

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

**July 11, 2005
Loser 201
9:00 a.m.**

Minutes

Present via telephone: Pat Rado, Chair; Brad Brewster; Darrell Armstrong; Chris Gibson; Robert Kaye, Secretary; Jimmy McAndrew; Anne McHugh; Barbara Pelson; Susanne Svizeny; Annelise Catanzaro, Student Trustee; Stefanie Nieves, Alternate Student Trustee; Donna Udoh, Staff Representative

Not Present: Stacy Holland, Vice Chair; Hazel Gluck; Wayne Griffith; Bruce Hasbrouck; Tricia Mueller; Richard Schibell; Dee Maziarz, Staff Representative;

I. Announcement of Compliance

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

II. New Business

1. Resolution Approving The College of New Jersey FY 2006 Unrestricted Current Fund Budget and Establishing Student Charges to the Level Sufficient to Balance the Approved Budget – Attachment A

It was moved by Mrs. Pelson, seconded by Rev. Armstrong, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving The College of New Jersey Campus Parking Penalties for Faculty, Staff, Students and Visitors – Attachment B

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

III. Adjournment

The following resolution was moved by Mrs. Pelson, seconded by Rev. Armstrong. The motion carried unanimously.

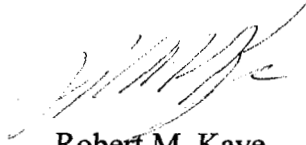
Be It

Resolved: That the next regularly scheduled public meeting of The College of New Jersey Board of Trustees will be held on Thursday, October 6, 2005 at a time and location to be announced. A Board of Trustees Retreat will be held on August 11-12, 2005 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

The meeting was adjourned at 9:40am.

Respectfully submitted,

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

Robert M. Kaye
Secretary

**Resolution Approving The College Of New Jersey FY 2006
Unrestricted Current Fund Budget And Establishing
Student Charges To The Level Sufficient To
Balance The Approved Budget**

- Whereas: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and
- Whereas: The College's Treasurer has prepared an unrestricted current fund budget for FY 2006 totaling \$142,392,000 of which \$37,971,000 is the anticipated state appropriation; and
- Whereas: The Finance and Construction Committee of the Board of Trustees was presented with alternative budgets, tuition and fee charges based on state appropriation scenarios at the April 13, 2005 Committee meeting; and
- Whereas: The various tuition and fee charges were presented for public comment at the April 21, 2005 Public Tuition Hearing; and
- Whereas: The President has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and recommends their approval.
- Therefore
Be It
Resolved: That the Board of Trustees approves the FY 2006 college unrestricted current fund budget totaling \$142,392,000; and
- Be It
Further
Resolved: That the Board of Trustees approves the student charges for FY 2006 to implement this budget.

July 11, 2005

THE COLLEGE OF NEW JERSEY

FY 2006 TOTAL UNRESTRICTED CURRENT FUND BUDGET

CURRENT OPERATING FUND(including scholarships & waivers)	\$91,247,000
GENERAL SERVICE FEE	10,255,000
RESIDENCE LIFE	30,117,000
STUDENT CENTER	3,772,000
SUMMER SCHOOL	2,404,000
COLLEGE SELF SUPPORTING ACCOUNTS	4,597,000
	<hr/>
	\$142,392,000

THE COLLEGE OF NEW JERSEY
FY 2006
TUITION INCREASE

FULL TIME UNDERGRADUATE IN-STATE STUDENT

FY 2005 ACTUAL CHARGES

TUITION	\$6,621
FEES, ROOM & BOARD	\$10,450
TOTAL	\$17,071

	FY 2006 PROPOSED CHARGES	COMPARISON TO FY 2005 ACTUAL DOLLAR INCREASE	PERCENT INCREASE
TUITION	\$7,051	\$430	6.5%
FEES, ROOM & BOARD	\$11,104	\$654	6.3%
TOTAL	\$18,155	\$1,084	6.3%

THE COLLEGE OF NEW JERSEY
STUDENT CHARGES
FISCAL YEAR 2006

FULL TIME STUDENTS

	<u>FY 2005</u>	<u>FY 2006</u>	CHANGE	
			<u>AMOUNT</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	6,621	7,051		6.5%
STUDENT SERVICE FEE	440	484		
GENERAL SERVICE FEE	1,414	1,612		
COMPUTING ACCESS FEE	270	297		
ROOM AND BOARD (BASE PLAN)	8,093	8,458		
STUDENT CENTER FEE	110	120		
STUDENT ACTIVITY FEE	123	133		
TOTAL COST	\$17,071	\$18,155	\$1,084	6.3%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	11,562	12,314		6.5%
STUDENT SERVICE FEE	440	484		
GENERAL SERVICE FEE	1,414	1,612		
COMPUTING ACCESS FEE	270	297		
ROOM AND BOARD (BASE PLAN)	8,093	8,458		
STUDENT CENTER FEE	110	120		
STUDENT ACTIVITY FEE	123	133		
TOTAL COST	\$22,012	\$23,418	\$1,406	6.4%

PART-TIME STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	234.40	249.75		6.5%
GENERAL SERVICE FEE	58.90	67.00		
COMPUTING ACCESS FEE	9.50	10.50		
STUDENT CENTER FEE	4.55	5.00		
STUDENT ACTIVITY FEE	5.15	5.60		
TOTAL COST PER CREDIT	\$312.50	\$337.85	\$25.35	8.1%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	409.35	436.00		6.5%
GENERAL SERVICE FEE	58.90	67.00		
COMPUTING ACCESS FEE	9.50	10.50		
STUDENT CENTER FEE	4.55	5.00		
STUDENT ACTIVITY FEE	5.15	5.60		
TOTAL COST PER CREDIT	\$487.45	\$524.10	\$36.65	7.5%

GRADUATE STUDENTS

GRADUATE - NEW JERSEY RESIDENT				
TUITION	456.60	486.50		6.5%
GENERAL SERVICE FEE	58.90	67.00		
COMPUTING ACCESS FEE	9.50	10.50		
STUDENT CENTER FEE	4.55	5.60		
TOTAL COST PER CREDIT	\$529.55	\$569.60	\$40	7.6%
GRADUATE - OUT OF STATE RESIDENT				
TUITION	639.00	680.50		6.5%
GENERAL SERVICE FEE	58.90	67.00		
COMPUTING ACCESS FEE	9.50	10.50		
STUDENT CENTER FEE	4.55	5.60		
TOTAL COST PER CREDIT	\$711.95	\$763.60	\$52	7.3%

THE COLLEGE OF NEW JERSEY
STUDENT CHARGES
FISCAL YEAR 2006

<u>ROOM AND BOARD CHARGES - POINT PLAN</u>	<u>FY 2005</u>	<u>FY 2006</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
ALA CARTE 1	\$8,526	\$8,910	\$384	4.5%
ALA CARTE 2	\$8,093	\$8,458	\$365	4.5%
ALA CARTE 3	\$7,661	\$8,006	\$345	4.5%
APT PLAN	\$6,228	\$6,508	\$280	4.5%

ROOM AND BOARD CHARGES - CARTE BLANCHE

<u>ANNUAL CHARGES</u>	<u>FY 2005</u>	<u>FY 2006</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
CARTE BLANCHE A	\$8,628	\$9,016	\$388	4.5%
CARTE BLANCHE B	\$8,428	\$8,807	\$379	4.5%
CARTE BLANCHE C	\$8,094	\$8,458	\$364	4.5%

Costs are allocated between fall & spring consistent with feeding days
 Fall - 110.5 days
 Spring - 99.5 days

<u>ROOM ONLY</u>	<u>FY 2005</u>	<u>FY 2006</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
	\$5,828	\$6,090	\$262	4.5%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2006

OTHER STUDENT CHARGES

	<u>FY 2005</u>	<u>FY 2006</u>
ADMISSIONS APPLICATION FEE	\$50.00	\$50.00
TRANSFER ORIENTATION FEE	\$35.00	\$35.00
WELCOME WEEK FEE - FRESHMAN	\$100.00	\$125.00
PARKING DECAL FEES		
- COMMUTER	\$66.00	\$72.00
- RESIDENCE DECAL	\$196.00	\$215.00
- WEEKLY PARKING FEE	\$6.00	\$7.00
REPLACEMENT DECAL	\$2.00	\$2.00
ID CARD FEE PER SEMESTER		
LOST ID FEE	\$5.00	\$5.00
	\$10.00	\$10.00
GRADUATE INTERNATIONAL PROGRAM BOOK FEE		
GRADUATE INTERNATIONAL PROGRAM TUITION	\$70.00	\$70.00
INTERNATIONAL STUDENT TEACHING FEE	\$534.00	\$425.00 (effective June 05 to May 06)
UNDERGRADUATE GLOBAL PROGRAM FEE	\$250.00	\$300.00
LATE REGISTRATION FEE	\$300.00	\$300.00
LATE BILL PAYMENT FEE	\$100.00	\$100.00
SUMMER VISITING FEE	\$75.00	\$75.00
BAD CHECK FEE	\$60.00	\$60.00
INSTALLMENT PROGRAM FEE	\$25.00	\$25.00
GRADUATE MUSIC FEE	\$60.00	\$65.00
	\$25.00	\$25.00
MONTHLY SERVICE CHARGE		
	1% of balance or \$5 (whichever is greater)	1% of balance or \$5 (whichever is greater)
COLLECTION FEE	18.5% of balance	18.5% of balance
PAYMENT BY CREDIT CARD	2.30% of amount charged	2.30% of amount charged
STUDENT ACCIDENT & HEALTH INSURANCE	\$130.00	\$150.00
GRADUATION FILING CHARGE	\$75.00	\$75.00
LATE GRADUATION FILING CHARGE	\$25.00	\$25.00
DIPLOMA REPLACEMENT FEE	\$20.00	\$20.00
CREDENTIAL SERVICES FEE	\$3.00	\$3.00
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	\$25.00	\$25.00
NURSING TESTING PACKAGE		
	Sophomore	Sophomore
	\$129.00	\$129.00
	Junior	Junior
	\$106.00	\$106.00
	Senior	Senior
	\$106.00	\$106.00
CREDIT BY EXAM FEE - ONE COURSE UNIT	\$60.00	\$60.00
<u>NEW FEES</u>		
UNDERGRADUATE GLOBAL COURSE TRAVEL FEE		\$100.00 plus trip costs
RES.NET SOFTWARE & HARDWARE		\$15.00
RES.NET DATA MIGRATION SERVICE		\$30.00
EWING HIGH SCHOOL PARTNERSHIP TUITION - PER CREDIT (75% of In-State Undergraduate Tuition)		\$187.30

**Resolution Approving The College of New Jersey
Campus Parking Penalties
for Faculty, Staff, Students, and Visitors**

Whereas: Title 18A of the New Jersey statutes vests the government, control, conduct, management and administration of The College in the Board of Trustees of The College; and

Whereas: Title 18A of the New Jersey statutes provides that the Board of Trustees has general supervision over and is vested with the conduct of The College, including the power and duty to manage and maintain The College's properties; and

Whereas: Therefore, the Board of Trustees is vested with the power and duty to regulate parking on The College's property; and

Whereas: Campus parking penalties, which are applicable to faculty, staff, students and visitors, have been reviewed for Fiscal Year 2006; and

Therefore
Be It

Resolved: That the Board of Trustees approves the imposition of parking penalties by designated College employees on faculty, staff, student, and visitors for violations of The College's parking regulations; and

Be It Further
Resolved:

Violations of The College's parking regulations shall be issued by The College's Campus Police and fines shall be collected by College employees designated by The College's administration; and

Be It Further
Resolved:

That the Board of Trustees approves the following penalties for violations of The College's parking regulations for Fiscal Year 2006:

July 11, 2005

**The College of New Jersey
Campus Parking Penalties
Fiscal Year 2006**

Parking Violation	Fine/Penalty
No valid decal or permit displayed	\$25.00 + Warning sticker on car – 1st Offense \$25.00 + Second warning sticker on car – 2nd Offense
Improperly mounted decal	\$25.00
Parked in a handicapped space	\$250.00 + Tow
Obstructing traffic	\$50.00
Obstructing dumpster	\$50.00
Illegal entry	\$50.00
In a resident student lot	\$25.00
In a fire zone	\$50.00 + Tow
In a loading area On a walkway In an unpaved area At a bus stop In the roadway At an expired meter Improper parking	\$25.00
Fraudulent use of decal or reproduction of decal	\$25.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Vehicle operators who receive three violations or more in one academic year will lose parking privileges on campus for the balance of the semester, as well as for the following academic semester.	On receipt of the <i>third</i> violation: Boot + Cost of all tickets + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Parking overnight in a designated snow emergency lot during the designated snow emergency period (12/1 through 3/30)	Snow Warning – 1st Offense \$50.00 – 2nd Offense \$50.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester – 3rd Offense
In a faculty/staff lot (includes overnight parking) from 5 PM on Sunday through 5 PM on Friday	\$50.00 + Boot

Boot Removal Fee: \$50.00 + cost of all tickets
Towing/Storage Fee: Established by towing company