

**The College of New Jersey
Board of Trustees
March 9, 2006
9:30 a.m.
201 Loser Hall**

Minutes

Present: (via telephone) - Stacy Holland, Chair; Darrell Armstrong; Brad Brewster; Hazel Gluck; Robert Kaye; Anne McHugh; Tricia Mueller; Barbara Pelson; Richard Schibell; Barbara Gitenstein, President

Not Present: Susanne Svizeny, Vice Chair; Chris Gibson, Secretary; Wayne Griffith; Jimmy McAndrew; Patricia Rado

I. Announcement of Compliance

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

II. New Business

A. Report of the Finance and Investment Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes (Professional Services) – Attachment A

It was moved by Mr. Schibell, seconded by Rev. Armstrong, that the minutes be approved. The motion carried unanimously.

III. Adjournment

The following resolution was moved by Ms. Gluck, seconded by Mr. Brewster. The motion carried unanimously.

Be It

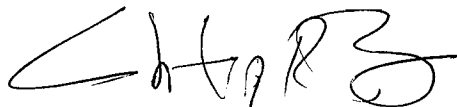
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, April 25, 2006 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Chris Gibson
Secretary

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Professional Services)**

WHEREAS: State College contracts Law permits waivers of advertising for specified purchases in excess of \$20,800, and

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

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
Colonial Energy \$256,000	Natural gas marketing services for fiscal years 2006 and 2007	College Operating - 61% Housing - 35% Student Center - 4%
Artemis Group \$127,200	Consultant for the advocacy of federal funding	College Operating Reserves E&G

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