

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

Monday, July 25, 2011

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

BOARD MEMBERS PRESENT: Ms. Conway, Mr. Guarasci, Mr. Gruel via teleconference, Ms. Mascolo, Mr. Mazzola, Ms. Niro, Mr. Pesce, Mr. Taylor and President Waldron

ABSENT: Mr. Adzima, Ms. DeMarco Clissett, Mr. Jackson, Dr. Pruitt

OTHERS PRESENT:

Provost and Senior Vice President Weil, Vice President Bolyai, Vice President Martone, Vice President Cohen, Dr. Seal, Mrs. Santaniello, Mrs. Barone, administrators, faculty, and others.

ANNOUNCEMENT CONCERNING ADEQUATE NOTICE OF MEETING:

In accordance with the "Open Public Meetings Act," the Chairperson publicly announced and had entered into the minutes that "adequate notice" of this meeting was provided. In compliance with the Statute, this notice was posted on the University's web page and distributed to The Herald News, The Record, and The Star Ledger more than 48 hours prior to this meeting.

It was moved and seconded to adopt the following resolution:

7-11-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:45 a.m., the Public Session resumed.

MINUTES OF THE June 25, 2011 BOARD MEETING:

The minutes of the June 25, 2011 Board meeting were approved unanimously.

CHAIRS REPORT:

Mr. Mazzola complimented the staff on the extraordinary job of hosting the China Trade Symposium and celebration of the 30th anniversary of the sister state relationship between New Jersey and Zhejiang Province, China involving government leaders from New Jersey and China, and numerous industry leaders. It was an extremely complex event to coordinate logistically and from every perspective and was carried out with great precision.

PRESIDENT'S REPORT:

President Waldron echoed Mr. Mazzola's compliments and thanked Mr. DeDeo, who was the point person, and the staff for their excellent efforts. She shared that Lieutenant Governor Guadagno expressed her admiration for the sophistication and execution of the event by William Paterson staff. The Chinese government delegation was very impressed and especially delighted when students from China, who are studying at WPU this summer, came as a group

to welcome them. On June 28, 2011 President Waldron received official notification from the Middle States Commission on Higher Education that they have reaffirmed the University's accreditation for ten years. We will be providing two progress reports – one in 2012 on the core curriculum assessment methodology and one in 2013 on the progress of the strategic plan, in addition to the normal, periodic five year review. President Waldron congratulated the Board and the University community on achieving this reaccreditation. The President congratulated Ms. Bernadette Tiernan, Executive Director for the Center for Continuing and Professional Education, on a very successful and expanded Summer Youth program with over 1,000 students enrolled.

COMMITTEE REPORTS:

NOMINATIONS AND GOVERNANCE COMMITTEE:

Mr. Taylor reported that the Nominations and Governance Committee decided to table Resolutions 7-11-2 and 7-11-3 until the next Board meeting.

FINANCE, AUDIT, AND INSTITUTIONAL DEVELOPMENT COMMITTEE:

Ms. Niro reported that the Finance, Audit, and Institutional Development Committee met on July 14, 2011 and received the annual report from Moody's Investment Service. They reaffirmed the University's A1 rating and noted that the University has a stable financial outlook. William Paterson University has the lowest debt of all the NJ state colleges and universities. Ms. Niro commended VP Bolyai and his colleagues in Administration and Finance for their continued good stewardship of the University's finances. VP Bolyai presented information on the proposed FY12 budget. Based on several planning assumptions including a 4.7% projected enrollment increase, no increase in state appropriations, and a 2% increase in tuition and fees, the lowest increase in 30 years, he projects a balanced operational budget for FY2012. VP Bolyai presented Information on the financial implications of the new student health insurance plan. The new coverage expands benefits as a step toward meeting the new federal universal healthcare mandate for 2014. The new comprehensive healthcare policy has been secured through a consortium with other NJ state schools. The Committee discussed the proposed tuition and fees, room rates and meal plan rates and recommended the following resolutions for approval by the Board:

It was moved and seconded to adopt the following resolution:

7-11-4- RESOLUTION, TUITION AND FEES, 2011-2012 (Consent Agenda) (Appendix 4)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-11-5-RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES,
2011-2012 (Consent Agenda) (Appendix 5)

The resolution was unanimously adopted.

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It was moved and seconded to adopt the following resolution:

7-11-6-RESOLUTION, TUITION AND FEES, COHORT PROGRAMS (Consent Agenda)
(Appendix 6)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-11-7-RESOLUTION, DOCTORATE OF NURSING PRACTICE TUITION AND FEES
(Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-11-8-RESOLUTION, ACCEPTANCE OF FY12 BUDGET (Appendix 8)

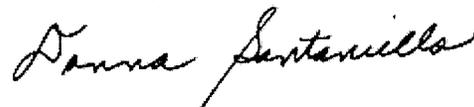
The resolution was unanimously adopted.

At approximately 11:15 a.m., there being no further public business, a motion was made and seconded to move into Executive Session to discuss Personnel Matters:

7-11-9 – RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 9)

The resolution was unanimously adopted. The remainder of the meeting was in closed session.

Respectfully submitted,



Donna Santaniello
Assistant to the President
and Board of Trustees

7/25/11

7-11-1 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.

7-11-2

**RESOLUTION, AMENDMENT TO THE WILLIAM PATERSON
UNIVERSITY BOARD OF TRUSTEE BYLAWS**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey amends the Bylaws, Section X. Committees, as stated below:

X. COMMITTEES

The Chair, Vice Chair, and chairs of the standing committees shall constitute the Executive Committee of the Board of Trustees. Between meetings of the full Board, the Executive Committee shall have the authority to take action on behalf of the full Board, to the extent permitted by the law, subject to approval of its action by the Board of Trustees at a subsequent meeting of the Board.

7-11-3

**RESOLUTION, REVISIONS TO THE WILLIAM PATERSON
UNIVERSITY BOARD OF TRUSTEE EXECUTIVE COMMITTEE
CHARGES**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the revisions to the William Paterson University of New Jersey Board Committee Charges for the Executive Committee.

CHARGE TO THE EXECUTIVE COMMITTEE

The Chair, Vice Chair, and chairs of the standing committees shall constitute the Executive Committee of the Board of Trustees. Between meetings of the full Board, the Executive Committee shall have the authority to take action on behalf of the full Board, to the extent permitted by the law, subject to approval of its action by the Board of Trustees at a subsequent meeting of the Board.

The Executive Committee will consider Board organization and operation, presidential goals, evaluation and compensation, and other matters at the discretion of the Chair of the Board.

The Committee shall keep minutes of all of its meetings.

**7-11-4 RESOLUTION, TUITION AND FEES, 2011-2012
(CONSENT AGENDA)**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the tuition and fee charges effective for Fall 2011 for undergraduate flat rate (NJ residents), undergraduate and graduate per credit (NJ residents), undergraduate flat rate (out-of-state students), undergraduate and graduate per credit (out-of-state students), winter session 2011-2012 tuition and fees, and summer session 2012 tuition and fees described and specified in the attached documents.

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

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey establishes the following flat rate charge for tuition and fees effective for the 2011 Fall Semester for undergraduate New Jersey residents who enroll for 12 to 19 credits:

Tuition and Fees
Effective Fall 2011

\$5732.00 per semester

PER CREDIT CHARGES FOR TUITION AND FEES/NEW JERSEY RESIDENTS

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following schedule of tuition and fee per credit charges for New Jersey residents effective for the 2011 Fall Semester:

Tuition & Fees
Effective Fall 2011

UNDERGRADUATE: (Taking less than 12 credits)	\$ 368.00 per credit
GRADUATE:	\$ 621.00 per credit

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

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following flat rate charge for tuition and fees effective for the 2011 Fall Semester for undergraduate out-of-state students who enroll for 12 to 19 credits.

Tuition and Fees
Effective Fall 2011

\$9314.00 per semester

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

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey establishes the following schedule of tuition and fee per credit charges for out-of-state students effective for the 2011 Fall Semester:

Tuition and Fees
Effective Fall 2011

UNDERGRADUATE: \$ 603.00 per credit
(Taking less than 12 credits)

GRADUATE: \$ 964.00 per credit

WINTER SESSION 2011-2012 TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for courses effective Winter Session 2011-2012:

	<u>In-State</u>	<u>Out-of-State</u>
<u>One-Credit</u>		
Undergraduate	\$396	\$631
Graduate	\$656	\$999
<u>Two-Credit</u>		
Undergraduate	\$672	\$1142
Graduate	\$1192	\$1878
<u>Three-Credit</u>		
Undergraduate	\$948	\$1653
Graduate	\$1728	\$2757
<u>Four-Credit</u>		
Undergraduate	\$1224	\$2164
Graduate	\$2264	\$3636

SUMMER SESSION 2012 TUITION AND FEES

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure for courses effective the Summer Session 2012:

In-State

Undergraduate	\$306.00 per credit
Graduate	\$567.00 per credit

Out-of-State

Undergraduate	\$541.00 per credit
Graduate	\$910.00 per credit

7-11-5

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2011-2012 (CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester residence hall room rates for the 2011-2012 academic year and the per semester meal plan rates for the 2011-2012 academic year, effective Fall 2011, as described and specified in the attached documents.

RESIDENCE HALL ROOM RATES 2011-2012

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester residence hall room rates for the 2011-2012 academic year effective Fall 2011 as follows per student:

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

MEAL PLAN RATES 2011-2012

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the establishment of the per semester meal plan rates for the 2011-2012 academic year effective Fall 2011 as follows:

8-Meal Plus \$400	\$1,720	- Undergraduate & Graduate
8-Meal Plus \$500	\$1,820	- Undergraduate & Graduate
8-Meal Plus \$600	\$1,920	- Undergraduate & Graduate
10-Meal Plus \$250	\$1,700	- Undergraduate & Graduate
15-Meal Plus \$250	\$1,740	- Undergraduate & Graduate
19-Meal Plus \$250	\$1,850	- Undergraduate & Graduate
Premium-9 Plus \$875	\$2,280	- Undergraduate & Graduate
A-La-Carte Plan \$1,000		- Graduate & Residents of Pioneer & Heritage Only

7-11-6

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

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey adopts the increases to the following fees for high school students, off campus cohort courses and courses taught at Mercer County Community College as described and specified in the attached documents for the 2011-2012 academic year.

TUITION AND FEES FOR HIGH SCHOOL STUDENTS 2011-2012

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective for the Fall 2011 Semester for New Jersey high school students taking college-level courses offered by the University:

Courses Taught on Campus:

Tuition:	\$223.02 per credit
Information Technology Fee	<u>10.98 per credit</u>
	\$234.00 per credit

Parking and Transportation Fee: (per semester)	\$ 50.00
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Courses Taught at High School:

Tuition:	\$ 223.02 per credit
Information Technology Fee	<u>10.98 per credit</u>
	\$ 234.00 per credit

**TUITION AND FEES FOR OFF-CAMPUS COHORT COURSES
 2011-2012**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2011 for courses taught in cohorts at off-campus New Jersey locations:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate</u>		
Tuition	\$223.67	\$458.66
General Service Fee	41.36	41.36
Information Technology Fee	<u>10.98</u>	<u>10.98</u>
Total Per Credit:	\$276.00	\$511.00
 <u>Graduate</u>		
Tuition	\$483.66	\$826.66
General Service Fee	41.36	41.36
Information Technology Fee	<u>10.98</u>	<u>10.98</u>
Total Per Credit:	\$536.00	\$879.00

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 2011-2012

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2011 for courses taught at Mercer County Community College:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate- Part-time</u> Tuition	\$223.37	\$458.37
General Service Fee	41.36	41.36
Information Technology Fee	10.98	10.98
Health Fee	1.51	1.51
Campus Facility Fee	<u>26.78</u>	<u>26.78</u>
Total Per Credit:	\$304.00	\$539.00
 <u>Undergraduate- Full-time</u> Tuition	 \$3483.33	 \$7065.33
General Service Fee	644.79	644.79
Information Technology Fee	168.77	168.77
Health Fee	22.95	22.95
Campus Facility Fee	<u>415.16</u>	<u>415.16</u>
Total F/T Flat rate:	\$4735.00	\$8317.00

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

**7-11-7 RESOLUTION, DOCTORATE OF NURSING PRACTICE
TUITION AND FEES**

WHEREAS: Commencing with the Fall 2011 Semester, William Paterson University of New Jersey has been authorized by the State of New Jersey to offer the Doctorate of Nursing Practice degree, and

WHEREAS: The University has determined that a differential tuition and fee rate should be charged for this particular academic program; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per credit tuition and fee structure effective Fall 2011:

	<u>In-State</u>	<u>Out-of-State</u>
Doctorate	\$660.00	\$1030.00

7-11-8 RESOLUTION, FISCAL YEAR 2012 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2011/2012 fiscal year, and

WHEREAS: The University prepared a Spending Plan for FY 2012 based on State appropriation and tuition increases which projects revenues at \$199,559,000 and expenditures at \$196,495,000 including funds designated for current and future capital and maintenance projects, and

WHEREAS: The Finance, Audit and Institutional Development Committee has reviewed the FY 2012 revenue and expense projections and recommends its acceptance with the knowledge it is subject to adjustment based on future changes in enrollment and other factors affecting revenues and expenses; therefore, be it

RESOLVED: That the William Paterson University of New Jersey Board of Trustees does hereby accept the FY 2012 Revenue and Expense Budget as presented by the University's administration.

WILLIAM PATERSON UNIVERSITY
FY 2012 FINAL BUDGET
REVENUE & EXPENSES
June 30, 2011
(\$ in thousands)

9,093 FTE's 11,600 headcount REVENUES	E & G Dedicated Funds											AUXILIARY			
	General Operations	Gen'l Serv Fee	Info Tech Fee	Camp Fee	Fac. Fee	Sci Bldg. Fee	Parking Fee	Dist. Learn Fee	Ctr. C.P.E.	Other Sub-Total	Athletic Fee	Auxiliary Funds	Residence Life	Total	
State Appropriation	32,748	0	0	0	0	0	0	0	0	0	0	0	32,748		
State Appropriation (special fund)	(65)	0	0	0	0	0	0	0	65	0	0	0	0		
Salary Program	0	0	0	0	0	0	0	0	0	0	0	0	0		
Net State Appropriation	32,683	0	0	0	0	0	0	0	65	32,748	0	0	32,748		
State Paid Fringe Benefits	22,180	0	0	0	0	0	0	0	0	22,180	0	0	22,180		
Total State Support	54,863	0	0	0	0	0	0	0	65	54,928	0	0	54,928		
Tuition (Fall & Spring)	65,115	0	0	0	0	0	0	0	0	65,115	0	0	65,115		
Tuition (Summer and Winter)	3,171	0	0	0	0	0	0	0	2,507	5,678	0	0	5,678		
Room	0	0	0	0	0	0	0	0	0	0	0	14,925	14,925		
Board	0	0	0	0	0	0	0	0	0	0	6,576	0	6,576		
Fees	1,218	11,923	3,134	7,869	7,188	1,040	1,100	0	1,332	34,804	2,205	180	44,217		
Tuition Related Fees	16,058	(10,868)	(598)	(1,078)	(1,078)	0	0	0	(97)	2,387	(411)	0	1,102		
Carry Fwd balance (one time expense)	960	(70)	0	270	152	0	(501)	(10)	(189)	112	195	0	307		
Investment Income	159	105	0	0	0	0	0	0	0	686	0	68	780		
Conferencing Allocation	0	0	0	0	0	0	0	0	67	67	5	0	0		
Other Revenue	0	100	0	0	0	15	0	3,110	0	3,225	42	70	4,891		
Total Revenues	141,544	1,190	2,536	6,981	5,262	1,055	599	3,100	3,685	166,952	1,859	15,243	198,519		
EXPENSES															
Salary	101,391	100	1,063	0	0	295	20	800	2,060	105,729	828	2,832	112,117		
Fringe Benefits	22,180	30	180	0	0	117	2	134	181	22,824	227	811	24,704		
Non-Salary	17,860	365	693	0	0	500	0	1,641	835	21,894	806	4,884	32,923		
Total Expenses	141,431	495	1,936	0	0	912	22	2,575	3,076	150,447	1,859	8,327	169,744		
DEBT REPAYMENT	113	131	0	2,390	5,387	0	0	0	0	8,021	0	3,888	14,802		
Lease Obligations and Capital Reserve for Future Projects	0	(400)	(600)	(4,591)	(875)	0	0	0	0	(6,466)	0	(2,500)	(10,966)		
YEAR-END	0	164	0	0	0	143	577	525	609	2,018	0	528	3,207		

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 25, 2011 MEETING

7-11-9 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.