

**The College of New Jersey  
Board of Trustees  
April 26, 2011  
4:00 p.m.  
202W Brower Student Center**

**Minutes**

Present: Christopher Gibson, Vice Chair; Robert Altman; Jorge Caballero (via telephone); Eleanor Horne; Rosie Hymerling; Gayle Matthei-Meredith (via telephone); Miles Powell; Thomas Little, Student Trustee; Randi Lynn Veenstra, Alternate Student Trustee; John McCarty, Faculty Representative; Richard Kroth, Staff Representative; Jackie Deitch-Stackhouse, Staff Representative

Not Present: Susanne Svizeny, Chair; Brad Brewster, Secretary; Barbara Pelson; Joshua Zeitz; Orlando Hernandez, Faculty Representative

I. Announcement of Compliance

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

II. Pledge of Allegiance

III. New Business

A. Executive Committee

Mr. Gibson reported for the committee.

1. Resolution Honoring Ms. Anne McHugh for Service to The College of New Jersey Board of Trustees – Attachment A

It was moved by Dr. Altman, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

2. Resolution Honoring Ms. Nadine Stern for Service to The College of New Jersey – Attachment B

It was moved by Mrs. Hymerling, seconded by Dr. Altman, that the resolution be approved. The motion carried unanimously.

3. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation – Attachment C

It was moved by Dr. Altman, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

**B. Finance and Investments Committee**

Mr. Gibson reported for the committee.

**1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment D**

It was moved by Mr. Powell, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

**C. Building and Grounds Committee**

Mr. Gibson reported for the committee.

**1. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment E**

It was moved by Mrs. Hymerling, seconded by Dr. Altman, that the resolution be approved. The motion carried unanimously.

**2. Resolution Authorizing the Trenton State College Corporation to Expand Its Services to Include Housing Rentals to TCNJ Alumni and Retired Faculty and Staff – Attachment F**

It was moved by Mr. Little, seconded by Dr. Altman, that the resolution be approved. The motion carried unanimously.

**IV. Annual Tuition Hearing**

**V. Adjournment**

The following resolution was moved by Mrs. Hymlering, seconded by Mr. Powell that the resolution be approved. The motion carried unanimously.

Be It

Resolved: That the next regular public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, July 12, 2011 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



**Brad Brewster**  
Secretary

**Resolution Honoring  
Ms. Anne P. McHugh  
For Service to  
The College of New Jersey  
Board of Trustees**

Whereas: Ms. Anne McHugh has served as a public member of The College of New Jersey Board of Trustees since her appointment in February 2004; and

Whereas: As a member of the Board of Trustees, Ms. McHugh has been an valuable member of the Board, providing guidance and expertise to the Board and the College's administration; and

Whereas: During her time on the Board, Ms. McHugh served as a member of the Academic Affairs, Audit, Risk Management and Compliance, and Finance and Investments Committees. Since 2006 Ms. McHugh has served as Chair of the Audit, Risk Management and Compliance Committee and as a member of the Executive Committee, providing leadership and insight to the deliberations and work of these committees; and

Whereas: During her tenure, Ms. McHugh has been an enthusiastic supporter of the college, both on and off campus.

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees expresses its gratitude to Ms. McHugh for her many contributions; and

Be It  
Further

Resolved: That The College of New Jersey extends its thanks to Ms. McHugh for her many years of service to the college and to the citizens of New Jersey, and wishes her continued success in all her future endeavors.

**The College of New Jersey  
Board of Trustees  
Resolution Honoring  
Ms. Nadine Stern**

Whereas: Ms. Nadine Stern began her association with The College of New Jersey in 1996; and

Whereas: Throughout her career, Ms. Stern has served in a variety of roles, including Associate Dean of Information Management, Associate Vice President for Information Technology and Student Services, Chief Information Officer and Vice President for Information Technology and Enrollment Services; and

Whereas: In each of these roles, Ms. Stern brought the highest level of integrity, efficiency and thoughtfulness to her work, always striving to enhance the institution; and

Whereas: Ms. Stern was recently appointed to serve as Associate Chief Information Officer for Operations and Planning at Princeton University.

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees hereby honors Ms. Nadine Stern for her dedication to the College and for the impact her leadership has made on the institution; and

Be It  
Further

Resolved: That The College of New Jersey Board of Trustees joins President Gitenstein in wishing Ms. Nadine Stern great success in her new position.

**Resolution Appointing a Member to the Board of Directors of  
the Trenton State College Corporation**

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of the College.

Therefore,

Be It

Resolved: That the following individual be appointed by The College of New Jersey Board of Trustees to the Board of Directors of the Trenton State College Corporation:

Ms. Christina Kopka, student, to a director term for the Corporation effective 07/01/11 through 6/30/13.

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**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes  
(Finance and Investments Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,100, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Finance and Investments Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore,  
Be It

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

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Medicat, LLC \$87,275	Integrated Medical Management System	College Operating

**Resolution Approving Waivers  
Of Advertising  
(Building and Grounds Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,100, and

Whereas: The Law provides that such waivers shall be approved by The College of New Jersey Board of Trustees, and

Whereas: Waiver requests have been reviewed and are recommended by the Building and Grounds Committee, a subcommittee of The College of New Jersey Board of Trustees,

Therefore,  
Be It

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

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Ewing Township Ewing Lawrence Sewage Authority-Ewing Township \$291,376	Sewage disposal services	College Operating – 55% BSC Operating – 9% Housing Operating – 36%
Environetics, Design, Inc. \$51,500	Additional design services related to the New Education building	2010 Bond

**Resolution Authorizing the Trenton State College Corporation  
to Expand Its Services to Include Housing Rentals to  
TCNJ Alumni and Retired Faculty and Staff**

Whereas: In December 1982, the Board of Higher Education adopted regulation N.J.A.C., 9:2-13.1 et seq. governing the operation of state college auxiliary corporations; and

Whereas: N.J.S.A. 18A: 64-26 et seq. establishes a procedure for the creation of state college auxiliary corporations and rules governing their operation; and

Whereas: On April 15, 1988 The Trenton State College Board of Trustees created a corporation known as the Trenton State College Corporation in compliance with those regulations; and

Whereas: The enabling legislation (NJSA 18A:64-29), states that an auxiliary's operations may include all those allowed by law and approved by the board of trustees of the college; and

Whereas: The enabling legislation (NJSA 18A:64-28), also states that the auxiliary is intended to perform selected functions and operations of the college; and

Whereas: The creation of a lifelong living learning community is enhanced by having faculty, staff and alumni live in the local community; and

Whereas: The Board has determined that the Corporation, with its experience in the local housing market and its inventory of vacant housing units is well-suited to perform the function of providing such housing opportunities.

Therefore,  
Be It

Resolved: That the Trenton State College Corporation be and is authorized to engage in all activities necessary and proper to provide housing opportunities to alumni and retired faculty and staff members of The College of New Jersey.

April 26, 2011