

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

Board Retreat

**September 1, 2011
110 Murphy Drive, Pennington, NJ**

Public Meeting Minutes

Present: Robert Altman; Bradley Brewster, Secretary; Christopher Gibson, Vice Chair; Rosie Hymerling; Gayle Matthei-Meredith; Barbara Pelson; Susanne Svizeny, Chair; Lynette Harris, Staff Representative; Jacqueline Deitch-Stackhouse, Staff Representative; R. Barbara Gitenstein, President

Not Present: Jorge Caballero; Eleanor Horne; Miles Powell; Joshua Zeitz; Randi Lynn, Student Trustee; Megan Coburn, Alternate Student Trustee; John McCarty; Faculty Representative; Mike Martinovic, Faculty Representative

I. Announcement of Compliance

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

II. New Business

A. Finance and Investments Committee

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

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

E. Building and Grounds Committee

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

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

III. Annual Planning Retreat

The Board discussed issues related to Capital Campaign Preparation.

IV. Adjournment

The following resolution was moved by Mr. Brewster, seconded by Dr. Altman. 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, October 4, 2011 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Brewster', written in a cursive style.

Bradley Brewster
Secretary

**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 \$30,700, 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, and

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
TSI Consulting Partners, Inc. \$ 54,000	Strategic Planning Consultant	Operating Reserves
Academic Search, Inc. \$ 110,000	Search Consultant for Provost and Vice President of Academic Affairs	Operating Reserves

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

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,700, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Sasaki Associates \$195,000	Professional design services for master plan update	Institutional Reserves