

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

Monday, July 28, 2014

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

BOARD MEMBERS PRESENT:

Ms. Conway, Ms. Cortez, Mr. Guarasci, Mr. Neilley, Ms. Niro, Dr. Pruitt, Ms. Yekanifard,
President Waldron

ABSENT:

Mr. Gruel, Ms. Mascolo, Mr. Pesce, Dr. Zastocki

OTHERS PRESENT:

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

7-14-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

At approximately 10:55 a.m., the Public Session resumed.

APPROVAL OF MINUTES May 2, 2014 BOARD OF TRUSTEES MEETING

The minutes of the May 2, 2014 Board meeting were approved as distributed.

VICE CHAIR'S REPORT:

Ms. Conway presided over the meeting in the absence of Chair, Fred Gruel. She introduced
newly appointed Trustee, Mr. Brad Neilley. Mr. Neilley is a William Paterson graduate and has
served on the Foundation Board for many years. He recently assumed the position of global
vice president for human resources at Pentax Medical.

SWEARING IN – NEW TRUSTEE:

Mr. Brad Neilley was sworn into office by General Counsel, Glenn Jones. Mr. Neilley was
welcomed with a round of applause. Mr. Neilley spoke about his appointment to the Board and
his anticipation in participating fully as a Board member.

Ms. Conway reported that Dr. Henry Pruitt was beginning his 31st year as a trustee of the
William Paterson University Board. He is the longest-serving trustee in the history of the
University. He recently celebrated his 80th birthday and in honor of this milestone and his

service on the Board, Chair Fred Gruel prepared a testimonial to be read and entered as part of the minutes. Ms. Conway read the testimonial. Dr. Pruitt was given a round of applause in honor. Dr. Pruitt thanked the Board and shared some highlights of his birthday celebration and the chronicle of his years in higher education that he documented in a manuscript.

PRESIDENT'S REPORT:

President Waldron welcomed Mr. Neilley to the Board and gave an update on new appointments to the University including Dr. Reginald Ross, VP for Enrollment Management, Dr. Siamack Shojai, Dean of the Cotsakos College of Business, Mr. Paul Glassman, Dean of the David and Lorraine Cheng Library, and Mr. Michael Yakubov, MBA Graduate Program Director. President Waldron spoke about awards, events and programs at the University. She congratulated faculty on grants, academic achievements and research accomplishments. President Waldron shared the good news of significant new gifts to the University especially the Pesce Family Mentoring Institute and Shanghai William Chinese Art Foundation gift, as well as a substantial gift from an anonymous donor.

President Waldron provided a comprehensive written report which is made a part of these minutes

EXECUTIVE COMMITTEE REPORT:

Ms. Conway reported that the Executive Committee met on June 14, 2014 to set differential tuition and fees that were time sensitive for billing purposes, and she reviewed each one. The following resolutions were approved by the Executive Committee:

6-14-1-RESOLUTION, MASTER OF ARTS – CLINICAL AND COUNSELING PSYCHOLOGY TUITION AND FEES

6-14-2-RESOLUTION, MASTER OF SCIENCE – COMMUNICATION DISORDERS TUITION AND FEES

6-14-3-RESOLUTION, DOCTORATE OF NURSING PRACTICE TUITION AND FEES

6-14-4-RESOLUTION, DOCTOR OF PSYCHOLOGY TUITION AND FEES

6-14-5-RESOLUTION, STUDENT TEACHING FEE

6-14-6-RESOLUTION, PRIVATE LESSON FEE

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on July 10, 2014 and discussed recommendations for emerita status, librarian range adjustment, and various personnel matters. The following resolutions were recommended for approval by the Board:

It was moved and seconded to adopt the following resolution:

7-14-2- RESOLUTION, EMERITA STATUS FOR PROFESSOR JANET TRACY (Appendix 2)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-14-3- RESOLUTION, LIBRARIAN RANGE ADJUSTMENT Appendix 3)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-14-4- RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA)
(Appendix 4)

The resolution was unanimously adopted.

FINANCE, AUDIT, AND INSTITUTIONAL DEVELOPMENT COMMITTEE REPORT:

Ms. Niro reported that the Finance, Audit, and Institutional Development Committee met on July 10, 2014. VP Ferguson reported on her division's progress towards their goals. This year's fundraising amounted to \$4.468 million in new cash and commitments. VP Bolyai reported on the projected FY15 budget stating an adjustment has been made to the operating budget to cover the cost of the increase in minimum wage for student employees and increased Xerox costs to departments. He reported on the \$30 million renovation project for Hunziker Hall/Hunziker Wing, scheduled to begin once the new academic building is completed. The proposed increase in tuition and fees is 1.7% and Board rates will not be raised. VP Bolyai reported that the University will no longer offer student health insurance because students can access plans through the Affordable Health Care Act.

The committee recommended the following resolutions for Board approval:

It was moved and seconded to adopt the following resolution:

7-14-5-RESOLUTION, TUITION AND FEES, 2014-2015 (CONSENT AGENDA) (Appendix 5)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-14-6-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:

7-14-7-RESOLUTION, RESIDENCE HALL ROOM RATES AND MEAL PLAN RATES, 2014-
2015 (CONSENT AGENDA) (Appendix 7)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-14-8-RESOLUTION, BID WAIVERS – LIBRARY VALE (CONSENT AGENDA) (Appendix 8)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-14-9-RESOLUTION, BID WAIVER, RUFFALOCODY (Appendix 9)

The resolution was unanimously adopted.

It was moved and seconded to adopt the following resolution:

7-14-10-RESOLUTION, BID WAIVERS – INFORMATION SYSTEMS (CONSENT AGENDA)
(Appendix 10)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Dr. Pruitt reported that the Educational Policy and Student Development Committee met on July 10, 2014 and received a report from Dr. Sandra Miller on the Information Technology Plan implementation with particular emphasis on the interface of technology with the delivery of classroom instruction. Dr. Miller also reported that the University will be participating in a program, *Quality Matters: A National Benchmark for Online Course Design* to ensure the quality of our online offerings.

OTHER BUSINESS:

There being no further business, a motion was made to adjourn the meeting. It was moved and seconded and the meeting adjourned at 11:50 a.m.

Respectfully submitted,



Donna Santaniello
Assistant to the President and
Board of Trustees

7/28/14

Testimonial from William Paterson University Board of Trustees July 21, 2014

To Be Read At and Made Part of the

Minutes of the

William Paterson University Board of Trustees Meeting, July 28, 2014

July 21, 2014 was Henry Pruitt's 80th birthday. On the occasion of this life achievement, it seems somehow appropriate to extend this celebration to recognize Henry's many contributions to William Paterson University and the public good.

Those of us who have had the pleasure of serving with Henry know first-hand of his commitment, energy, and devotion to speaking on behalf of those voices that may not always be heard. His sense of fairness and equity is without parallel. And a summary of Henry's many accomplishments will provide testimony to these characteristics.

Dr. Henry Pruitt joined the Board of Trustees of William Paterson University in 1983. For thirty years, Dr. Pruitt has served the institution in a variety of roles, including Chairman of the Board from 1992-1993, and in leadership roles throughout his thirty years on the Board, including chair of the Educational Policy Committee, chair of the Minority Affairs Committee, and chair of the Personnel Committee, among others. He now holds the record as the longest serving Trustee at the University since its founding.

Dr. Pruitt's service to higher education extends beyond the William Paterson University campus as he served as chair of the New Jersey Association of State Colleges and Universities (NJASCU) from 2001 to 2003, and vice chair from 2000-2001. The Association represents the nine state colleges and universities and is the principle advocate for those institutions before state elected officials and the public. Dr. Pruitt ably led NJASCU through tumultuous times when state support for higher education was threatened.

During his tenure on the Board of William Paterson University, Dr. Pruitt oversaw the expansion of the institution's student body from 9,500 to over 11,000, a growth in the number of faculty to over 400, the creation of a residential campus, the construction of major new buildings, including the John Victor Machuga Student Center, the Science Building, residence halls, the acquisition of the Valley Road campus and most recently, the parking garage slated for opening in fall 2014 and the start of construction on a new academic building scheduled to open in 2016.

A career educator, Dr. Pruitt brought to William Paterson the expertise he had gained from his distinguished career in the public school system in Teaneck. His knowledge of K through 12 education prompted him to advocate for a smooth transition to university for graduating seniors. This knowledge challenged the University to develop improved outreach to local high schools and encouraged programmatic expansion to the school districts to better prepare teachers and

administrators. As a result, William Paterson University is recognized state-wide as one of the leaders in the development of school principals and administrators.

A champion for students, Dr. Pruitt was tireless in his advocacy of students of color, and never failed in his quest to establish a campus environment that afforded a superior learning environment for all students. His constant focus on diversity led the University to achieve one of the most diverse student bodies in the state and region as well as to employ a diverse faculty and staff that is a tremendous asset to the intellectual and cultural environment of the campus. William Paterson University is proud of its diversity and grateful to Dr. Pruitt's leadership.

As chair of William Paterson University Board of Trustees, it is my pleasure to sign this testimonial on behalf of the Board of Trustees. But, it is even more important to do so as a friend of Henry. Having served with him for 24 years, I have personal experience as to his integrity and the value of his friendship.

Happy Birthday Henry. Thank you for all you do for William Paterson University. Thank you for your perspective. I and your colleagues wish you many more birthdays.

Sincerely,

A handwritten signature in cursive script that reads "Fredrick L. Gruel".

Fred Gruel
Chairperson

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

7-14-1 RESOLUTION, TO MOVE INTO EXECUTIVE SESSION

WHEREAS: The New Jersey Open Public Meetings Act, N.J.S.A.10:4-6 et seq., permits the public's exclusion from certain portions of the Board meeting; now therefore be it

RESOLVED: That The William Paterson University Board of Trustees move into closed session to discuss matters pertaining to personnel issues including various appointments and resignations, attorney-client privileged communication, a review of active litigation matters, and real estate matters, and be it therefore

RESOLVED: That any actions taken in closed session will be made public as required by law.

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE MEETING
OF THE EXECUTIVE COMMITTEE
ON JUNE 12, 2014

6-14-1

**MASTER OF ARTS – CLINICAL AND COUNSELING
PSYCHOLOGY TUITION AND FEES**

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee structure effective Fall 2014:

In-State

Out-of-State

\$792.00

\$1,125.00

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE MEETING
OF THE EXECUTIVE COMMITTEE
ON JUNE 12, 2014

6-14-2

**MASTER OF SCIENCE – COMMUNICATION DISORDERS
TUITION AND FEES**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee structure effective Fall 2014:

<u>In-State</u>	<u>Out-of-State</u>
\$875.00	\$1,073.00

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE MEETING
OF THE EXECUTIVE COMMITTEE
ON JUNE 12, 2014

6-14-3

DOCTORATE OF NURSING PRACTICE TUITION AND FEES

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the following per credit tuition and fee structure effective Fall 2014:

<u>In-State</u>	<u>Out-of-State</u>
\$875.00	\$1,138.00

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE MEETING
OF THE EXECUTIVE COMMITTEE
ON JUNE 12, 2014

6-14-4

DOCTOR OF PSYCHOLOGY TUITION AND FEES

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey approves the following per-credit tuition and fee structure effective Fall 2014:

<u>In-State</u>	<u>Out-of-State</u>
\$792.00	\$1,125.00

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE MEETING
OF THE EXECUTIVE COMMITTEE
ON JUNE 12, 2014

6-14-5

RESOLUTION, STUDENT TEACHING FEE

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey authorizes the following increases in the Student Teaching Fee effective the Fall 2014, Fall 2015 and Fall 2016:

Fall 2014	From \$225.00 to \$325.00
Fall 2015	From \$325.00 to \$375.00
Fall 2016	From \$375.00 to \$425.00

FOR ACTION BY THE BOARD OF
TRUSTEES AT THE MEETING
OF THE EXECUTIVE COMMITTEE
ON JUNE 12, 2014

6-14-6

RESOLUTION, PRIVATE LESSON FEE

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey authorizes the following increases in the Private Lesson Fee effective the Fall 2014 and Fall 2015 semesters:

Fall 2014	From \$125.00 to \$200.00
Fall 2015	From \$200.00 to \$225.00

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**7-14-2 RESOLUTION, EMERITA STATUS FOR PROFESSOR
JANET TRACY**

WHEREAS: Professor Janet Tracy served William Paterson University for 24 years as a faculty member in the Department of Nursing before retiring on June 30, 2013; and,

WHEREAS: Janet Tracy served as Chair of the Nursing Department and a member of its Executive Committee for many years and developed new curricula in gerontological nursing; and,

WHEREAS: Janet Tracy, being an active researcher and presenter in the areas of cystic fibrosis, gerontology and chronic illnesses, and published on these topics in refereed journals; and,

WHEREAS: Janet Tracy demonstrated her commitment to training nurses to serve underserved populations by leading groups to Haiti and the Dominican Republic, and continues her service and volunteer work at the scholarly and personal levels; and,

WHEREAS: Janet Tracy received the DAISY Award for Extraordinary Nursing Faculty from the American Association of Colleges of Nursing; and,

WHEREAS: The Department of Nursing unanimously recommended Janet Tracy for Emerita Status, and she was recommended for Emerita Status by the Faculty Senate on May 1, 2014; therefore, be it

RESOLVED: That the Board of Trustees of the William Paterson University of New Jersey, upon the recommendation of the Department of Nursing and the Faculty Senate, approves the granting of Emerita Status to:

Janet Tracy, Professor of Nursing.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

7-14-3 LIBRARIAN RANGE ADJUSTMENT

RESOLVED: That the Board of Trustees approves the following Librarian Range Adjustment effective July 1, 2014 and directs the President of the University to send appropriate notification.

Effective July 1, 2014

Victoria Heenan Wagner

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

7-14-4

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including summer chairs compensation 2014; master tutors, summer I and II 2014; EOF summer appointments; and miscellaneous personnel actions including appointments, leaves of absence, resignations, retirements, and various changes in employee status, and directs that the actions be listed in the minutes of this meeting.

William Paterson University
Personnel Matters

Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
APPOINTMENTS:	Rahi Abouk	Assistant Professor	Economics, Finance and Global Business	U25	9	87,660.47	9/1/2014
	Kathleen Bakarich	Instructor (Half Time, One Year Only)	Nursing	U18	12	33,882.08	9/1/14 - 6/30/15
	Cara Berg	Reference Librarian/Co-Coordinator of Library Instruction (Librarian 3, SC)	Library	U23	5	68,144.81	7/21/2014
	Ranita Cheruvu	Assistant Professor	Elementary and Early Childhood Education	U24	6	74,523.85	9/1/2014
	Salimur Choudhury	Assistant Professor	Computer Science	U25	7	81,396.36	9/1/2014
	Alma Diaz	Coordinator-Pre College Program (PSS4, SC)	Continuing and Professional Education	U18	1	43,724.75	7/1/2014
	Dawn Decker	Program Assistant, SC	Transfer Student Experience	U17	3	46,610.83	7/14/2014
	Kimberly Dimino	Instructor (One Year Only)	Nursing	U18	11	65,578.77	9/1/14 - 6/30/15
	Marie Donnantuono	Coordinator, New Vistas Program (PSS2, SC) (One Year Only)	College of Education (Woodrow Wilson and New Vistas Grant)	U24	9	82,028.21	7/1/14 - 6/30/15
	David Ferrier	Project Coordinator (PSS2, SC) (One Year Only)	College of Education (Leaders as Learners Grant)	U24	6	73,242.11	7/1/14 - 6/30/15
	Kenneth Garrett	Director of Jazz Studies (Professor)	College of the Arts and Communication	U33	12	143,371.34	9/1/2014
	Corinna Gilley	Assistant Professor (One Year Only)	Communication Disorders and Sciences	U22	7	70,306.72	9/1/14 - 6/30/15
	Brian Grzymkowski	Assistant Director of Graduate Admissions (PSS3, SC)	Graduate Admissions and Enrollment Services	U21	2	53,149.15	6/16/2014
	Regina Herbert	Assistant Professor (One Year Only)	Biology	U22	7	70,306.72	9/1/14 - 6/30/15
	Richard Huizar	Assistant Professor	Political Science	U22	7	70,306.72	9/1/2014
	Murugappa Krishnan	Professor	Accounting and Law	U33	9	129,499.12	9/1/2014
	Fanny Lauby	Assistant Professor	Political Science	U22	6	67,602.14	9/1/2014
	Lillian Leathers	Program Coordinator (PSS2, SC) (Temporary)	College of Education (GSPTO Grant)	U24	10	84,956.92	7/1/14 - Grant End 9/30/14
	Gregory Lusardi	Assistant Football Coach (PSS4, SC, 10 Mos.)	Athletics	U15	12	59,545.25	8/1/2014 - 6/1/15
	Noreen Moore	Assistant Professor	Educational Leadership and Professional Studies	U25	5	75,132.25	9/1/2014
	Joanne Murad	Program Assistant, SC (Temporary)	College of Education (New Vistas and Leaders as Learners Grant)	U17	4	47,893.60	10/1/14 - 6/30/15
	William O'Donnell	AV Network Design Engineer (PSS2, SC) (One Year Only)	Instruction and Research Technology	U24	6	73,242.11	7/1/14 - 6/30/15
	Soon Kwang Oh	Instructor	Communication	U20	9	68,677.11	9/1/2014
	LaRhonda Oliver	Professional Services Specialist 4, SC (Temporary)	College of Education (GSPTO Grant)	U18	3	48,095.55	7/1/14 - Grant End 9/30/14
	Sharon Puchalski	Assistant Professor	Nursing	U24	8	80,483.75	9/1/2014
	Naima Ricks	Coordinator of Late Night/Weekend Programming (Program Asst., SC) (Temporary)	Campus Activities and Student Leadership	U17	1	41,640.32	7/1/14 - Grant End 12/31/14
	Katherine Rizman	Coordinator of Resident Recovery (Program Asst., SC) (Temporary)	Counseling, Health and Wellness	U17	5	49,978.02	7/1/14 - Grant End 12/31/14
	Reginald Ross	VP Enrollment Management	Enrollment Management	D37		164,000.00	6/30/2014
	Sherrine Schuldt	Prevention Specialist (PSS2, SC) (One Year Only)	Public Health	U24	4	67,384.71	7/1/14 - 6/30/15
	Barbara Stienstra	Professional Services Specialist 4, SC (Temporary)	College of Education (GSPTO Grant)	U18	5	52,466.36	7/1/14 - Grant End 9/30/14
	Reena Tailor	Program Assistant, SC (One Year Only)	College of Education (PATSEL Grant)	U17	3	45,809.17	7/1/14 - 6/30/15
	Clinton Voltman	Assistant Director, Hospitality Services (Assoc. Dir. 3, SC)	Hospitality Services	D25		75,000.00	5/1/2014
	Yalan Xing	Assistant Professor	Chemistry	U22	8	73,011.30	9/1/2014
	Michael Yakubov	MBA Graduate Program Director (Assoc. Dir. 3, SC)	Cotsakos College of Business	D25		75,000.00	7/1/2014
	Xiurong Zhang	Associate Director Institutional Data Integrity (Assoc. Dir. 2, SC)	Institutional Research and Assessment	D27		92,000.00	5/5/2014

							FOR ACTION BY THE BOARD OF TRUSTEES AT THE JULY 28, 2014 MEETING
William Paterson University Personnel Matters							
Personnel Action	Name	Position	Department	Range	Step	Salary	Effective Date
LEAVES OF ABSENCES:	Alice Gorczycki Medical leave with pay*	Confidential Secretary	Institutional Advancement	U19	0	77,000.00	6/2/14 - 12/31/14
	Alberto Montare Medical leave with pay**	Professor	Psychology	U32	12	134,220.38	5/31/14 - 10/15/14
	Lynne Rogers Leave without pay	Associate Professor	Music	U29	12	115,940.26	9/1/14 - 6/30/15
	Reena Tallor Medical leave with pay*	Program Assistant, SC (One Year Only)	College of Education (PAISEL Grant)	U17	3	45,809.17	6/16/14 - 9/2/14
	Patricia Williams Medical leave with pay*	Assistant Director, Employment Equity & Diversity (Mng. Asst. Dir. 3, SC)	Employment Equity & Diversity	D22		79,500.00	2/4/14 - 4/30/14
* Leave without pay after expiration of eligible sick leave and vacation time							
** Leave without pay after expiration of eligible sick leave							
RESIGNATIONS:	Kristin Cohen	VP Enrollment Management	Enrollment Management	D37		176,600.00	5/30/2014
	Lukas Dean	Associate Professor (12 Mos.)	Economics, Finance and Global Business	X		150,352.48	8/15/2014
	Michelle Drame	Executive Director, Development (Dir. 3, SC)	Institutional Advancement	D28		119,900.00	6/5/2014
	Patricia Hunt	Resident Director (Program Asst.SC)	Residence Life	U17	2	43,724.75	7/7/2014
	Lisa Johnson	Associate Director Annual Giving (Asst. Dir. 2, SC)	Institutional Advancement	U24	6	73,242.11	5/23/2014
	Salika Lawrence	Associate Professor	Educational Leadership and Professional Studies	U26	8	87,227.33	6/30/2014
	Tal Yonai	Psychologist (PSS1,SC)	Counseling, Health and Wellness	U27	8	91,590.17	7/11/2014
RETIREMENTS:	Salvatore Cammarata	Assistant Director-Facilities Services (Assoc. Dir. 1, SC)	Physical Plant Operations	D29		93,200.00	6/30/2014
	Patricia Williams	Assistant Director, Employment Equity & Diversity (Mng. Asst. Dir. 3, SC)	Employment Equity & Diversity	D22		79,500.00	4/30/2014
CHANGE IN FUNCTIONAL TITLE:							
Donald Bennett, Budget Department, from Assistant Director, Fiscal Planning (Mng.Asst.Dir.1, SC) D26, \$90,900.00 to Associate Director, Budget & Fiscal Planning (Mng.Asst.Dir.1,SC), Effective 7/1/2014							
Caroline Murphy, Career Development, from Academic Advisor/Career Counselor (PSS2, SC), U24, \$70,313.43 to Assistant Director (PSS2, SC), effective 7/1/2014							
Mary Beth Zeman, Marketing & Public Relations, from Director of Public Relations (Asst. Dir. 1, SC), U28, \$110,423.02 to Senior Director of Public Relations (Asst. Dir. 1, SC), Effective 5/1/2014							
CHANGE IN SALARY:							
Danielle Wallace, Africana World Studies, from Instructor, U18, \$65,578.63 to Assistant Professor, U25, \$67,683.68, effective 5/17/14, Ph.D. received							
PART TIME APPOINTMENTS:							
Peter Blasevick, Library, Reference Librarian 3, U22, \$31.08 per hour, effective 7/1/14 - 6/30/15							
Lisa DeLuca, Library,Reference Librarian 3, U22, \$32.56 per hour, effective 7/1/14 - 6/30/15							
Catherine Dodwell, Library, Reference Librarian 3, U22, \$44.40 per hour, effective 7/1/14 - 6/30/15							
Kathleen Grimshaw-Haven, Library, Reference Librarian 3, U22, \$45.88 per hour, effective 7/1/14 - 6/30/15							
Anne Krauthaim, Library, Reference Librarian 3, U22, \$42.92 per hour, effective 7/1/14 - 6/30/15							
Erin Lauterhahn, Marketing & Public Relations, Project Specialist, \$12.00 per hour, effective 7/1/14 - 6/30/15							
David McMillan, Library, Reference Librarian 3, U22, \$42.92 per hour, effective 7/1/14 - 6/30/15							
Robert Saal, Marketing & Public Relations, Project Specialist, \$12.00 per hour, effective 7/1/14 - 6/30/15							
FOR BOARD INFORMATION ONLY:							
Henry Heluk, Special Education and Counseling, Assistant Professor, deceased 3/12/2014							
Frank Sommo, Physical Plant Operations, Managing Assistant Director 1, SC, Deceased 4/28/2014							

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

7-14-5

**RESOLUTION, TUITION AND FEES, 2014-2015
(CONSENT AGENDA)**

RESOLVED:

That the Board of Trustees of William Paterson University of New Jersey establishes in-state and out-of-state tuition and fee charges effective for Fall 2014 for undergraduate flat rate charge for tuition and fees/full time students, per-credit charges for tuition and fees/part time students, winter session 2014-2015 tuition and fees, and summer session 2015 tuition and fees described and specified in the attached documents.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**UNDERGRADUATE FLAT-RATE CHARGE
FOR TUITION AND FEES / FULL-TIME 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 2014 Fall Semester for full-time undergraduate students taking courses on campus who enroll for 12 to 19 credits:

<u>In-State</u>	<u>Out-of-State</u>
\$6,122.00 per semester	\$9,960.00 per semester

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**PER-CREDIT CHARGES FOR TUITION AND FEES / PART-TIME
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 part-time students taking classes on campus effective for the 2014 Fall Semester:

	<u>In-State</u>	<u>Out-of-State</u>
UNDERGRADUATE: (Taking less than 12 credits)	\$451.00 per credit	\$703.00 per credit
GRADUATE:	\$723.00 per credit	\$1,090.00 per credit

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

WINTER SESSION 2014-2015 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 2014-2015:

	<u>In-State</u>	<u>Out-of-State</u>
<u>One-Credit</u>		
Undergraduate	\$416.00	\$668.00
Graduate	\$695.00	\$1,062.00
<u>Two-Credit</u>		
Undergraduate	\$712.00	\$1,216.00
Graduate	\$1,270.00	\$2,004.00
<u>Three-Credit</u>		
Undergraduate	\$1,008.00	\$1,764.00
Graduate	\$1,845.00	\$2,946.00
<u>Four-Credit</u>		
Undergraduate	\$1,304.00	\$2,312.00
Graduate	\$2,420.00	\$3,888.00

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

SUMMER SESSION 2015 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 2015:

In-State

Undergraduate	\$327.00 per credit
Graduate	\$606.00 per credit

Out-of-State

Undergraduate	\$579.00 per credit
Graduate	\$973.00 per credit

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**7-14-6 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 2014-2015 academic year.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

TUITION AND FEES FOR HIGH SCHOOL STUDENTS 2014-2015

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective for the Fall 2014 Semester for New Jersey high school students taking college-level courses offered by the University:

Courses Taught on Campus:

Tuition:	\$244.02 per credit
Information Technology Fee	<u>10.98</u> per credit
	\$255.00 per credit

Transportation Fee	\$ 62.50 per semester
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Courses Taught at High School:

Tuition:	\$ 244.02 per credit
Information Technology Fee	<u>10.98</u> per credit
	\$ 255.00 per credit

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**TUITION AND FEES FOR OFF-CAMPUS COHORT
COURSES 2014-2015**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2014 for courses taught in cohorts at off-campus New Jersey locations:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate</u>		
Tuition	\$243.66	\$495.66
General Service Fee	41.36	41.36
Information Technology Fee	<u>10.98</u>	<u>10.98</u>
Total Per Credit:	\$296.00	\$548.00
 <u>Graduate</u>		
Tuition	\$522.66	\$889.66
General Service Fee	41.36	41.36
Information Technology Fee	<u>10.98</u>	<u>10.98</u>
Total Per Credit:	\$575.00	\$942.00

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

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**TUITION AND FEES FOR COURSES TAUGHT AT MERCER COUNTY
COMMUNITY COLLEGE 2014-2015**

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the following tuition and fee structure effective Fall 2014 for courses taught at Mercer County Community College:

	<u>In-State</u>	<u>Out-Of-State</u>
<u>Undergraduate- Part-time</u>		
Tuition	\$243.37	\$496.37
Activity Fee	4.00	4.00
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:	\$328.00	\$581.00
<u>Undergraduate- Full-time</u>		
Tuition	\$3,810.51	\$7,648.51
Activity Fee	61.82	61.82
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:	\$5,124.00	\$8,962.00

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

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

7-14-7

**RESOLUTION, RESIDENCE HALL ROOM RATES AND
MEAL PLAN RATES, 2014-2015 (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 2014-2015 academic year and the per semester meal plan rates for the 2014-2015 academic year, effective Fall 2014, as described and specified in the attached documents.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

RESIDENCE HALL ROOM RATES 2014-2015

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves maintaining the per semester residence hall room rates for the 2014-2015 academic year effective Fall 2014 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

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

MEAL PLAN RATES 2014-2015

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 2014-2015 academic year effective Fall 2014 as follows:

8-Meal Plus \$400	\$1,840.00	- Undergraduate & Graduate
8-Meal Plus \$500	\$1,940.00	- Undergraduate & Graduate
8-Meal Plus \$600	\$2,040.00	- Undergraduate & Graduate
10-Meal Plus \$275	\$1,830.00	- Undergraduate & Graduate
15-Meal Plus \$275	\$1,870.00	- Undergraduate & Graduate
19-Meal Plus \$275	\$1,985.00	- Undergraduate & Graduate
Premium-9 Plus \$1,000	\$2,430.00	- Undergraduate & Graduate
\$1,000 Debit Plan	\$1,000.00	- Graduate & Residents of Pioneer & Heritage Only
150 Block Plan Plus \$275	\$1,830.00	- Undergraduate & Graduate
Constant Pass	\$2,550.00	- Undergraduate & Graduate

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**7-14-8 RESOLUTION, BID WAIVERS – Library VALE
(Consent Agenda)**

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$32,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and
- WHEREAS: At its meeting of July 10, 2014, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and
- WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it
- RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
R.R. Bowker LLC	\$ 45,000
The Chronicle of Higher Education	\$ 67,000
The Gale Group, Inc.	\$ 175,000
ProQuest LLC	\$ 964,000

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its July 28, 2014 meeting.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, R.R. BOWKER LLC

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs *Books-In-Print* and *Global Books-in-Print* database access for its members; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with R.R. Bowker LLC, of New Providence, New Jersey, in an amount not to exceed \$45,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, THE CHRONICLE OF HIGHER EDUCATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs the on-line version of weekly publication for its members; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with The Chronicle of Higher Education, of Washington, D.C., in an amount not to exceed \$67,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, THE GALE GROUP, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs the *Health Reference Center*, the *Literature Resource Center*, the *Literature Resource Center Archives* and the *Opposing Viewpoints* databases for its members; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with The Gale Group, Inc., of Farmington Hills, Michigan, in an amount not to exceed \$175,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, PROQUEST LLC

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that, as fiscal agent for the Virtual Academic Library Environment of N. J. (VALE), it needs ProQuest's full suite of thirteen databases for its members; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(6); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement on behalf of the VALE with ProQuest LLC, of Ann Arbor, Michigan, in an amount not to exceed \$964,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

7-14-9 RESOLUTION, BID WAIVER, RUFFALOCODY

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires services for the purpose of conducting the annual alumni phonathon; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(25); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with RuffaloCODY, of Cedar Rapids, Iowa, in an amount not to exceed \$96,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

**7-14-10 RESOLUTION, BID WAIVERS – Information Systems
(Consent Agenda)**

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding; therefore for contracts in excess of \$32,100, and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding, and
- WHEREAS: The Law requires that such waivers shall be approved by the Board of Trustees, and
- WHEREAS: At its meeting of July 10, 2014, the Finance, Audit and Institutional Development Committee of the Board of Trustees reviewed proposed waivers as detailed in the list below, and
- WHEREAS: The Finance, Audit and Institutional Development Committee reviewed the rationale and projected expenditure amount for each waiver, documentation citing each waiver's basis in the New Jersey State College Contracts Law, explanatory memos from the appropriate University staff members providing specific details about each waiver and discussed responses to questions posed by trustees to staff about specific waivers, and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expenses authorized, and that the process employed in recommending these actions complies with all applicable statutes and regulations, and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approve the following waivers, further specific details of which are enumerated in the attached documents, therefore, be it
- RESOLVED: That the Board of Trustees of William Paterson University of New Jersey approves the waivers described in the attached documents.

Vendor	Amt. Not to Exceed
NJEDGE.Net	\$ 250,000
SAS Institute	\$ 50,000
Oracle Corporation	\$ 255,000
CollegeNET, Inc.	\$ 66,000
TouchNet Information Systems, Inc.	\$ 130,000
Ellucian	\$ 3,110,000*
Atrion Communications Resources, Inc.	\$ 35,000
CDW Government	\$ 35,000
Software Hardware Integration	\$ 35,000
GovConnection, Inc.	\$ 35,000
Strata Information Group	\$ 160,400

*For Fiscal Years 2015 through 2019

Adopted by the Board of Trustees of The William Paterson University of New Jersey at its July 28, 2014 meeting.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, NJEDGE.NET

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires additional broadband data, video and Internet services so that we may participate in a consortium purchase of VMware software; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with NJEDge.Net, of Newark, New Jersey, in an amount not to exceed \$250,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, SAS INSTITUTE

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the annual license and maintenance contract with SAS Institute; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(3); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with SAS Institute, of Cary, North Carolina, in an amount not to exceed \$50,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, ORACLE CORPORATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the annual contractual maintenance license for the Oracle relational database management system; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with Oracle Corporation, of Reston, Virginia, in an amount not to exceed \$255,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, COLLEGENET, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs additional proprietary software products from this vendor; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 5.a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Collegenet, Inc., of Portland, Oregon, in an amount not to exceed \$66,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, TOUCHNET INFORMATION SYSTEMS, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the annual software license, training and technical support from TouchNet Information Systems, Inc.; and
- WHEREAS: The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract with TouchNet Information Systems, Inc., of Lenexa, Kansas, in an amount not to exceed \$130,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, ELLUCIAN

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the ongoing annual maintenance and software license support and consulting services of the Banner Enterprise system; and
- WHEREAS: The purchase of these services, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into a contract for a five-year period with Ellucian (formerly SungardHE, Inc.), of Malvern, Pennsylvania, in an amount not to exceed a total of \$3,110,000 for Fiscal Year 2015, Fiscal Year 2016, Fiscal Year 2017, Fiscal Year 2018 and Fiscal Year 2019.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, ATRION COMMUNICATIONS RESOURCES, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs information technology equipment to be deployed throughout the campus; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Atrion Communications Resources, Inc., of Branchburg, New Jersey, in an amount not to exceed \$35,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, CDW GOVERNMENT

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs information technology equipment to be deployed throughout the campus; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with CDW Government, of Shelton, Connecticut, in an amount not to exceed \$35,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, SOFTWARE HARDWARE INTEGRATION

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs information technology equipment to be deployed throughout the campus; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Software Hardware Integration, of Somerset, New Jersey, in an amount not to exceed \$35,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, GOVCONNECTION, INC.

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs information technology equipment to be deployed throughout the campus; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with GovConnection, Inc. of Merrimack, New Hampshire, in an amount not to exceed \$35,000 for Fiscal Year 2015.

FOR ACTION BY THE
BOARD OF TRUSTEES AT THE
JULY 28, 2014 MEETING

BID WAIVER, STRATA INFORMATION GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$32,100; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it needs implementation services of the Degree Works academic advising software product; and
- WHEREAS: The purchase of this service is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, Audit and Institutional Development Committee recommends that the Board of Trustees approves this expenditure herein; therefore, be it
- RESOLVED: By the Board of Trustees that the University President or her designee be authorized to enter into an agreement with Strata Information Group, of San Diego, California, in an amount not to exceed \$160,400 for Fiscal Year 2015.