

**The College of New Jersey  
Board of Trustees  
April 25, 2006  
1:00pm  
201 Loser Hall**

**Minutes**

Present: Stacy Holland, Chair; Susanne Svizeny, Vice Chair; Brad Brewster; Chris Gibson, Secretary; Robert Kaye; Anne McHugh; Tricia Mueller (via telephone); Barbara Pelson, Pat Rado; Susanne Svizeny; Barbara Gitenstein, President; Stefanie Nieves, Student Trustee; Daria Silvestro, Alternate Student Trustee; Georgia Arvanitis, Faculty Representative; Ruth Palmer, Faculty Representative; Donna Udoh, Staff Representative; Dawn Willan, Staff Representative

Not Present: Darryl Armstrong; Hazel Gluck; Wayne Griffith; Jimmy McAndrew; Richard Schibell

**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. Motion to go into closed session**

It was moved by Ms. Rado, seconded by Mrs. Pelson, that the Board go into closed session to discuss potential personnel and litigation action items exempt under the Open Public Meetings Act.

**III. Closed Session**

**IV. Resumption of Public Session/Pledge of Allegiance**

**V. New Business**

**A. Report of the Finance and Investment Committee**

Ms. Svizeny reported for the committee.

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

It was moved by Mrs. Pelson, seconded by Ms. Rado, that the minutes be approved. The motion carried unanimously.

B. Report of the College Advancement Committee

Mr. Kaye reported for the committee.

1. The College of New Jersey Board of Trustees Resolution Naming the Mildred and Ernest E. Mayo Concert Hall – Attachment B

It was moved by Ms. McHugh, seconded by Ms. Rado, that the minutes be approved. The motion carried unanimously.

VI. Discussion Items

- Pennington Road Apartment Construction Update

Mr. Heuring presented information to the Board of Trustees regarding the planning for the remediation and building of the Pennington Road Apartments.

VII. Annual Tuition Hearing/Budget Presentation

Ms. Wineberg presented information regarding the Governor's proposed budget and the impact on the colleges FY07 budget planning.

VIII. Adjournment

The following resolution was moved by Mr. Kaye, 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, July 11, 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**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$26,200, 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,

NOW, 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> |
|-------------------------|-------------------------------------------------------------------------------------|-----------------------|
| iModules<br>\$31,266.00 | Undergraduate & Graduate national<br>Recruitment and on-line application<br>manager | College Operating     |

April 25, 2006

**The College of New Jersey Board of Trustees  
Resolution Naming  
“The Mildred and Ernest E. Mayo Concert Hall”**

Whereas: The College of New Jersey Board of Trustees approved guidelines for the naming of physical facilities on June 24, 2004; and

Whereas: These guidelines establish a rationale and process for the naming of facilities, rooms within buildings, and other assets; and

Whereas: Consistent with these guidelines, parts of buildings may be named when significant contributions are made to establish an endowment to support the academic mission of the College, or one of its schools or programs; and

Whereas: A generous benefactor has established the Mildred and Ernest E. Mayo Endowment to support musical performance activity in the School of Art, Media, and Music at The College of New Jersey; and

Whereas: In acknowledgement of this generosity and in accordance with the “Guidelines for the Naming of Physical Facilities,” The College of New Jersey will name the music concert hall in the Music building.

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees hereby names the Music Building concert hall “The Mildred and Ernest E. Mayo Concert Hall,” and directs that appropriate signage be placed to memorialize this action.