

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

Friday, September 23, 2016

The meeting was called to order at 9:05 a.m. in the College Hall Board Room.

BOARD MEMBERS PRESENT: Ms. Carrion, Ms. Cortez, Mr. Gruel, Mr. Guarasci, Mr. Neilley, Ms. Niro, Dr. Pruitt, Mr. Seeve, Mr. Thomas, and President Waldron.

ABSENT: Mr. Galandak, 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 DeDeo, Vice President Goldstein, Chief of Staff Seal, General Counsel Jones, 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 to adopt the following resolution:

9-23-1 - RESOLUTION, TO MOVE INTO EXECUTIVE SESSION (Appendix 1)

The resolution was unanimously adopted.

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

CHAIR'S REPORT:

Mr. Gruel welcomed everyone to the new academic year.

Mr. Gruel reported that, as required by New Jersey statute, the Board must organize annually at the first meeting of the year. He asked Ms. Niro of the Nominations and Governance Committee to give the report on the election of officers.

Ms. Niro reported that the committee has affirmed the following officers of the Board of Trustees of William Paterson University for 2016-2018:

Frederick Gruel – Chairperson
Michael Seeve – Vice Chairperson
Robert Guarasci - Secretary

It was moved by Ms. Niro and seconded by Mr. Seeve to adopt the following resolution:

9-16-2 – RESOLUTION, ELECTION OF BOARD OFFICERS (Appendix 2)

The motion was unanimously adopted.

Mr. Gruel commented on the Board's disappointment regarding no movement on the AFT contract negotiation process.

APPROVAL OF MINUTES JUNE 16, 2016 BOARD OF TRUSTEES MEETING:
The minutes of the June 16, 2016 Board meeting were approved as distributed.

PRESIDENT'S REPORT:

President Waldron provided a recap of the first few weeks of the Fall 2016 semester. "Welcome Week" was initiated this year which provided activities throughout the evenings and weekend to engage incoming students. The program proved to be very successful and receptive to our new students. President Waldron also provided highlights of the annual address to the University community where twenty-six new faculty and fourteen new staff members were welcomed. Newsworthy topics were discussed; specifically, the reaccreditation of the Computer Science Department and accolades for several WPU faculty and students. Also discussed were campus-wide facility renovations and improvements. The Fall 2016 Performing Arts brochure was handed out to the Board for their review and it was noted that fellow Board member, Michael Seeve, has been invited to be keynote speaker at the future Wayne Day event where 300-400 business leaders in the region are expected to attend. President Waldron announced that the William Paterson Foundation had topped \$1.1M in scholarships and that much progress has been made. She also thanked Fred and Susan Gruel for their generous scholarship donation in the amount of \$100,000.00 over the next two years. A full written report is included in the minutes of this meeting.

GOVERNMENT AND COMMUNITY AFFAIRS REPORT:

AVP DeDeo reported that the state legislature returned from their summer recess and would be focusing on student education and affordability, as well as student debt and the repayment of student loans. Five bills were introduced in the Assembly to address these issues. A bill requiring HESSA to forgive a student's debt in the case of death or permanent disability was also put forth.

PERSONNEL AND COMPENSATION COMMITTEE REPORT:

Dr. Pruitt reported that the Personnel and Compensation Committee met on September 8, 2016 and received an update from General Counsel Jones on pending litigation. The Committee also discussed 2016-2017 athletic appointments, adjunct/overload assignments, graduate assistant appointments and reappointments, master tutor assignments, and various personnel actions.

It was moved by Dr. Pruitt and seconded by Ms. Niro to adopt the following resolution:

9-16-3 – RESOLUTION, VARIOUS PERSONNEL MATTERS (CONSENT AGENDA) (Appendix 3)

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 September 6, 2016. The Committee met privately with internal auditor, Jeff Floyd, prior to the committee meeting. The Committee was provided an update on the progress toward goals by the Division of Institutional Advancement for the period ending August 31, 2016. Also reviewed was a proposal to rename Hunziker Wing to Preakness Hall. VP Bolyai presented the capital budget request for fiscal year 2018, as well as the 2017 operating budget. The following resolutions were put forth by the committee:

It was moved by Ms. Niro and seconded by Ms. Cortez to adopt the following resolution:

9-16-4 – RESOLUTION, NAMING OF PREAKNESS HALL (Appendix 4)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Mr. Seeve to adopt the following resolution:

9-16-5 – RESOLUTION, FISCAL YEAR 2018 CAPITAL BUDGET REQUEST (Appendix 5)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Mr. Seeve to adopt the following resolution:

9-16-6 – RESOLUTION, FISCAL YEAR 2017 BUDGET (Appendix 6)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Mr. Seeve to adopt the following resolution:

9-16-7 – RESOLUTION, BID WAIVER, BRUKER BIOSPIN CORP (Appendix 7)

The resolution was unanimously adopted.

It was moved by Ms. Niro and seconded by Ms. Cortez to adopt the following resolution:

9-16-8 – RESOLUTION, BID WAIVER, EX LIBRIS GROUP (Appendix 8)

The resolution was unanimously adopted.

EDUCATIONAL POLICY AND STUDENT DEVELOPMENT COMMITTEE REPORT:

Ms. Cortez reported that the Educational Policy and Student Development Committee met on September 8, 2016. Ms. Cortez expressed the Committee's appreciation to WPU graduate, Dana Weaver, a 2016 graduate in the Biology Track of the Honors College, who presented a detailed research project. Various administrators discussed research support such as Assigned Release Time for Research (ART), the Research and Travel Incentive Program, and the Student Research and Creative Expression Program. Provost Sandmann discussed a two-week program entitled

Explorations 2016, which relates to combined faculty and student research. Further details of the Educational Policy and Student Development Committee meeting are included in the full minutes.

NOMINATIONS AND GOVERNANCE COMMITTEE REPORT:

Mr. Seeve reported that the Nominations and Governance Committee met via teleconference on September 14, 2016. The Committee discussed the slate of officers for 2016-2018, the progress of various trustee appointments submitted to the Governor's Appointments Office, and the recommended changes to the Board policy on emeritus status.

OTHER BUSINESS:

President Waldron read a list of the newly tenured faculty and extended her congratulations to all. Those in attendance were invited to join the Board for a luncheon immediately following the meeting.

There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robert Guarasci". The signature is written in a cursive style with a small dot at the end.

Robert Guarasci, Secretary
William Paterson University
Board of Trustees

RG/rb

Appendix 1
Minutes of the
September 23, 2016
Board Meeting

9-16-1 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.

9-16-2 RESOLUTION, ELECTION OF BOARD OFFICERS

WHEREAS: N.J.S.A. 18A:64-4 requires that the Board of Trustees "...meet and organize annually..." therefore, be it

RESOLVED: The William Paterson University Board of Trustees affirms the election of the following officers for 2016-2018 effective September 23, 2016:

Chair: Frederick Gruel
Vice-Chair: Michael Seeve
Secretary: Robert Guarasci

9-16-3

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

RESOLVED:

That the Board of Trustees approves the various personnel matters as recommended by the President including 2016-2017 athletic appointments, fall 2016 adjunct/overload assignments, graduate assistant appointments and reappointments, fall 2016 master tutor assignments, 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.

MEMORANDUM

TO: Personnel and Compensation Committee
FROM: Robert Seal, Chief of Staff to the President and Board of Trustees
RE: Executive Summary – Personnel Actions
DATE: September 2, 2016

For your review are various personnel actions, summarized below:

1. 2016-2017 Athletic Appointments

The Athletics Department seeks approval for personnel appointments to support teams in baseball, basketball, field hockey, football, golf, soccer, softball, swimming, tennis, and volleyball. Also included are positions in sports information, the team physician, and trainers. Total cost = \$175,000 for 36 limited/part-time positions.

2. Fall 2016 Adjunct/Overload Assignments

The table below shows the credits awarded for adjunct and overload assignments, Fall 2011-2016, with percentage variation from fall to fall. The numbers for Fall 2016 are preliminary and may change a small amount once the semester has begun and schedules are finalized.

	Fall 2011		Fall 2012		Fall 2013		Fall 2014		Fall 2015		Fall 2016	
	#	% -/+	#	% -/+	#	% -/+	#	% -/+	#	% -/+	#	% -/+
Adjunct	3499	+6.9	3629	+3.7	3998	+10.2	3382	-15.4	3041	-16.2	3063	+0.7%
Overload	946	+3.4	902	-4.7	872	+3.4	556	-36.2	541	-2.8	463	-14.4%

3. Graduate Assistant Appointments and Reappointments

Students enrolled full-time in graduate programs may apply for a graduate assistantship, applicable for up to two academic years (but appointed annually) and carrying a \$6,000 stipend for 20 work hours per week and full tuition waiver. For AY2016-2017, 38 students were reappointed and 41 students were newly appointed, for a total of 79 graduate assistantships totaling \$474,000 in stipends. The total cost of tuition waivers and stipends for graduate assistants is \$1.7M.

4. Fall 2016 Master Tutor Assignments

The Academic Success Center provides tutoring and support services to students throughout the fall semester. For fall 2016, there is a combined total of sixteen (16) master tutors with specializations in math, foreign languages, reading comprehension/ESL, and the humanities. Tutors are hired by the Center to provide these required services.

FOR ACTION BY THE BOARD OF TRUSTEES AT THE SEPTEMBER 23, 2016 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
APPOINTMENTS:	Janet Ahn	Assistant Professor	Psychology	U22	8	73,011.30	9/1/2016
	Camille Alexander	Visiting Instructor (One Year Only)	English	U18	9	62,279.10	9/1/16 - 6/30/17
	Kathleen Barnes	Associate Dean	College of Business	D33		170,000.00	7/18/2016
	Myranda Barreau	Assistant Director (Asst. Dir. 3, SC)	Campus Activities, Service & Leadership	U22	4	62,192.99	7/11/2016
	Agustin Castillo	Program Assistant, SC (Half Time) (Temporary)	College of Education, Leaders as Learners Grant	U17	5	25,426.32	7/1/16 - 6/30/17
	Ginette Castro	Assistant Professor (One Year Only)	Nursing	U24	8	80,483.75	9/1/16 - 6/30/17
	Kyle Coniglio	Assistant Professor (One Year Only)	Art	U22	4	62,192.99	9/1/16 - 6/30/17
	Kristen Couce	Counselor (PSS1, SC)	Counseling, Health and Wellness Center	U27	3	75,929.66	9/19/2016
	Vicki Coyle	Assistant Professor (One Year Only)	Nursing	U22	12	83,829.61	9/1/16 - 6/30/17
	Maria Daniels	Senior Marketing Communications Coordinator (Asst. Dir. 1, SC)	Marketing and Public Relations	U26	4	75,600.81	8/29/2016
	Barbara Duffy	Instructor (Half Time) (One Year Only)	Nursing	U18	12	34,475.02	9/1/16 - 6/30/17
	Louise Eitelberg	Instructor (One Year Only)	Communication Disorders and Sciences	U18	9	62,279.10	9/1/16 - 6/30/17
	Eileen Fasanella	Director, Speech and Hearing Clinic (PSS2, SC)	Communication Disorders and Sciences	U24	12	92,403.51	8/22/2016
	David Ferrier	Project Coordinator, (PSS2, SC) (One Year Only)	College of Education, Leaders as Learners Grant	U24	7	77,503.80	7/1/16 - 6/30/17
	Lauren Fowler-Calisto	Assistant Professor	Music	U24	10	86,443.66	9/1/2016
	Megan Geerds	Assistant Professor	Psychology	U22	8	73,011.30	9/1/2016
	David Hack	Instructor	Kinesiology	U21	9	72,119.61	9/1/2016
	Emma Heaney	Assistant Professor	English	U22	7	70,306.72	9/1/2016
	John Ibex	Instructor (One Year Only)	Accounting and Law	U21	12	79,851.19	9/1/16 - 6/30/17
	Phillip Izzo	Instructor (One Year Only)	Communication	U20	8	66,223.53	9/1/16 - 6/30/17
	Christie Jaime	Internship Site Coordinator (PSS3, SC) (10 Mos.)	Public Health	U18	11	66,726.40	9/1/2016
	Cihan Karabulut	Assistant Professor (One Year Only)	Mathematics	U22	6	67,602.14	9/1/16 - 6/30/17
	Leslie Kropa	Assistant Director of Residence Life (Asst. Dir. 3, SC)	Residence Life	U22	4	62,192.99	8/1/2016
	Richard Lahijani	Instructor (One Year Only)	Accounting and Law	U21	12	79,851.19	9/1/16 - 6/30/17
	Lillian Leathers	Instructor	Secondary and Middle School Education	U21	10	74,696.81	9/1/2016

FOR ACTION BY THE BOARD OF TRUSTEES AT THE SEPTEMBER 23, 2016 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
APPOINTMENTS:	Angela Lentini-Rivera	Instructor (One Year Only)	Nursing	U18	11	66,726.40	9/1/16 - 6/30/17
	Debbie Mohammed	Assistant Professor (One Year Only)	Nursing	U24	8	80,483.75	9/1/16 - 6/30/17
	Joanne Murad	Project Coordinator, (PSS2, SC) (One Year Only)	College of Education, Turnaround Partnerships Grant	U24	4	68,563.98	7/1/16 - 6/30/17
	Frank Pavese	Assistant Professor (One Semester Only)	Music	U22	11	40,562.51	9/1/2016 - 12/31/16
	John Runfeldt	Associate Director, IR&A (Associate Director 2, SC)	Institutional Research and Assessment	D27		96,000.00	8/8/2016
	Reena Tailor	Project Coordinator (Program Asst., SC) (One Year Only)	College of Education, PATSEL Grant	U17	4	48,731.73	7/1/16 - 6/30/17
	Angela TitiAmayah	Assistant Professor (One Year Only)	Marketing and Management	U22	12	83,829.61	9/1/16 - 6/30/17
	Bernadette Walsh	Assistant Professor (Half Time) (One Year Only)	Nursing	U24	8	40,241.88	9/1/16 - 6/30/17
	Hao Zeng	Library Systems Specialist (Librarian 3)	Library	U22	5	64,897.57	7/5/2016
LEAVES OF ABSENCES:	Lisa Foley Medical leave	Instructor	Nursing	U18	12	68,950.04	9/1/16 - 9/30/16
	David Koistinen Medical leave	Associate Professor	History	U28	8	97,854.18	9/1/16 - 12/16/16
	Charles Magistro Medical leave	Professor	Art	U32	12	136,569.25	9/1/16 - 12/16/16
	Daniel Meaders Medical leave	Associate Professor	History	U26	12	101,906.72	9/1/16 - 6/30/17
	Kathleen Muldoon Medical leave	Director, Small Business Development Center (Dir. 2, SC)	Small Business Development Center	D30		157,400.00	7/13/16 - 8/14/16
	Leonard Presby Medical leave	Professor	Marketing and Management	U33	12	136,569.25	9/1/16 - 12/16/16
	Taghi Ramin Medical leave	Professor	Economics, Finance and Global Business	U32	11	132,162.98	9/1/16 - 11/1/16
	Carole Sheffield Medical Leave (25% of Time)	Professor	Political Science	U32	12	136,569.24	9/1/16 - 12/16/16
RESIGNATIONS:	Yelizaveta Adams	Assistant Director (PSS1, SC)	Institutional Research and Assessment	U27	6	86,287.66	8/26/2016
	Yanil DeLaRosa	Learning Services Coordinator, (PSS4, SC)	Academic Success Center	U18	9	62,279.10	6/30/2016
	Shannon Evans	Counselor (PSS1, SC)	Counseling, Health and Wellness Center	U27	2	72,476.99	6/23/2016
	Noreen Moore	Assistant Professor	Educational Leadership and Professional Studies	U25	5	75,132.25	6/30/2016
	Tashi Oyola	Associate Director (Asst. Dir. 2, SC)	Undergraduate Admissions	U24	9	83,463.70	8/5/2016
	Nayelli Perez	Assistant Director (Asst. Dir. 3, SC)	Career Development Center	U22	1	54,079.26	7/25/2016
	Donavan Ramon	Assistant Professor	English	U22	6	67,602.22	6/30/2016
	Jose Rebimbas	Head Men's Basketball Coach (PSS1, SC)	Athletics	U24	12	92,403.56	6/10/2016
	Katherine Rizman	Wellness Coordinator (PSS1, SC)	Counseling, Health and Wellness Center	U27	2	72,476.99	8/12/2016
	Robert Schultz	Head Equipment Manager (PSS4, SC)	Athletics	U18	6	55,608.18	10/1/2016

FOR ACTION BY THE BOARD OF TRUSTEES AT THE SEPTEMBER 23, 2016 MEETING

**William Paterson University
Personnel Matters**

Personnel Action	Name	Position	Department	Range	Step	Salary	EffectiveDate
RETIREMENTS:	Janet Davis-Dukes	Executive Director, Academic Development (Dir. 1, SC)	Academic Success Center	D32		119,700.00	6/30/2016
	Ming Fay	Professor	Art	U32	12	136,569.25	9/30/2016
	Nancy Guptill Crain	Professor	Music	U30	12	123,856.33	6/30/2017
	Louis Szucs	Director, Payroll and Benefits (Dir. 2, SC)	Payroll and Benefits	D30		124,300.00	9/1/2016
CHANGE IN TITLE:							
Richard Baird, Public Safety and University Police, from Associate Director of Public Safety and University Police (Assoc. Dir. 2, SC), D27, \$86,300.00 to Interim Director (Dir. 1, SC), D32, \$96,000.00, effective 6/6/16 - 10/31/16							
Ramzi Chabayta, Payroll and Employee Benefits, from Associate Director, Payroll and Employee Benefits (Assoc. Dir. 2, SC), U27, \$108,800.00 to Interim Director (Dir. 2, SC), D30, \$116,400.00, effective 9/1/16 - 1/31/17							
Alex Chambers, Special Education and Counseling, from Instructor, U20, \$68,677.11 to Assistant Professor, U22, \$73,011.30, effective 9/1/2016, Rcvd. PhD							
Brian Fanning, Enterprise Information Systems, from Associate Director, Enterprise Information Systems (Assoc. Dir. 1, SC) D29, \$125,200.00 to Director, User Services (Dir. 2, SC), D30, \$137,400.00, effective 9/1/2016							
Nicholas Hirshon, Communication, from Instructor, U20, \$68,677.11 to Assistant Professor, U24, \$74,523.85, effective 9/1/2016, Rcvd. PhD							
Andrew Gladfelter, Sociology, from Instructor, U18, \$68,950.04 to Assistant Professor, U22, \$70,306.72, effective 9/1/2016, Rcvd. PhD							
Weihua Liu, Computer Science, from Instructor, U21, \$79,851.19 to Assistant Professor, U25, \$87,660.47, effective 9/1/2016, Rcvd. PhD							
NON REAPPOINTMENT:							
KwangJoo Koo, Accounting and Law, Assistant Professor, X Range, \$118,182.63, effective 6/30/2016							
PART TIME APPOINTMENTS:							
Laura Bermingham, Communication Disorders and Sciences, Project Specialist, \$47.00, effective 7/1/16 - 8/18/16							
Evalyn Lambert, Communication Disorders and Sciences, Project Specialist, \$47.00, effective 7/1/16 - 8/18/16							
Erin Lauterhahn, Marketing and Public Relations, Project Specialist, \$14.00, effective 7/1/16 - 6/30/17							
Amanda O'Donnell, English, Writing Program Coordinator (Program Asst. SC), \$23.19, effective 9/1/2016							
PART TIME RESIGNATION:							
Susan Lago, English, Writing Program Coordinator (Program Asst. SC), U17, \$23.19, effective 8/10/2016							
FOR INFORMATION PURPOSES ONLY:							
Sherin Favocci, Office of the President, Senior Assistant to the President (Confidential Secretary), deceased, 8/23/2016							

9-16-4 RESOLUTION, NAMING OF PREAKNESS HALL

WHEREAS: The Board of Trustees is solely authorized to name or rename buildings on campus; and

WHEREAS: The administration has requested that Hunziker Wing be renamed to Preakness Hall to differentiate the building from Hunziker Hall; therefore, be it

RESOLVED: That the Board of Trustees of William Paterson University of New Jersey names what is currently known as Hunziker Wing to Preakness Hall.

9-16-5

**RESOLUTION, FISCAL YEAR 2018 CAPITAL BUDGET
REQUEST**

RESOLVED: That the Board of Trustees of William Paterson University approves transmittal of the Fiscal Year 2018 seven-year Capital Budget Request to the Department of Treasury. The 2018 General Funds request is for \$37,000,000.

9-16-6 RESOLUTION, FISCAL YEAR 2017 BUDGET

WHEREAS: State Colleges and Universities have been authorized to establish revenue and expense budget projections for the 2016/2017 fiscal year; and

WHEREAS: The University prepared a Spending Plan for FY 2017 based on State appropriation and tuition increases which projects revenues at \$231,416M and expenditures at \$231,416M including funds designated for current and future capital and maintenance projects; and

WHEREAS: The Finance, Audit and Institutional Development Committee has reviewed the FY 2017 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 Board of Trustees of William Paterson University of New Jersey does hereby accept the FY 2017 Revenue and Expense Budget as presented by the University's administration.

Appendix 7
Minutes of the
September 23, 2016
Board Meeting

9-16-7 RESOLUTION, BID WAIVER, BRUKER BIOSPIN CORP.

- 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 \$33,000; 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 service contract renewals for scientific equipment; and
- WHEREAS: The purchase of this service 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 three-year agreement with Bruker BioSpin Corp., of Billerica, Massachusetts, in an amount not to exceed \$85,565.63 for the period June 1, 2016 to May 31, 2019.

Appendix 8
Minutes of the
September 23, 2016
Board Meeting

9-16-8 RESOLUTION, BID WAIVER, EX LIBRIS GROUP

- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-52 et seq., requires that contracts be made and awarded by the state college/university only after public advertising for bids and bidding for contracts in excess of \$33,000; and
- WHEREAS: The State College Contracts Law, N.J.S.A. 18A:64-56, permits in certain specified instances that contracts may be made, negotiated, or awarded by the state college/university by resolution of its Board of Trustees without public advertising for bids and bidding; and
- WHEREAS: The University has determined that it requires the purchase of the ongoing training and annual maintenance services associated with the integrated library system; and
- WHEREAS: The purchase of this service, provided solely by this vendor, is exempted from public bidding pursuant to N.J.S.A. 18A:64-56 a.(19); and
- WHEREAS: The Vice President for Administration and Finance has certified that there are sufficient budgeted funds available to pay the expense authorized, and that the process employed in recommending this action complies with all applicable statutes and regulations; and
- WHEREAS: The Finance, 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 Ex Libris Group, of Des Plaines, Illinois, in an amount not to exceed \$47,000 for Fiscal Year 2017 and \$50,000 for Fiscal Year 2018.