will formalize the election at its September meeting as required by State statute.

INSTITUTIONAL DEVELOPMENT:

Mr. Gruel reported that \$3.9 million has been raised this year, up from \$3.3 million last year and there are still approximately \$90K - \$100K dollars in bequests expected. The goal for alumni participation was set at 8% and we have already reached 7.92% and by the close of the fiscal year we expect to reach 8%. With several new hires in the Institutional Advancement division,

we have the human resources to reach the new goal of 8.5%. The branding initiatives will also help meet this goal.

STUDENT AFFAIRS:

Mr. Jackson reported on the meeting Student Affairs Committee meeting held on June 5, 2008. The issue of campus safety and the elements of the campus safety plan and its execution were discussed. An execution plan is being developed and will be shared with the Committee. We are at the forefront of the State in planning and want to be so in execution as well. Since the Committee meeting ran short of time because of scheduling difficulties, Mr. Jackson mentioned several issues to be discussed at the next meeting of the Student Affairs Committee, including processes to respond to catastrophes such as environmental disasters and information technology disasters. A comprehensive IT Emergency Response Plan is being developed and will address the areas of redundancy and contingency, as well as collaboration possibilities with sister institutions. An update on the Mental Health program and recent training initiatives was provided. Time constraints limited the discussion but the subject will be part of the next Committee meeting.

FINANCE AND AUDIT:

Mr. Mazzola reported that the Finance and Audit Committee met on June 5, 2008. The major discussion involved tuition and fees and room and board. The Committee strongly supported the continuation of the mission of affordable, quality education. In spite of the 10% decrease in state appropriations for the University, the Committee was able to recommend the lowest increases since fiscal year 1995 - a 5% increase in tuition and fees, a 3.8% increase in traditional residence hall room rate, and a 3.6% increase in the "average" meal plan. The Committee reconfirmed its history of rigorous review of all bid waivers. Additionally, the Committee held a private meeting with the Internal Auditor following the Committee meeting. The Internal Auditor reports directly to the Board and takes direction on areas to be audited and then reports the audit results to the Committee. Mr. Mazzola asked Associate VP Stuart Goldstein, to report on the Lipman Hearne engagement for the branding initiative and the specific areas of focus.

PRESIDENT'S REPORT:

President Speert thanked Mr. Taylor for his past four years' leadership and service as Chair of the Board and looked forward to his continued contributions as a Trustee.

CHAIR'S REPORT:

Mr. Taylor provided a review of the progress made over the last four years in achieving the mission of the University and the very evident results of those efforts. He remarked on the work undertaken by each Committee, highlighted the leadership of each committee chair, and outlined each committee's accomplishments. Their record stands as a tribute to the dedication and commitment of the Trustees and the collaboration among the Board, administration, faculty and staff. He also thanked Dr. Sue Godar, Chair of the Faculty Senate and Dr. Sue Tardi, President of the AFT and for the constructive relationships they have developed and their contributions to the work of the Board and the benefit of the University community. He thanked the student trustees and commended them on their participation and contributions. Mr. Taylor thanked President Speert for setting a tone of respect and an interactive style of cooperation. He remarked that President Speert's wisdom and temperament are great assets which benefit the University community.

The Board responded with a round of applause for Mr. Taylor's leadership, service and commitment as Board Chair.

OTHER BUSINESS:

At approximately 12:25 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". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Donna Santaniello
Assistant to the President
and Board of Trustees

6/28/08

6-08-1 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.

6-08-2

**RESOLUTION, TUITION AND FEES, 2008-2009
(CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University establishes the tuition and fee charges effective for Fall 2008 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.

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

RESOLVED: That the Board of Trustees of William Paterson University establishes the following flat rate charge for tuition and fees effective for the 2008 Fall Semester for undergraduate New Jersey residents who enroll for 12 or more credits:

Tuition and Fees
Effective Fall 2008

\$5,246.00 per semester

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

RESOLVED: That the Board of Trustees of William Paterson University establishes the following schedule of tuition and fee per credit charges for New Jersey residents effective for the 2008 Fall Semester:

Tuition & Fees
Effective Fall 2008

UNDERGRADUATE: \$337.00 per credit
(Taking less than 12 credits)

GRADUATE: \$569.00 per credit

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

RESOLVED: That the Board of Trustees of William Paterson University establishes the following flat rate charge for tuition and fees effective for the 2008 Fall Semester for undergraduate out-of-state students who enroll for 12 or more credits.

Tuition and Fees
Effective Fall 2008

\$8,525.00 per semester

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

RESOLVED: That the Board of Trustees of William Paterson University establishes the following schedule of tuition and fee per credit charges for out-of-state students effective for the 2008 Fall Semester:

Tuition and Fees
Effective Fall 2008

UNDERGRADUATE: \$551.00 per credit
(Taking less than 12 credits)

GRADUATE: \$883.00 per credit

6-08-3

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2008-2009 (CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University approves the establishment of the per semester residence hall room rates for the 2008-2009 academic year and the per semester meal plan rates for the 2008-2009 academic year, effective fall 2008, as described and specified in the attached documents.

RESIDENCE HALL ROOM RATES 2008-09

RESOLVED: That the Board of Trustees of William Paterson University approves the establishment of the per semester residence hall room rates for the 2008-09 academic year effective Fall 2008 as follows per student:

Single Occupancy Room:	\$4,020
Traditional Residence Halls*:	\$3,320
Pioneer & Heritage Apartments:	\$3,630
Off-Campus Sites:	\$3,735

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MEAL PLAN RATES 2008-09

RESOLVED: That the Board of Trustees of William Paterson University approves the establishment of the per semester meal plan rates for the 2008-09 academic year effective Fall 2008 as follows:

8-Meal Plus \$350	\$1,545	- Undergraduate & Graduate
8-Meal Plus \$450	\$1,675	- Undergraduate & Graduate
8-Meal Plus \$550	\$1,780	- Undergraduate & Graduate
10-Meal Plus \$175	\$1,545	- Undergraduate & Graduate
15-Meal Plus \$175	\$1,570	- Undergraduate & Graduate
19-Meal Plus \$175	\$1,675	- Undergraduate & Graduate
Premium-9 Plus \$775	\$2,105	- Undergraduate & Graduate
5-Meal Plan Plus \$175	\$990	- Graduate Only
A-La-Carte Plan	\$750	- Graduate Only

6-08-4 RESOLUTION, 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 2008 Semester for New Jersey high school students taking college-level courses offered by the University:

Courses Taught on Campus:

Tuition: \$210.00 per credit
Parking and Transportation Fee: \$50.00

Courses Taught at High School:

Tuition: \$ 210.00 per credit
Information Technology Fee \$ 10.25 per credit
 \$ 220.25 per credit

6-08-5 RESOLUTION, 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 2008 for courses taught in cohorts at off-campus New Jersey locations:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate</u>		
Tuition	\$204.46	\$418.46
General Service Fee	37.30	37.30
Information Technology Fee	<u>10.24</u>	<u>10.24</u>
Total Per Credit:	\$252.00	\$466.00
 <u>Graduate</u>		
Tuition	\$443.46	\$757.46
General Service Fee	37.30	37.30
Information Technology Fee	<u>10.24</u>	<u>10.24</u>
Total Per Credit:	\$491.00	\$805.00

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

6-08-6

**RESOLUTION, TUITION WAIVER FOR VETERANS OF THE
IRAQ AND AFGHANISTAN WARS**

RESOLVED:

That the Board of Trustees of William Paterson University extends the tuition waiver benefits afforded to New Jersey State National Guard members to veterans of the Iraq and Afghanistan Wars. The tuition waiver will become effective the Fall 2008 Semester.

6-08-7

RESOLUTION, TESTING SUCCESS NURSING PROGRAM FEE

RESOLVED:

That the Board of Trustees of William Paterson University increases from \$65.00 to \$70.00 the program fee that is associated with the purchase of the Learning System RN Online. This fee is not subject to the per-student lab fee cap. The effective date is Fall 2008.

**6-08-8 RESOLUTION, BID WAIVERS (Consent Agenda)
 (Library)**

- 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 5, 2008, 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	\$ 560,000
Blackwell's Book Services	\$ 200,000
Palinet	\$ 150,000
Ex Libris Group	\$ 38,000
National Archive Publishing Company	\$ 35,000
ScienceDirect/Elsevier, B.V	\$ 104,000
Thomson West Publishing	\$ 30,000
Midwest Library Services	\$ 100,000
The Book House	\$ 50,000
ProQuest Information and Learning	\$ 50,000

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 2009 is not to exceed \$560,000.

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 2009.

BID WAIVER, PALINET

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 Palinet, Philadelphia, Pennsylvania, for specialized library services for an amount not to exceed \$150,000 for Fiscal Year 2009.

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 2009 cost shall not exceed \$38,000.

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**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 2009 is not to exceed \$35,000.

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BID WAIVER, SCIENCEDIRECT/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 \$104,000 for Fiscal Year 2009.

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BID WAIVER, THOMSON WEST PUBLICATIONS

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 various published materials for use in the library from Thomson West Publications, St. Paul, Minnesota, in an amount not to exceed \$30,000 for Fiscal Year 2009.

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 2009.

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 2009.

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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 \$50,000 for Fiscal Year 2009.

**6-08-9 RESOLUTION, BID WAIVERS (Consent Agenda)
(VALE)**

- 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 5, 2008, 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	\$ 1,200,000
Ovid Technologies	\$ 250,000
infoUSA	\$ 315,000
John Wiley & Sons	\$ 1,000,000

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 six databases to VALE members. The fee for Fiscal Year 2009 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 \$1,200,000 for Fiscal Year 2009.

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 \$250,000 for Fiscal Year 2009.

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 2009.

BID WAIVER, JOHN WILEY & SONS

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, 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 \$1,000,000 for Fiscal Year 2009.

**6-08-10 RESOLUTION, BID WAIVERS (Consent Agenda)
 (Information Systems)**

- 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 5, 2008, 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	\$	495,000
NJEdge.Net	\$	175,000
SAS Institute	\$	50,000
Oracle Corporation	\$	140,000
CollegeNET, Inc.	\$	40,000
UCA Services, Inc.	\$	96,000
TouchNet Information Systems Inc.	\$	150,000
Blackboard Inc	\$	137,000

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 \$495,000 for Fiscal Year 2009.

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 President 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 2009.

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 \$50,000 for Fiscal Year 2009.

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 2009.

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 \$40,000 for Fiscal Year 2009.

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 \$96,000 for Fiscal Year 2009.

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 \$150,000 for Fiscal Year 2009.

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 \$137,000 for Fiscal Year 2009.

**6-08-11 RESOLUTION, BID WAIVERS (Consent Agenda)
(Auxiliary Services)**

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 5, 2008, 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.
Sodexo, Inc.	Continue Agreement
Vistar	\$ 60,000
The CBORD Group, Inc.	\$ 1,055,000

RESOLUTION, BID WAIVER, SODEXO, INC.

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 continue the agreement with Sodexo, Inc., Trumbull, Connecticut, from July 1, 2008 through June 30, 2010.

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 2009.

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 2009 is not to exceed \$1,055,000.

**6-08-12 RESOLUTION, BID WAIVERS (Consent Agenda)
(Continuing Education/Distance Learning)**

- 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 5, 2008, 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.	\$	500,000
TNT Educational Services, Inc. - FY 08	\$	722,000
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, 2008 through June 30, 2009 shall not exceed \$500,000.

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 extend an agreement with TNT Educational Services, Inc., Parsippany, New Jersey, for the purpose of providing professional non-credit instructional programs. The contract amount for Fiscal Year 2008 shall be revised from \$504,000 to \$722,000.

**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, 2008 through June 30, 2009 shall not exceed \$120,000.

**6-08-13 RESOLUTION, BID WAIVERS (Consent Agenda)
(Human Resources)**

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 5, 2008, 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.
Normann Staffing Services	\$	70,000
Mary Pomerantz Advertising	\$	110,000
Atrium Staffing of New Jersey, LLC	\$	30,000

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, Wayne, New Jersey, for providing temporary staff on an as-needed basis at a cost not to exceed \$70,000 for Fiscal Year 2009.

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 \$110,000 for Fiscal Year 2009.

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 2009.

**6-08-14 RESOLUTION, BID WAIVERS (Consent Agenda)
(Institutional Advancement)**

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 5, 2008, 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.
L.P. Thebault Company	\$ 125,000
Brandspa	\$ 35,000
RuffaloCODY	\$ 125,000
Lipman Hearne Inc	\$ 725,000

BID WAIVER, L.P. THEBAULT COMPANY

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 L. P. Thebault Company, Parsippany, New Jersey, for the printing of the University magazine. The amount shall not exceed \$125,000 for Fiscal Year 2009.

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 2009.

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 2009 shall not exceed \$125,000.

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, to develop an advertising campaign, including media planning and buying, and creative execution, and other elements of an integrated marketing program. The fee is not to exceed \$725,000, including reimbursables.

**6-08-15 RESOLUTION, BID WAIVERS (Consent Agenda)
(Miscellaneous)**

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 5, 2008, 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 N.J., Division of Law)	\$ 200,000
On-Call Professional Services for the Russ Berrie Institute	\$ 150,000
KPMG LLP	\$ 100,000
Meds Publishing	\$ 48,000

**BID WAIVER, PROCUREMENT OF 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 \$200,000 for the period July 1, 2008 through June 30, 2009.

**BID WAIVER, ON-CALL PROFESSIONAL SERVICES
FOR THE RUSS BERRIE INSTITUTE**

RESOLVED: That pursuant to Subsection 5.a (1) of the New Jersey State Contracts Law, the Board of Trustees authorizes the University President or his designee to enter into agreements with the firms listed below to provide high quality educational, consulting and training services throughout Fiscal Year 2009. The fee per professional per project will not exceed \$50,000 and aggregate amount will not exceed \$150,000.

ESource Corp
GeoLearning, Inc.
Think Small Communications

RESOLUTION, BID WAIVER, KPMG LLP

RESOLVED: That pursuant to Subsection 5. a. (1) of the State College Contracts Law, the Board of Trustees of William Paterson University hereby awards a contract in an amount not to exceed a total cost of \$100,000 to KPMG to engage said firm for the Fiscal Year 2008 to serve as the William Paterson University external auditor.

BID WAIVER, MEDS PUBLISHING

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 Meds Publishing, Laurel, Maryland, for provision of software which assists Nursing students to prepare for the RN NCLEX exam. The fee for Fiscal Year 2009 shall not exceed \$48,000.

6-08-16 RESOLUTION, TENURE FOR SAMBHU BASU AS PROFESSOR OF ECONOMICS, FINANCE, AND GLOBAL BUSINESS

WHEREAS: Dr. Sambhu Basu was appointed Dean of the Cotsakos College of Business and Professor of Economics, Finance, and Global Business August 1, 2006, and has undertaken responsibilities consistent with those appointments, and,

WHEREAS: Dr. Sambhu Basu has established an excellent record as a teacher and scholar, leading to his previous tenure at California State University Hayward (now East Bay) in 1993, and has earned the respect and esteem of his colleagues in the Cotsakos College of Business at William Paterson University as reflected in their recommendation and endorsement of May 6, 2008; and

WHEREAS: The Provost and Senior Vice President for Academic Affairs, Dr. Edward B. Weil has reviewed this recommendation and the supporting documents and concurs in the recommendation; and,

WHEREAS: The President has reviewed Dr. Sambhu Basu's entire vita and recommends the granting of tenure by exceptional action; and,

WHEREAS: N.J.S.A. 18A:60-9 permits the Board of Trustees to award tenure by exceptional action after two years of service in a State College or University; therefore, be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey confers tenure on Dr. Sambhu Basu as Professor in the Department of Economics, Finance, and Global Business, effective September 1, 2008.

6-08-17

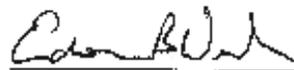
**COMPENSATION FOR DEPARTMENT CHAIRPERSONS
FOR THE SUMMER 2008**

RESOLVED: That the Board of Trustees of The William Paterson University of New Jersey approves the guidelines for summer compensation for Department Chairpersons for Summer 2008, in accordance with the agreement between the University Administration and Local 1796, NJSFT-AFT, AFL-CIO in April 2008 for the summer 2008 only, and does not establish a precedent for subsequent years.

Guidelines for Compensation for Department Chairpersons for Summer 2008

- A. For duties consistent with the roles and responsibilities of Department Chairpersons as applicable to activities during Summer Session and the weeks between Summer Session and the beginning of the Academic Year, Department Chairperson shall receive compensation of not less than four credits, to be apportioned as follows:
1. One and a half (1.5) credits for the period between Commencement and July 1, 2008;
 2. One and a half (1.5) credits for the period between July 1, 2008, and the last day of Summer Session (August 12, 2008); and
 3. One (1.0) credit for duties between the last day of Summer Session and the beginning of the Academic Year on September 1, 2008.
- B. Additional credits will be awarded for each portion of the Summer Session (traditional Summer I, course beginning before July 1, and traditional Summer II, course beginning after July 1) dependent on the number of sections offered:
- | | | |
|------------|---|-----------|
| 3 or fewer | = | 0 credits |
| 4-11 | = | 1 credit |
| 12-21 | = | 2 credits |
| 22-32 | = | 3 credits |
| 33-42 | = | 4 credits |
| Etc. | | |
- C. Additional credits will be awarded based on the number of FTE Faculty (determined by the Line Analysis of the preceding Fall Semester):
- | | | |
|-----------|---|-----------|
| 0-15 FTE | = | 0 credits |
| 16-21 FTE | = | 1 credit |
| 22+ FTE | = | 2 credits |
- D. One (1.0) additional credit will be awarded for any department in which the number of undergraduate majors exceeds 250, and one (1.0) credit will be awarded for each additional increment of 250 majors:
- | | | |
|----------|---|-----------|
| 0-250 | = | 0 credits |
| 251-500 | = | 1 credit |
| 501-750 | = | 2 credits |
| 751-1000 | = | 3 credits |
| Etc. | | |
- E. Delegation of the role and responsibilities of the Department Chairperson during any period between Commencement and the beginning of the Fall Semester shall entail proportionate transfer of credits to the delegated and approved faculty substitute for that period.

For the University:



Edward B. Well
Provost and Senior Vice President
for Academic Affairs

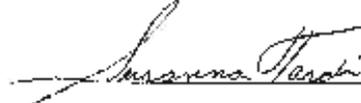
6-18-08

Date:



6-18-08

For AFT Local #1756:



Susanna Tardi
President

6/30/08

Date:



6-30-08

6-08-18

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

RESOLVED: That the Board of Trustees approves the various personnel matters as recommended by the President including a librarian promotion, Summer I and Summer II Master Tutors, and various appointments, reappointments, extensions, leaves of absence, retirements, resignations and other changes in employee status, and directs that the actions be listed in the minutes of this meeting.

LIBRARIAN PROMOTION

RESOLVED: That the Board of Trustees approves the promotion of a librarian effective July 1, 2008 and directs the President of the University to send appropriate notification.

Effective July 1, 2008

Richard Kearney TO: Librarian I



ACADEMIC SUPPORT CENTER
 300 POMERON ROAD • WASHINGTON, NEW JERSEY 07670-2128
 973.770.3124/2563 FAX 973.720.2582

MASTER TUTOR BUDGET
 ACADEMIC SUPPORT CENTER
 Linziker Wing 218-219
 Summer I 2008

FOR CONSIDERATION BY THE BOARD OF TRUSTEES

NAMES	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # OF HRS.	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karon Amato	Math (All Levels), Econ 201	8	40	18.00	720.00	Academic Support
Ken Caspetto	French; Spanish; Psychology	10	50	18.00	900.00	Academic Support
Giovanna Ciillini	Italian 110, 111; Spanish: 110, 111; Communications (all Levels)	8	40	18.00	720.00	Academic Support
Thomas Fein	All Math Levels	8	40	18.00	720.00	Academic Support
Andres Guillen	Econ 201, Math 106, 143, 145; Spanish; French; Italian	10	40	16.00	640.00	Academic Support
Joanne Schifano	Math (All Levels)	5	25	18.00	450.00	Academic Support
Tom Weimore	History; Political Science; Music; Math	5	25	16.00	400.00	Academic Support
Edwin Torres	Math 105, 110, 115, 116, 160, 161	8	40	10.00	400.00	Academic Support

Total \$4,950.00

Submitted by
Rozemelle Griffin
 Rozemelle Griffin
 Associate Director
 Academic Support Center

Approved by
Jaret Davis-Dukes
 Jaret Davis-Dukes
 Director, Division of
 Academic Development

5/7/08

 Date

5/8/08

 Date



ACADEMIC SUPPORT CENTER
 200 FOMPTON ROAD • WAYNE, NEW JERSEY 07470-2119
 973.720.3324/2563 FAX 973.720.2500

MASTER TUTOR BUDGET
 ACADEMIC SUPPORT CENTER
 Hunziker Wing 218-219
 Summer II 2008

FOR CONSIDERATION BY THE BOARD OF TRUSTEES

NAMES	AREA OF TUTORING	WEEKLY HOURS	MAXIMUM # OF HRS.	HOURLY RATE	MAXIMUM SALARY	BUDGET LINE
Karen Amato	Math (All Levels); Econ 201	8	40	18.00	720.00	Academic Support
Ken Cappetta	French; Spanish; Psychology	8	40	18.00	720.00	Academic Support
Giovanna Ciollini	Italian 110, 111; Spanish 110, 111; Communications (all Levels)	8	40	18.00	720.00	Academic Support
Tom Fein	All Math Levels	5	25	16.00	400.00	Academic Support
Andres Guillen	Econ 201; Math 106, 140, 145; Spanish; French; Italian	9	45	16.00	720.00	Academic Support
Edwin Torres	Math 106, 110, 115, 116, 160, 161	8	40	14.00	560.00	Academic Support
Tom Wetmore	History; Political Science; Music; Math	5	25	16.00	400.00	Academic Support

Total: \$ 4240.00

Submitted by

 Rogernelle Griffin
 Associate Director
 Academic Support Center

5/7/08

 Date

Approved by

 Janet Davis-Dukes
 Director, Division of
 Academic Development

5/8/08

 Date

FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 28, 2008 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Sandra Alon	Assistant Professor	Educational Leadership & Professional Studies	U25	9	\$79,628.28	9/1/08
	Lourdes Bastas	Manager, Special Events	Institutional Advancement	U22	11	\$71,545.31	6/23/08
	Terry Bogorad	Assistant to Chief of Police (Associate Dir. 3 S.C.)	University Police	D25	-	\$68,000.00	2/4/08-8/31/08
	Suzanne Bowles	Associate Professor	History	U26	6	\$83,608.33	9/1/08
	Jyoti Champanerkar	Assistant Professor (Tenure Track Year 2)	Mathematics	U22	6	\$61,407.86	9/1/08
	Lukas Dean	Instructor	Economics, Finance & Global Business	U21	12	\$72,534.55	9/1/08
	Malay Dey	Associate Professor	Economics, Finance & Global Business	U29	11	\$103,702.54	9/1/08
	Jennifer Di Noia	Assistant Professor	Sociology	U24	6	\$67,695.34	9/1/08
	Alison Dobrick	Instructor	Elementary & Early Childhood Education	U18	9	\$56,572.56	9/1/08
	Vanessa Fiaud	Instructor	Kinesiology	U18	9	\$56,572.56	9/1/08
	Maretta Hodges	Assistant Director, EOF (Asst. Dir. 3, S.C.)	Educational Opportunity Fund Program	U22	4	\$54,848.87	6/2/08
	Carrie Eunyoung Hong	Assistant Professor	Educational Leadership & Professional Studies	U22	4	\$56,494.34	9/1/08
	Bernard Jones	Instructor	Special Education & Counseling	U18	12	\$62,632.25	9/1/08
	Sreevidya Kalaramadam	Assistant Professor One Year Only	Women's Studies	U22	5	\$58,951.10	9/1/08-6/30/09
	Anil Kumar	Assistant Professor 1/2 time One Year Only	Languages and Cultures	U22	5	\$29,475.55	9/1/08-6/30/09
	Robert Laud	Associate Professor	Marketing & Management	U29	12	\$107,159.88	9/1/08

FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 28, 2008 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Amy Learmonth	Assistant Professor	Psychology	U24	6	\$67,695.34	9/1/08
	Delario Lindsey	Assistant Professor One year only	African, African-American & Caribbean Studies	U22	6	\$61,407.86	9/1/08-6/30/09
	Luis Nuno	Instructor	Sociology	U18	11	\$60,612.36	9/1/08
	Robert Rimmer	Assistant Professor	Educational Leadership & Professional Studies	U25	7	\$73,938.14	9/1/08
	Joseph Spagna	Assistant Professor	Biology	U22	7	\$63,864.62	9/1/08
	Raymond Torres-Santos	Dean, College of Arts & Comm, Professor of Music	Arts & Communication Music	D35	-	\$150,000.00	7/1/08 9/1/08-6/30/11
	Tim VanderGast	Instructor	Psychology	U18	12	\$62,632.25	9/1/08
	Yvette Viera-Villanueva	Finance Operations Manager (Associate Dir. 3, S.C.)	Institutional Advancement	D25	-	\$75,000.00	4/28/08
	Neici Zeller	Instructor	History	U18	12	\$62,632.25	9/1/08
REAPPOINTMENTS:	Lindsay Bard	Professional Services Specialist 3, 10 mos.	Athletics	U18	9	\$54,924.72	8/4/08-6/2/09
	Karen Ector	Site Coordinator (PSS3, S.C.)	Education Enrichment Ctr (Grant funded)	U21	4	\$52,238.98	7/1/08-6/30/09
	Thomas Nemeth	Digital Collections Manager (PSS3, S.C.)	Instruction & Research Technology (Grant Funded)	U21	5	\$54,511.85	7/1/08-6/30/09
	Renee Pevour	Assistant To Chair of Nursing (PSS3,SC)	Nursing	U21	12	\$70,421.89	7/1/08 - 6/30/11
	Linda Refsland	Associate Director, Basic Skills (Asst. Dir. 1, S.C.)	Academic Development	U26	6	\$72,743.30	7/1/08-6/30/09
	Elizabeth Riquez	Director of Financial Aid (Dir. 2 S.C.)	Financial Aid	D30	-	\$112,000.00	7/1/08-6/30/09
EXTENSION:	Keyana Darby	Professional Services Specialist 4	Financial Aid	U18	4	\$45,119.49	7/1/08-9/30/08
LEAVE OF ABSENCE:	Jason Ambroise	Educ. Lv w/pay	Assistant Professor	History	U22	\$62,004.57	9/1/07-6/30/08

FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 28, 2008 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RETIREMENTS:	Cho Kin Leung	Professor	Economics, Finance & Global Business	D33	-	\$135,000.00	9/1/08
	Louis J. Rivela	Professor	Chemistry	U30	12	\$109,230.65	7/1/08
RESIGNATIONS:	Lisette Acosta	Program Assistant	Residence Life	U17	8	\$50,459.02	6/30/08
	Katherine Chen	Assistant Professor	Sociology	U24	6	\$65,723.69	6/30/08
	Michael Chirichello	Professor	Educational Leadership & Professional Studies	U30	10	\$102,183.54	6/30/08
	Cara Farnell	Program Assistant, S.C.	Admissions	U15	2	\$41,106.75	7/31/08
	Carolyn Fleischer	Project Specialist	Early Learning Improvement Consortium (Grant Funded)	U18	9	\$54,924.72	6/30/08
	Georgianna Gould	Assistant Professor	Biology	U22	6	\$59,619.35	6/30/08
	Judith Linder	Executive Director Alumni Relations (Director 3, SC)	Institutional Development	D28	-	\$90,700.00	5/23/08
	Howard Lune	Associate Professor	Sociology	U26	8	\$78,273.23	6/30/08
	Eric Stiles	Associate Professor	Economics, Finance & Global Business	U29	7	\$87,255.52	6/30/08
	Stacy Toriello	Professional Services Specialist 1 SC	Financial Aid	U27	2	\$63,918.48	5/23/08

CHANGE OF TITLE AND SALARY:

Christina McSherry, Nursing, from Instructor, U18, Step 12, \$60,808.01 to Assistant Professor, U24, Step 9, \$73,607.82, eff. 5/1/08 received Ph.D.

PART TIME REAPPOINTMENTS:

Catherine Dodwell, Part-time Reference Librarian III, Library, U22, Step 8, \$36.30/hr., 7/1/08-6/30/09

Kathleen Grimshaw-Haven, Part-time Reference Librarian III, Library, U22, Step 10, \$38.01/hr., 7/1/08-6/30/09

Michele Kowalsky, Part-time Reference Librarian III, Library, U22, Step 10, \$38.01/hr., 7/1/08-6/30/09

Anne Krautheim, Part-time Reference Librarian III, Library, U22, Step 7, \$34.95/hr., 7/1/08-6/30/09

David McMillan, Part-time Reference Librarian III, Library, U22, Step 7, \$34.95/hr., 7/1/08-6/30/09

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE JUNE 28, 2008 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
RETURN TO REGULAR APPOINTMENT:							
Lisette Acosta, Residence Life, from PSS4, Resident Director U18, Step 9, \$54,924.82 to Program Asst., U17, Step 8, \$50,459.02 eff. 6/1/08							
SALARY ADJUSTMENT:							
Claire Donaghy, Associate Professor, Nursing, from U28, Step 6, \$79,904.68 to U28, Step 7, \$85,594.82 eff 9/1/08							
Marc Schaeffer, Chief of Staff to the President and Board, from \$145,500. to \$155,500. eff 5/10/08							
TEMPORARY CHANGE OF TITLE AND SALARY:							
Samuel Griggs, Institutional Development, from Director 3, S.C., D--, \$100,000.00 to Interim Executive Director of Development, D-- \$110,000.00 eff. 4/1/08-9/30/08							
Rajiv Kashyap, from Assoc. Professor, Mktg & Management, U28, Step 12, \$\$99,087.83 to Interim Assoc. Dean, College of Business, D33, \$145,000. eff. 7/1/08-12/31/08							
Meredith McCarthy, Institutional Development, from Director, Special Events, to Assoc. Dir, Annual Fund, U24, Step 8, \$70,979.76 eff. 3/19/08 - 9/30/08							
WITHDRAWAL OF REAPPOINTMENT RECOMMENDATION:							
Stephen Marcone, Interim Dean, College of Arts & Communication (permanent Dean appointed 7/1/08)							
CHANGE OF REAPPOINTMENT RECOMMENDATION:							
David Horton, Interim Associate Dean, College of Arts and Communication, from 7/1/08 - 6/30/09 to 7/1/08 - 8/31/08							

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its June 28, 2008 meeting.

6-08-19 RESOLUTION ON THE ESTABLISHMENT OF A BACHELOR OF ARTS IN ART HISTORY PROGRAM (Conversion of BA in Art, concentration in Art History)

WHEREAS: William Paterson University seeks to offer innovative educational programs that support a mission of encouraging lifelong learning and academic excellence; and

WHEREAS: The Faculty of the Department of Art, as an outcome of the recent self-study and accreditation by the National Association of Schools of Art and Design, has proposed to enact a program change and establish a new degree program by converting the program currently designated Bachelor of Arts in Art, concentration in Art History; and,

WHEREAS: This conversion of the major concentration results in a degree program more accurately designated as a Bachelor of Arts in Art History degree; and,

WHEREAS: The creation of a program with the title Bachelor of Arts in Art History reflects more accurately than the previous concentration the preparation of students to pursue graduate study and/or other career objectives; and,

WHEREAS: The program and change of degree nomenclature has been reviewed and recommended by the Faculty of the College of the Arts and Communication and the Faculty Senate; and

WHEREAS: The Dean of the College of the Arts and Communication and the Provost and Senior Vice President for Academic Affairs concur in recommending the establishment of the degree of Bachelor of Arts in Art History to the President; and

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

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

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves and authorizes the administration to notify the New Jersey Higher Education community of our intent to offer a new program of Bachelor of Arts in Art History and, subsequent to review consistent with the Higher Education Restructuring Act, to implement that program.