

**The College of New Jersey
Board of Trustees**

**October 3, 2002
Loser 201/Student Center 202W
3:00 p.m.
Minutes of Public Board Meeting**

Present: Mr. Walter Chambers, Chair; Mr. Bruce Hasbrouck, Vice Chair; Mrs. Patricia Rado, Secretary; Mr. Robert Gladstone; Ms. Hazel Gluck; Mr. Wayne Griffith; Ms. Stacy Holland; Mr. Robert Kaye; Mr. James McAndrew; Ms. Barbara Pelson; Mr. Jeffrey Perlman; Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Mr. Rohit Thawani, Student Trustee; Ms. Monique Manfra, Alternate Student Trustee; Dr. Beth Paul, Faculty Representative to the Board; Dr. William Behre, Faculty Representative to the Board; Ms. Joanne Popowski, Staff Representative to the Board; Ms. Kathy Ragan, Staff Representative to the Board

Not Present: Mr. John Beake; Mr. Tom Bracken; Mr. Jose Sosa

The meeting was called to order at 3:00pm.

I. Announcement of Compliance

Mr. Chambers announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. Motion to go into closed session

It was moved by Ms. Holland, seconded by Mr. Hasbrouck, that the Board go into closed session to discuss personnel actions and all pending litigation, items exempt under the Open Public Meetings Act. The motion carried unanimously.

III. Resumption of Public Session/Pledge of Allegiance

IV. Swearing in of New Trustee

Ms. Monique Manfra was sworn in by Deputy Attorney General Barbara Kleva.

V. Approval of the Minutes of the June 20, 2002 Meeting

It is moved by Ms. Gluck, seconded by Ms. Holland, that the minutes be approved. The motion carried unanimously.

VI. Approval of the Minutes of the August 16, 2002 Meeting

It is moved by Mr. Kaye, seconded by Ms. Rado, that the minutes be approved. The motion carried unanimously.

VII. Report of the President

Dr. Gitenstein made her report.

VIII. Report of the Board Officers

No report.

IX. Report of the Board Officers Nominating Committee

Mr. Reichard reported for the committee and re-announced the nomination of the following slate of officers for the 2002-2003 academic year:

Walter Chambers, Chair
Pat Rado, Vice Chair
Robert Kaye, Secretary

No further nominations were made.

It was moved by Mr. Hasbrouck, seconded by Ms. Holland that the slate of officers be approved. The motion carried unanimously.

X. Report of the Sesquicentennial Committee

Mr. Gladstone made his report.

XI. Report of the Trustee member of the TSC Corporation

Mr. Chambers reported on behalf of Mr. McAndrew.

XII. Report of the Trustee member of the TCNJ Foundation

Mr. Gladstone made his report.

XIV. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Mr. Chambers made his report.

XV. New Business

A. Report of the Executive Committee

Mr. Hasbrouck reported for the committee.

1. Personnel Actions
 - a. Appointments, Promotions – Faculty - Attachment A
 - b. Change of Status, New Appointments, Temporary Appointments, Extension of Temporary Appointments, Resignations - Staff - Attachment B
 - c. Appointments - Graduate Assistants - Attachment C

It was moved by Mr. Kaye, seconded by Ms. Rado, that attachments A, B, and C be approved. The motion carried unanimously.

2. Resolution Approving the Amended By Laws of The TCNJ Foundation -Attachment D

It was moved by Mr. Kaye, seconded by Mr. Reichard that the resolution be approved. The motion carried unanimously.

3. Resolution Approving The College of New Jersey Code of Ethics Pursuant to the New Jersey Conflicts of Interest Law – Attachment E

It was moved by Ms. Gluck, seconded by Mr. Thawani that the resolution be approved. The motion carried unanimously.

4. Resolution Concerning Implementation of Deferred Increase in Compensation for the President of The College of New Jersey – Attachment F

It was moved by Mr. Gluck, seconded by Mr. Gladstone that the resolution be approved. The motion carried unanimously.

B. Report of the Academic Affairs Committee

1. Resolution Approving a Bachelor of Arts in Biomedical Engineering – Attachment G

It was moved by Mr. Kaye, seconded by Ms. Pelson that the resolution be approved. The motion carried unanimously.

2. Resolution Approving a Master of Arts in Applied Spanish Studies -Attachment H

It was moved by Mr. Reichard, seconded by Ms. Holland that the resolution be approved. The motion carried unanimously.

C. Report of the Finance & Construction Committee

1. Resolution to Create Endowment Funds Approved in the Long Range Capital Financial Plan – [Attachment I](#)

The Committee chose not to present the resolution to the Board for action and resolution was removed.

2. Resolution Concerning the Submission of the Fiscal Year 2004 Capital Budget Request – [Attachment J](#)

It was moved by Mr. Kaye, seconded by Ms. Pelson that the resolution be approved. The motion carried unanimously.

3. Bid Waivers for College Business Purposes:

- Professional and Other Services – [Attachment K](#)

It was moved by Mr. Hasbrouck, seconded by Ms. Holland, that the resolution be approved. The motion carried unanimously

- Printing and Publications – [Attachment L](#)

It was moved by Mr. Gladstone, seconded by Ms. Gluck, that the resolution be approved. The motion carried unanimously

- Computer and Technical – [Attachment M](#)

It was moved by Mr. Hasbrouck, seconded by Ms. Holland, that the resolution be approved. The motion carried unanimously

- Facilities Management – [Attachment N](#)

It was moved by Ms. Pelson, seconded by Mr. Gladstone, that the resolution be approved. The motion carried unanimously

- Construction Contracting – [Attachment O](#)

It was moved by Ms. Gluck, seconded by Mr. Gladstone, that the resolution be approved. The motion carried unanimously

D. Report of the Development and College Relations Committee

Ms. Pelson made her report.

E. Report of the Student Life Committee

Ms. Holland made her report.

XVI. Presentation – “Student and Faculty Work” – Dr. Stephen R. Briggs,
Provost and Vice President for Academic Affairs

XVII. Adjournment

The following resolution was moved by Ms. Holland, seconded by Mr. Griffith. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, December 5 2002 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:15pm.

Respectfully submitted,



Robert M. Kaye
Secretary

Temporary Appointments - Faculty

BARBARA ALLEN	Instructor History August 27, 2002
PATRICIA BANEY	Instructor English August 27, 2002
NORMA BROWN	Assistant Professor School of Nursing August 27, 2002
LINDA BURROUGHS	Assistant Professor Elementary/Early Childhood Education August 27, 2002
MICHELE DICORCIA	Assistant Professor Health & Exercise Science August 27, 2002
BONNIE DIXON	Assistant Professor Chemistry August 27, 2002
ANN FALLON	Assistant Professor School of Nursing August 27, 2002
DEBRA FRANK	Assistant Professor Elementary/Early Childhood Education August 27, 2002
HARLENE GALEN	Instructor Elementary/Early Childhood Education August 27, 2002
GLEN GOLDBERG	Instructor English August 27, 2002
CHRISTIAN HARRIS	Assistant Professor Political Science August 27, 2002
TULIA JIMENEZ-VERGARA	Assistant Instructor Modern Languages August 27, 2002
RITA KING	Assistant Professor Biology August 27, 2002

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Temporary Appointments - Faculty (continued)

ALAN PAUL	Associate Professor Technology Education August 27, 2002
MARTIN PAULSSON	Instructor History August 27, 2002
KAREN PRINCE	Assistant Professor Elementary/Early Childhood Education August 27, 2002
NINA RINGER	Instructor English August 27, 2002
SERITA SCOTT	Assistant Professor Computer Science August 27, 2002
LISA CARPENTER SMITH	Instructor Elementary/Early Childhood Education August 27, 2002
DIANE STEINBERG	Assistant Professor English August 27, 2002
RICHARD THAYER	Assistant Professor Mathematics & Statistics August 27, 2002
JAMES WINDER	Assistant Professor School of Business August 27, 2002
LOUIS ZANINE	Instructor History August 27, 2002

Appointments - Faculty

TERRENCE BENNETT	Librarian 2 Roscoe West Library November 1, 2002
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Promotions - Faculty

To Associate Professor

HARRIET HUSTIS	English
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Change of Status - Staff

MARY LOU ARMIGER	Center for Inquiry & Design Grant From: High Tech Work Force Grant – Project Specialist N26 To: Center for Inquiry & Design Grant – Project Specialist N26 Effective: August 1, 2002
SHARI BLUMENTHAL	Conference & Meeting Services From: Professional Services Specialist 3 To: Managing Assistant Director 3 Effective: June 29, 2002
BRAD COBURN	Information Technology From: Professional Services Specialist 1 To: Project Specialist N28 Effective: July 29, 2002
CAROL EVANGELISTO	Counseling Services From: Professional Services Specialist 2 – 10 months Part Time To: Professional Services Specialist 2 – 10 months Full Time Effective: September 1, 2002
KEVIN LITTLE	Information Technology From: Professional Services Specialist 4 (A) To: Professional Services Specialist 3 Effective: September 9, 2002
ANNE MACMORRIS	Office of the Treasurer From: Executive Assistant 4 – Part Time To: Executive Assistant 4 – Full Time Effective: August 1, 2002
AMY MERCOGLIANO	Budget & Finance From: Professional Services Specialist 3 (A) To: Managing Assistant Director 2 Effective: July 1, 2002
MICHAEL PUCCIO	Auxiliary Services From: Program Assistant (A) To: Program Assistant - Unclassified Effective: June 29, 2002
TONI PUSAK	Auxiliary Services From: Professional Services Specialist 3 To: Managing Assistant Director 3 Effective: June 29, 2002
AIMEE ROGERS	Development & Alumni Affairs From: Professional Services Specialist 4 (Conference & Mtg. Svcs.) To: Program Assistant (Development & Alumni Affairs) Effective: September 23, 2002

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Staff Appointments – Permanent

KATE BERRY	Residence Life Professional Services Specialist 4 – 10 months Effective: September 1, 2002
PETER CAMP	Human Resources / PeopleSoft Managing Assistant Director 3 Effective: July 29, 2002
MATTHEW FARR	Budget & Finance Managing Assistant Director 2 Effective: September 16, 2002
KEVIN FAY	Office of Admissions Professional Services Specialist 4 – 10 months Effective: September 1, 2002
CHRISTINE HALLORAN	Office of Admissions Managing Assistant Director 3 Effective: September 16, 2002
KAROLINA MATYNIA	Residence Life Professional Services Specialist 4 – 10 months Effective: September 1, 2002
ROBERT PETERSON	Residence Life Managing Assistant Director 3 Effective: September 30, 2002

Staff Appointments – Temporary

LORRAINE ALLEN	Small Business Development Center Grant Director 3 Effective: August 26, 2002 – December 31, 2002
GAIL EAGLE	Small Business Development Center Grant Managing Assistant Director 3 Effective: August 12, 2002 – December 31, 2002
ALISON GOEKE	High Tech Workforce Grant Project Specialist N18 Effective: August 1, 2002 – June 30, 2003
CHERYL GOOCH	CCCE Grant Director 3 Effective: September 1, 2002 – June 30, 2003
MARY LYNN HOPPS	Women in Learning & Leadership Project Specialist N20 – 10 months Effective: September 1, 2002 – December 31, 2002
WENDY PAULSEN	NJ SSI Regional Center Grant Project Specialist N14 Effective: September 9, 2002 – June 30, 2002

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Extension of Temporary Appointments

RICHARD ALBE	High Tech Workforce Grant / Center for Inquiry & Design Project Specialist N22 Effective: July 1, 2002– June 30, 2003
JEANETTE ALICEA	High Tech Workforce Grant Project Specialist N16 Effective: July 1, 2002– June 30, 2003
CARA BARLIS	Health Services Physician Effective: July 1, 2002– June 30, 2003
ROBERT BRACKETT	Facilities Management Project Specialist N31 Effective: July 1, 2002– June 30, 2003
MARGARET BUSSE	ACE-EOF Program Project Specialist N18 Effective: July 1, 2002– June 30, 2003
STELLA COOPER	High Tech Workforce Grant Project Specialist N16 Effective: July 1, 2002– June 30, 2003
ANN DISDIER	Special Education Tech NJ Project Specialist N22 – 10 months Effective: July 1, 2002– June 30, 2003
ELLEN FARR	Teacher Effectiveness Grant Project Specialist N18 Effective: July 1, 2002– June 30, 2003
FREDRIC FOGEL	High Tech Workforce Grant Project Specialist N18 Effective: July 1, 2002– June 30, 2003
CONSTANCE GREGORY	Career Equity Center Project Specialist N16 Effective: July 1, 2002– June 30, 2003
HENRY HARMS	High Tech Workforce Grant Project Specialist N18 Effective: July 1, 2002– June 30, 2003
PATRICIA HUTCHINSON	High Tech Workforce Grant Project Specialist N28 Effective: July 1, 2002– June 30, 2003
LORIANNE LOZINSKI	High Tech Workforce Grant Project Specialist N18 Effective: July 1, 2002– June 30, 2003
KENNETH MASKELL	Center for Inquiry & Design Grant Project Specialist N24 Effective: July 1, 2002– June 30, 2003

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Extension of Temporary Appointments (continued)

TONYA MULLEN	Career Equity Center Project Specialist N16 Effective: July 1, 2002– June 30, 2003
DIANE PAPPAS	High Tech Workforce Grant Project Specialist N18 Effective: July 1, 2002– June 30, 2003
MARK PLANTE	Career Equity Center Project Specialist N18 Effective: July 1, 2002– June 30, 2003
ANTONIA PURA	PTC Grant Project Specialist N16 Effective: July 1, 2002– June 30, 2003
ORAH RAI	Teacher Effectiveness Grant Project Specialist N18 Effective: July 1, 2002– June 30, 2003
WILLIAM ROGERS	Facilities Management & Planning Project Specialist N32 Effective: July 1, 2002– June 30, 2003
SUSANNA ROSSER	Center for Inquiry & Design Grant Project Specialist N14 Effective: July 1, 2002– June 30, 2003
SUZANNE ROTHSTEIN	Governors Schools Project Specialist N14 Effective: July 1, 2002– June 30, 2003
SANDRA RUSSELL	Teacher Quality & Capacity Grant Project Specialist N28 Effective: July 1, 2002– June 30, 2003
CHRISTINE SCHINDLER	Special Education Tech NJ Project Specialist N18 Effective: July 1, 2002– June 30, 2003
ARNOLD SHAPELOW	Facilities Management & Planning Project Specialist N32 Effective: July 1, 2002– June 30, 2003
JANE SMITH	Career Equity Center Project Specialist N14 Effective: July 1, 2002– June 30, 2003
ELLEN SPECHT	Special Education Tech NJ Project Specialist N18 Effective: July 1, 2002– June 30, 2003
MARY SWITZER	Career Equity Center Project Specialist N24 Effective: July 1, 2002– June 30, 2003

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Extension of Temporary Appointments (continued)

RONALD TODD	High Tech Workforce Grant Project Specialist N32 Effective: July 1, 2002– June 30, 2003
ELAINE TRYJANKOWSKI	Governors Schools Project Specialist N32 Effective: July 1, 2002– June 30, 2003
AMARI VERASTEGUI	TCNJSSI Regional Center Project Specialist N16 Effective: July 1, 2002– June 30, 2003
SONDRA WAH	Ties Magazine Project Specialist N14 Effective: July 1, 2002– June 30, 2003
DONNAL WILLIAMS	Career Equity Center Project Specialist N14 Effective: July 1, 2002– June 30, 2003

Staff Resignations

HILARY CAMPBELL	Residence Life Managing Assistant Director 3 Effective: July 10, 2002
MAURA GARNICH	Records & Registration Professional Services Specialist 4 Effective: August 16, 2002
JACQUELINE McCABE	Student Financial Services Program Assistant Effective: July 5, 2002
RONALD SMALLEY	Information Technology Managing Assistant Director 3 Effective: July 25, 2002
PHILIP TRAMDACK	West Library Associate Dean 3 Effective: December 6, 2002

Retirement

YVONNE WATSON	Academic Enhancement Dean 3 Effective: August 31, 2002
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Appointments - Graduate Assistants (Stipend)

Joseph Agro	Student Center
Kristine Arnold	Department of Athletics
Colleen Baranich	Tutoring Center
Nicole Bianca	Steer Committee
Alicia Blowers	Department of Sociology and Anthropology
Jean Brendel	Office of Career Services
Curt Broadway	Relearning by Design
Gina Brockenbrough	Department of History
Staycee Bruskof	Campus Life
Joseph Burns	Tutoring Center
Alyssa Fluck Buteux	Office of Global Programs
Megan Capuano	School of Business
Erica Charralla	Department of Math
Gina Collins	Tutoring Center
Theresa Concurso	Library
Joshua Cooper	Department of Health and Exercise Sciences
Amy Decristofer	Office of Academic Enhancement
Jeanne DeRosa	Department of USS – Operations
Kristi Dunham	Department of Athletics
Jaclyn Fila	Department of Athletics
Carlita Freni	Office of Development and Alumni Affairs
Rajneet Goomer	Campus Life
Baninder Goomer	Office of the Wellness Center
Kelly Hands	Campus Life
Kimberly Higgins	Department of Counselor Education
Laura Hubbard	Campus Life
Kristin Hughes	School of Education
Loretta Hutchinson	Tutoring Center
Mark Jarmon	Office of Development and Alumni Affairs
Kelly Johnson	Library
Makiesha Jones	Office of Service Learning
Mark Kance	Office of Tech/Ties
David Kole	Department of Institutional Research
Tobi Kozak	Office of Student Life
Jonathan Kumfert	Office of Graduate Studies
Justin Langlois	Office of Admissions
Patricia Larsen-Christine	Department of Psychology
Andrew Lausier	Department of Athletics
Jungae Lee	Department of Biology
Shaun Levinson	Campus Life
Erica Levy	International Education
Nicole Maldonado	School of Business
Joy Mazur	Department of Women's Studies
Edward McKee	Department of Athletics

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Appointments - Graduate Assistants (Stipend) (continued)

Sarah Morby	Department of Chemistry
Matthew Moscatello	Department of Athletics
Katerina Moulinos	Campus Life
Brian Nice	Department of Athletics
David Niemierowski	Department of Technological Studies
Thomas Notte	Department of Athletics
Elizabeth O'Connor	Department of Health and Exercise Sciences
Marius Pagan	Office of Graduate Studies
Kira Phillips	Office of Overseas Programs
Phillip Ricci	Campus Life
Jodie Ricciardi	Office of Athletics
Denise Ruff	Department of Language & Communication Sciences
JoAnn Rytel	Office of Medical Careers
Rosario Saad	Campus Life
Jill Schwarz	Department of Elementary Education
Zachary Slaven	Department of Aquatics
Barbara Soares	Department of Special Education
Adriana Soldi	School of Nursing
Tracee Sosinski	Department of Athletics
Marisa Sparano	Department of English
Stephanie Stopa	Student Center
Jamie Totten	Department of Educational Administration/Secondary Education
Nicole Tracey	Office of Tech/Ties
Tiffany Trockenbrod	Department of Athletics
Dana Tsivikis	Campus Life
Alison Tufts	Department of Art
Amanda Vandevort	Department of Athletics
Pamela Wenger	Tutoring Center

Appointments - Graduate Assistants (Non-Stipend)

Joseph Agabiti	Office of Tech/Ties
Kathryn Ambrass	Department of Athletics
Robyn Cadogan	Department of Biology
Jina Lee	Department of English
Nicole Leone	Department of Athletics
Jamie Sands	Department of Counselor Education
Malcolm Thompson	Department of Psychology
Wendy Whetzel	Office of General Education
Sandra Wright	School of Nursing

**Resolution Approving the Amended
Bylaws and Articles of Incorporation of
The College of New Jersey Foundation**

Whereas: The College of New Jersey's Foundation (The Foundation) has determined that in order to strengthen its board and its fund-raising efforts to benefit The College of New Jersey, changes to existing Bylaws are necessary; and

Whereas: The Foundation has determined to expand and strengthen its Committees so as to increase the involvement and active participation on the Foundation Board; and

Whereas: The TCNJ Foundation's Executive Board at its September 4, 2002 quarterly meeting reviewed and approved proposed revisions to the Foundation's Bylaws, and approved an amendment to the Articles of Incorporation to provide for changes reflected, including organization, membership, committee structure, statute language, and fundraising requirements; and,

Whereas: The Bylaws were reviewed by the Foundation's Attorney, and The College's counsel, now;

Therefore
Be

It Resolved: That the Foundation's revised Bylaws and amendment of its Articles of Incorporation are hereby approved by the Board of Trustees of The College of New Jersey, effective December 4, 2002.

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**Resolution Approving “The College of New Jersey
Code of Ethics Pursuant to the New Jersey Conflicts of Interest Law”**

Whereas: The administration of The College is charged with ensuring that all employees are advised of the statutes, rules and regulations of the State of New Jersey with which they must comply regarding ethical concerns, and

Whereas: The administration of The College has revised the Code of Ethics to advise employees of The College of their ethical obligations; and

Whereas: The President has brought forth this document for approval by the Board of Trustees, according to College governing policies.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees approves the revised Code of Ethics and directs the President to ensure that it is available to all employees of The College.

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Resolution Concerning Implementation of Deferred Increase In Compensation For The President of The College of New Jersey

- Whereas: The College of New Jersey Board of Trustees is authorized under the provisions of N.J.S.A. 18A:64-6 to “appoint and fix the compensation of a president of the college, who shall be the executive officer of the college”; and
- Whereas: In September of 2002 The College of New Jersey Board of Trustees conducted an annual performance evaluation of the President; and determined that she served in an exemplary manner, meeting or exceeding expectations in accomplishing her goals and objectives during Academic Year 2001-2002; and
- Whereas: The Board of Trustees passed a resolution at its June 20, 2002 public meeting deferring all FY03 salary increases for the president and cabinet members until such time that funding could be identified to support such increases; and
- Whereas: The college’s Treasurer has submitted a balanced budget projection for FY03 incorporating revised operating expenses as well as the recommended salary adjustments for the president and cabinet members; and
- Whereas: The Chair of the Board of Trustees has, on the basis of the revised budget, authorized retroactive implementation of FY03 salaries for cabinet members;
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees, authorizes a 7.5 percent increase for the president effective October 1, 2002.

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**Resolution Approving a Bachelor of Arts in
Biomedical Engineering**

- Whereas: The College of New Jersey already offers newly approved Bachelor of Science degrees in Computer Engineering, Electrical Engineering, and Mechanical Engineering; as well as a Bachelor of Science in Engineering Science that is accredited by the Accreditation Board for Engineering and Technology (ABET); and
- Whereas: Two of the emerging technologies of the 21st century are nanotechnology and biotechnology; and among the engineering disciplines at the forefront in developing these technology are Electrical Engineering, Mechanical Engineering, and Biomedical Engineering; and
- Whereas: Biomedical Engineering has become a field attractive to high achieving undergraduates with career goals in engineering science, basic biomedical science, and entrepreneurship;
- Whereas: A program in Biomedical Engineering would be consistent with the mission of The College of New Jersey and its School of Engineering; and
- Whereas: A program in Biomedical Engineering would be of service to the state of New Jersey by providing talented and well-prepared graduates for its high tech and pharmaceutical industries; and
- Whereas: The proposed Bachelor of Arts in Biomedical Engineering has gone through The College's program approval process,
- Therefore Be It Resolved That: The Bachelor of Arts in Biomedical Engineering be approved, effective September, 2003.

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**Resolution Approving a Master of Arts in
Applied Spanish Studies**

- Whereas: Changes in the New Jersey World Languages Curriculum have created an unprecedented need for a master's degree program geared to the development and training of experts in language acquisition; and
- Whereas: The College of New Jersey's Department of Modern Languages has emerged as a leader both in supporting the New Jersey World Languages Curriculum and Framework and in training Spanish language teaching professionals; and
- Whereas: The College of New Jersey has received a substantial grant from the State of New Jersey to develop a master's program in Applied Spanish Studies to help meet this need; and
- Whereas: A Master of Arts program has been developed that is unique in its focus and avoids duplication of other programs in the state by targeting an audience of Spanish language professionals and being specifically designed toward content-based learning and application to a K-12 Spanish language curriculum;
- Whereas: This Master of Arts in Applied Spanish Studies would place The College of New Jersey at the forefront of the restructuring of world languages that is taking place in New Jersey and nationally; and
- Whereas: The proposed Master of Arts in Applied Spanish Studies has gone through The College's program approval process,
- Therefore Be It Resolved That: The Master of Arts in Applied Spanish Studies be approved, effective September, 2003.

**RESOLUTION TO CREATE ENDOWMENT FUNDS APPROVED IN THE LONG
RANGE CAPITAL FINANCIAL PLAN**

WHEREAS: On June 21, 2001, the Board of Trustees approved the overall scope and purpose of the integrated planning documents to implement the Conceptual Campus Facilities Master Plan for Fiscal Years 2002-2041; and

WHEREAS: A Long Range Financial Plan had been developed in order to provide the revenue stream to implement the Facilities Master Plan; and

WHEREAS: Included in The Long Range Financial Plan is the establishment of endowment funds to offset the outstanding debt of the College.

**THEREFORE BE
IT RESOLVED:** That the Board of Trustees of The College of New Jersey authorizes the creation of the dedicated endowment funds required to implement The Long Range Capital Financial Plan, and

**BE IT FURTHER
RESOLVED:** That the Board authorizes the transfer of such funds annually, subject to availability and with the approval and signature of the Board Chairperson, and

**BE IT FURTHER
RESOLVED:** That the President shall report annually to the Executive Committee regarding the status of these funds

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**Resolution Concerning Submission of The
FY2004 Capital Budget Request
Totaling \$43,288,000**

- Whereas: Under the P.L. 1994, C.48, The College of New Jersey Board of Trustees has the power and duty to “Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;” and
- Whereas: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and
- Whereas: The Capital Planning Executive has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the FY 2004 - 2010 capital budget request prepared in accordance with the FY 2003 – 2010 Division of Budget and Accounting planning guidelines; and
- Whereas: The Finance and Construction Committee of the Board has recommended its approval;
- Therefore, Be
It Resolved: That the Board of Trustees approves the Capital Budget Request totaling \$43,288,000 for fiscal year 2004 and \$95,890,000 for the seven year term of 2004 – 2010

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Professional and Other Services)

WHEREAS:

purchases in excess of \$18,600, and

WHEREAS:

New Jersey Board of Trustees, and

WHEREAS:

Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED:

The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Thoren Caging \$62,100.00	Caging for laboratory animals	College Operating
Critical Mass Consulting \$5,000.00	Increase to original waiver to the Subcontract for the "Principal and Parents Program Grant"	Grant
Foundation for Educational Administration \$41,400.00	Increase to original waiver to the Subcontract for the "Principal and Parents Program Grant"	Grant

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Printing and Publications)

WHEREAS: purchases in excess of \$18,600, and

WHEREAS: New Jersey Board of Trustees, and

WHEREAS: Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Lane Press \$100,273.14	Printing of the TCNJ Magazine	College Operating
NCSDO \$290,924.00	Recruitment Publications Package	College Operating

RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Computing and Technical)

WHEREAS: purchases in excess of \$18,600, and

WHEREAS: New Jersey Board of Trustees, and

WHEREAS: Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Boxford Limited \$23,000.00	Subcontract for the "High-Tech Workforce Excellence Grant"	Grant
Z Corporation \$25,880.00	Subcontract for the "High-Tech Workforce Excellence Grant"	Grant
Hitachi \$18,631.93	Service contracts on the Hitachi Electron Microscopes	College Operating

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Facilities Management)

WHEREAS:

purchases in excess of \$18,600, and

WHEREAS:

New Jersey Board of Trustees, and

WHEREAS:

Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED:

The College of New Jersey Board of Trustees approves waivers to the following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Onsite Sycom \$19,392.00	Master Energy Services Agreement	College Operating
Air Engineering \$20,000.00	Environmental services for the Title V Operating Permit	College Operating

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RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: purchases in excess of \$18,600, and

WHEREAS: New Jersey Board of Trustees, and

WHEREAS: Board of Trustees,

NOW, THEREFORE,
BE IT RESOLVED: following vendors for purposes as designated herein:

VENDOR	PURPOSE	FUNDING SOURCE
Environmental Products & Services, Inc. \$9,243.10	Increase to original waiver for additional moving services for the relocation and disposal of various chemicals at the Science Complex	Bond 1996A

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