

The College of New Jersey
Board of Trustees
July 11, 2006
3:00 p.m.
201 Loser Hall/106 Paul Loser Hall

Minutes

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

Not Present: Chris Gibson, Secretary; Darrell Armstrong; Jimmy McAndrew; Richard Schibell; Ruth Palmer, Faculty Representative

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. Svizeny, seconded by Ms. McHugh, that the Board go into closed session to discuss personnel actions including Faculty – Appointments, Resignations, Retirements, Promotion, Reappointments to a Fourth Academic Year 2007 – 2008, to a Fifth Academic Year 2007 – 2008, to a Fourth & Fifth Year 2007 – 2008 & 2008 – 2009, to a Sixth Year 2006 – 2007, to a Sixth Year 2007 – 2008, Tenure Appointments 2006 – 2007, Staff Appointments, Appointments (Temporary), Extension of Temporary Appointments, Change of Status, Resignations, One Year Reappointments, Multiple Year Reappointments, One Year Extension Reappointments, One Year Reappointments AFT, Four Year Reappointments AFT, Five year Reappointments AFT, Emeritus, presidential evaluation and all pending litigation including Caputo v. TCNJ, Campbell v. TCNJ, Planer v. Clark, et als., Mills v. TCNJ, Stony Brook v. TCNJ, Travelers Ins. v. TCNJ, Syska & Hennessy v. TCNJ, TCNJ v. Selective Ins., and anticipated litigation, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Approval of the Minutes of the February 21, 2006 Meeting
Approval of the Minutes of the March 9, 2006 Meeting
Approval of the Minutes of the March 28, 2006 Meeting

Approval of the Minutes of the April 25, 2006 Meeting
Approval of the Minutes of the June 13, 2006 Meeting

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

VI. Report of the Board Officers.

Chairperson Holland gave the report of the Board Officers.

VII. Report of the President

President Gitenstein gave her report.

XII. Report of the Trustee member of the TSC Corporation

Ms. Svizeny gave her report.

XIII. Report of the Trustee member of the TCNJ Foundation

Mr. Kaye gave his report.

XIV. Report of the Trustee Liaison to the New Jersey Association of State Colleges and Universities

Ms. Holland gave her report.

XV. New Business

A. Report of the Executive Committee

Ms. Holland reported for the committee.

1. Personnel Actions

- a. Faculty – Appointments, Resignations, Retirements, Promotion, Reappointments to a Fourth Academic Year 2007 – 2008, to a Fifth Academic Year 2007 – 2008, to a Fourth & Fifth Year 2007 – 2008 & 2008 – 2009, to a Sixth Year 2006 – 2007, to a Sixth Year 2007 – 2008, Tenure Appointments 2006 – 2007, Promotion – Attachment A

It was moved by Mrs. Pelson, seconded by Ms. Svizeny, that the resolution be approved.

- b. Staff – Appointments, Appointments (Temporary), Extension of Temporary Appointments, Change of Status, Resignations, One Year Reappointments, Multiple Year Reappointments, One Year Extension Reappointments, One Year Reappointments AFT, Four Year Reappointments AFT, Five year Reappointments AFT, Emeritus – Attachment B

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

2. Resolution Establishing The Schedule of Public Meetings For The College of New Jersey Board of Trustees For 2006-2007 – Attachment C

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

3. Resolution Appointing Members to the Board of Directors of the Trenton State College Corporation – Attachment D

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

B. Report of the Academic Affairs Committee

Mrs. Pelson reported for the committee.

1. Resolution Approving a Self- Designed Interdisciplinary Major - Attachment E

It was moved by Ms. Nieves, seconded by Ms. Svizeny, that the resolution be approved. The motion carried unanimously.

C. Report of the Student Life and Enrollment Management Committee

Mr. Brewster reported for Mr. McAndrew.

1. Resolution Approving the Closure of the Child Care Center at The College of New Jersey – Attachment F

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

D. Report of the Audit, Risk Management and Compliance Committee

Ms. McHugh reported for Ms. Rado.

1. Waivers of Advertising for College Business – Attachment G

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

E. Report of the Finance and Investment Committee

Ms. Svizeny reported for the committee.

1. Resolution Approving The College of New Jersey FY 2007 Unrestricted Current Fund Budget and Establishing Student Charges to the Level Sufficient to Balance the Approved Budget – Attachment H

It was moved by Ms McHugh, seconded by Mr. Brewster, 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 I

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

3. Waivers of Advertising for College Business – Attachment J

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

F. Report of the Building and Grounds Committee

Ms. Svizeny reported for Mr. Gibson.

1. Resolution Approving Waivers of Advertising for College Business Purposes (Buildings and Grounds) – Attachment K

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

2. Resolution Approving Waivers of Advertising for Construction Contracting Purposes – Attachment L

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

G. Report of the College Advancement Committee

Mr. Kaye reported for the committee.

1. Resolution Honoring Rev. Wayne Griffith for Service to The College of New Jersey Board of Trustees – Attachment M

It was moved by Mr. Kaye, seconded by Mr. Brewster, that the resolution be approved. The motion carried unanimously.

2. Resolution Honoring Mr. Bruce Hasbrouck for Service to The College of New Jersey Board of Trustees – Attachment N

It was moved by Mr. Kaye, seconded by Mr. Brewster, that the resolution be approved. The motion carried unanimously.

3. Resolution Honoring Ms. Stefanie Nieves for Service to The College of New Jersey Board of Trustees – Attachment O

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

4. Resolution Thanking Ms. Donna Udoh for Service to The College of New Jersey Board of Trustees – Attachment P

It was moved by Mr. Kaye, seconded by Mr. Brewster, that the resolution be approved. The motion carried unanimously.

5. Resolution Thanking Dr. Georgia Arvanitis for Service to The College of New Jersey Board of Trustees – Attachment Q

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

6. Resolution Honoring Dr. Stephen Briggs for Service to The College of New Jersey – Attachment R

It was moved by Mr. Kaye, seconded by Mr. Brewster, that the resolution be approved. The motion carried unanimously.

XVI. Adjournment

The following resolution was moved by Ms. McHugh, seconded by Ms. Svizeny. The motion carried unanimously.

Be It

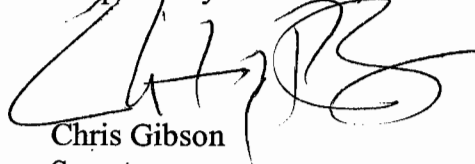
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, October 3, 2006 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Chris Gibson
Secretary

Appointments – Faculty

Donna Adomat	Special Education, Language Assistant Professor Effective: August 29, 2006 – June 30, 2009
Karen Becker-Olsen	School of Business Assistant Professor Effective: August 29, 2006 – June 30, 2009
Matthew Bender	History Assistant Professor Effective: August 29, 2006 – June 30, 2009
Tamra Bireta	Psychology Assistant Professor Effective: August 29, 2006 – June 30, 2009
Brett BuSha	Engineering Assistant Professor Effective: August 29, 2006 – June 30, 2009
Andrew Carver	School of Business Assistant Professor Effective: August 29, 2006 – June 30, 2009
Benny Chan	Chemistry Assistant Professor Effective: August 29, 2006 – June 30, 2009
Leona Clark	Mathematics & Statistics Assistant Professor Effective: August 29, 2006 – June 30, 2009
Jacqueline DaCosta	Library Librarian II Effective: July 10, 2006 – June 30, 2009
Holly Didi-Ogren	Modern Languages Assistant Professor Effective: August 29, 2006 – June 30, 2009
Wayne Heisler	Music Assistant Professor Effective: August 29, 2006 – June 30, 2008
David Holleran	Criminology & Justice Assistant Professor Effective: August 29, 2006 – June 30, 2009

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Appointments – Faculty – continued

Michael Horst	Engineering Assistant Professor Effective: August 29, 2006 – June 30, 2009
Kevin Michels	School of Business Assistant Professor Effective: August 29, 2006 – June 30, 2009
Susanna Monseau	School of Business Assistant Professor Effective: August 29, 2006 – June 30, 2009
Sudhir Nayak	Biology Assistant Professor Effective: August 29, 2006 – June 30, 2009
Steve O'Brien	Technological Studies Assistant Professor Effective: August 29, 2006 – June 30, 2009
Manish Paliwal	Engineering Assistant Professor Effective: August 29, 2006 – June 30, 2009
Byron Parizek	Physics Assistant Professor Effective: August 29, 2006 – June 30, 2009
Luis Roman	Mathematics & Statistics Assistant Professor Effective: August 29, 2006 – June 30, 2009
Jess Row	English Assistant Professor Effective: August 29, 2006 – June 30, 2009
John Ruscio	Psychology Associate Professor Effective: August 29, 2006 – June 30, 2009
Ralph Russell	Music Assistant Professor Effective: August 29, 2006 – June 30, 2009
Andrea Salgian	Computer Science Assistant Professor Effective: August 29, 2006 – June 30, 2008

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Appointments – Faculty – continued

Miriam Segura-Totten	Biology Assistant Professor Effective: August 29, 2006 – June 30, 2009
Christopher Totten	Criminology & Justice Assistant Professor Full-Time Temporary Effective: August 29, 2006 – June 30, 2007
Marie Tumolo	School of Business Assistant Professor Effective: August 29, 2006 – June 30, 2009
Karen Yan	Engineering Assistant Professor Effective: August 29, 2006 – June 30, 2009

Resignations – Faculty

Anita Anantharam	Women & Gender Studies Assistant Professor Effective: July 1, 2006
Martin Becker	Physics Associate Professor Effective: July 1, 2006
Collen Klatt	English Assistant Professor Effective: July 1, 2006
Nobo Komagata	Computer Science Assistant Professor Effective: July 1, 2006
Loren Limberis	Engineering Assistant Professor Effective: July 1, 2006
Allison Payne	Criminology & Justice Assistant Professor Effective: July 1, 2006
Valerie Trollinger	Music Assistant Professor Effective: July 1, 2006
Jayne Zanglein	School of Business Associate Professor Effective: July 1, 2006

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Retirements – Faculty

Norman Asper	Engineering Professor Effective: July 1, 2006
Nancy Breland	Psychology Associate Professor Effective: July 1, 2006
Robert Cole	English Professor Effective: July 1, 2006
Warren Levitt	School of Business Associate Professor Effective: July 1, 2006
Lynn Waterhouse	English Professor Effective: July 1, 2006

Promotion – Faculty

William Behre	Special Education, Language & Literacy Professor Effective: August 29, 2006
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Reappointments – Faculty

To A Fourth Academic Year 2007 – 2008

Jasper Phelps	Special Education, Language & Literacy Assistant Professor
Nelson Rodriguez	Education Administration & Secondary Education Assistant Professor

To A Fifth Academic Year 2007 – 2008

Jody Eberly	Elementary/Early Childhood Education Assistant Professor
Colette Gosselin	Education Administration & Secondary Education Assistant Professor
Tomoko Kanamaru	Music Assistant Professor

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To A Fifth Academic Year 2007 – 2008 – continued

Emily Meixner English
Assistant Professor

Shilpa Shanbhag Library
Librarian 3

To A Fourth & Fifth Year 2007 – 2008 & 2008 – 2009

Eileen Alexy School of Nursing
Assistant Professor

Ernest Richard Blumberg Special Education, Language & Literacy
Assistant Professor

Elizabeth Borland Sociology & Anthropology
Assistant Professor

Linda Dempf Library
Librarian 3

Terrence Epperson Library
Librarian 3

Deborah Hutton Art
Assistant Professor

Maria Irigoien History
Assistant Professor

Cassandra Jackson English
Assistant Professor

Jikai Li Computer Science
Assistant Professor

Brian Potter Political Science
Assistant Professor

Sarah Pulimood Computer Science
Assistant Professor

Gregory Seaton Education Administration & Secondary Education
Assistant Professor

Donna Shaw-Bielski English
Assistant Professor

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To A Fourth & Fifth Year 2007 – 2008 & 2008 – 2009 - continued

Jean Slobodzian	Special Education, Language & Literacy Assistant Professor
Barbara Snyder	School of Nursing Assistant Professor
Moussa Sow	Modern Languages Assistant Professor
Suriza Van Der Sandt	Mathematics & Statistics Assistant Professor
Huei-Fen Weng	Library Librarian 2

To A Sixth Year 2006 – 2007

Lisa Grega	Engineering Assistant Professor
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To A Sixth Year 2007 – 2008

Sunita Ahlawat	School of Business Assistant Professor
Terrence Bennett	Library Librarian 2
Arti Joshi	Elementary/Early Childhood Education Assistant Professor
Margaret Martinetti	Psychology Assistant Professor
Jia-Yan Mi	Modern Languages Assistant Professor
Jerry Petroff	Special Education, Language & Literacy Assistant Professor
Catherine Rosemurgy	English Assistant Professor
Yunfeng Wang	Engineering Assistant Professor

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To A Sixth Year 2007 – 2008 - continued

Piper Williams English
 Assistant Professor

Tenure Appointments 2006 – 2007

John Allison Chemistry
 Professor

Avery Faigenbaum Health & Exercise Science
 Associate Professor

New Appointments – Staff

Frances Bradley Academic Grants & Sponsored Research
Program Assistant
Effective: February 13, 2006

James Norfleet Student Life
Vice President 1
Effective: August 1, 2006

Jeffrey Osborn School of Science
Dean 1
Effective: July 1, 2006

Jonathan LeBouef Records & Registration
Associate Director 3
Effective: May 15, 2006

Rasheed Muse Development & Alumni Affairs
Program Assistant
Effective: March 6, 2006

Jessica White Conference & Meeting Services
Program Assistant
Effective: March 21, 2006

New Appointments – Staff (Temporary)

Douglas Cooper Facilities Management, Construction, & Campus Safety
Director 2
Effective: February 4, 2006

Dean Glus Student Development & Campus Programs
Professional Services Specialist 3
Effective: March 18, 2006

Wesley LaBar Records & Registration
Professional Services Specialist 4
Effective: March 18, 2006

Elizabeth Paul Academic Affairs
Interim Provost
Effective: July 1, 2006

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Extension of Temporary Appointments

Constance Danser Child Care Center
Project Specialist N18
Effective: July 1, 2006 – August 18, 2006

Xilu Zou Network & Technical Services
Project Specialist N20 (Temporary)
Effective: July 1, 2006 - November 22, 2006

Frank Valenti Information Technology & Student Services
Project Specialist N24 (Temporary)
Effective: July 1, 2006 – April 30, 2007

Changes of Status – Staff

Carlos Alves Academic Services
From: Dean 3
To: Associate Professor (Mathematics and Statistics)
Effective: July 1, 2006

William Behre School of Education
From: Acting Dean
To: Dean 1
Effective: March 4, 2006

Michael Dennis Student Financial Assistance
From: Program Assistant (Student Accounts)
To: Professional Services Specialist 3
Effective: April 29, 2006

Kathleen Ertel Psychological Counseling Services
From: Professional Services Specialist 3 (EOF)
To: Professional Services Specialist 3
Effective: June 15, 2006

Rosalyn Harris-Brown International & Off Campus Programs & Summer School
From: Program Assistant (Graduate Global Programs)
To: Program Assistant
Effective: July 1, 2006

Karen Jenkins International & Off Campus Programs & Summer School
From: Managing Assistant Director 3
(Undergraduate Global Programs)
To: Director 3
Effective: July 1, 2006

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Changes in Status – Staff - continued

Beverly Kalinowski	International & Off Campus Programs & Summer School From: Assistant Dean 4 (Summer Programs) To: Assistant Dean 4 Effective: July 1, 2006
Deborah Knox	School of Science From: Interim Dean To: Associate Professor (Computer Science) Effective: July 1, 2006
Todd McCrary	EOF From: Professional Services Specialist 3 (Auxiliary Services) To: Professional Services Specialist 3 Effective: June 15, 2006

Staff Resignations

Kate Berry	Residential & Community Development Professional Services Specialist 4-10 months Effective: May 18, 2006
Stephen Briggs	Academic Affairs Provost & Vice President Effective: June 30, 2006
Cristin Campbell	Admissions Managing Assistant Director 4 Effective: July 13, 2006
Gretchen Cseplo	Residential & Community Development Professional Services Specialist 4 Effective: April 19, 2006
Christine Halloran	Admissions Managing Assistant Director 3 Effective: June 16, 2006
Jerusalem Howard	Equity & Diversity Director 3 Effective: June 30, 2006
William Johnson	School of Business Assistant Dean 4 Effective: June 30, 2006

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Staff Resignations – continued

Judith Masterson	School of Art, Media & Music Professional Services Specialist 3 – 10 months Effective: June 30, 2006
Edward Pason	Library Project Specialist Effective: May 25, 2006
Mary-Elaine Perry	Development & Alumni Affairs Vice President 3 Effective: June 30, 2006
Michael Puccio	Residential & Community Development Professional Services Specialist 4-10 months Effective: April 29, 2006
Andrew Roger-Gordon	School of Nursing Assistant Dean 6 Effective: April 15, 2006
Catherine Sokoloski	Legal Affairs Director 2 Effective: June 9, 2006
Donna Udoh	Student Financial Assistance Professional Services Specialist 3 Effective: April 29, 2006
Jessica White	Conference & Meeting Services Program Assistant Effective: April 11, 2006
Michael Whitmore	Network & Technical Services Professional Services Specialist 3 Effective: June 23, 2006

One Year Reappointments (Effective July 1, 2006 – June 30, 2007)

Susan Albertine	School of Culture & Society Dean 1
Scott Allen	Trenton State College Corporation Project Specialist N26

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One Year Reappointments (Effective July 1, 2006 – June 30, 2007) - continued

Susan Bakewell Sachs	School of Nursing Dean 2
William Behre	School of Education Dean 1
Dana Brown	Academic Affairs Executive Assistant 7
Peter Camp	Human Resources Managing Assistant Director 1
Patrice Coleman-Boatwright	Public Affairs Associate Vice President 3
Kristine D'Apolito	Budget & Finance Project Specialist N20
Kevin Ewell	School of Education Assistant Dean 6
George Facas	School of Engineering Dean X
Matthew Farr	Budget & Finance Managing Assistant Director 2
Heather Fehn	Office of the President Director 3
Vivian Fernandez	Human Resources Associate Vice President 3
Eleanor Fogarty	Academic Affairs Director 1
Nicole Frame	Trenton State College Corporation Managing Assistant Director 2
Matthew Golden	Public Affairs Director 4
Dionne Hallback	Student Financial Assistance Associate Director 3

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One Year Reappointments (Effective July 1, 2006 – June 30, 2007) - continued

Curtis Heuring	Facilities Management, Construction & Campus Safety Vice President 1
Jamie Hightower	Student Financial Services Director 1
Karen Jenkins	Undergraduate Global Programs Managing Assistant Director 3
Florence Johnson	Human Resources Managing Assistant Director 4
Craig Kapp	User Support Services Managing Assistant Director 2
Richard Kroth	School of Art, Media & Music Director 4
Jan Kubik	Development & Alumni Affairs Director 4
James Lentini	School of Art, Media & Music Dean 2
Ruth Leono	Payroll Office Managing Assistant Director 4
Diana Lygas	Development & Alumni Affairs Director 4
Paula Maas	Institutional Research Director 4
John Marcy	Development & Alumni Affairs Vice President 1
Alexander Martinez	Facilities Director 3
Amy Mercogliano	Budget & Finance Director 3
Matthew Middleton	Admissions Managing Assistant Director 4

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One Year Reappointments (Effective July 1, 2006 – June 30, 2007) - continued

Emmanuel Osagie	School of Business Dean X
Nicole Parkman	Information Technology & Student Services Project Specialist N26 (Temporary)
Taras Pavlovsky	Library Dean 3
Wendy Pearman	Trenton State College Corporation Project Specialist N18
David Prensky	Academic Affairs Director 2
Michael Robbins	Residential & Community Development Managing Assistant Director 3
William Rogers	Campus Planning & Construction Project Specialist N32
Thomas Scheuren	Residential & Community Development Managing Assistant Director 3
Sean Stallings	Residential & Community Development Associate Director 3 (Temporary)
Nadine Stern	Information Technology & Student Services Chief Information Officer
Xiao-Ming Sun	Enterprise Applications Associate Director 2
Patricia Vanhise	School of Science Assistant Dean 6 (Temporary)
Barbara Wineberg	Office of the Treasurer Vice President 1
Christine Zelenak	School of Business Assistant Dean 6

Multi Year Reappointments (Effective July 1, 2006 – June 30, 2008)

Robert Alston	Student Financial Assistance Associate Director 2
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Multi Year Reappointments (Effective July 1, 2006 -- June 30, 2008) -- continued

Timothy Asher	Student Development & Campus Programs Associate Director 3
Robert Bartoletti	Support For Teacher Education Programs Managing Assistant Director 2
Brian Bishop	Student Development & Campus Programs Associate Director 2
Christopher Chamberlin	Building Services Director 3
Ann DeGennaro	Campus Wellness Director 2
Delsia Fleming	Records & Registration Managing Assistant Director 1
Marlena Frackowski	Library Assistant Dean 2
Lynette Harris	Student Life Director 4
Lynda Kane	Campus Planning & Construction Project Specialist N29
Debra Kelly	Career Services Managing Assistant Director 2
David Morales	Records & Registration Managing Assistant Director 1
Ashwani Mukheja	Student Accounts Associate Director 2
Frank Nardoza	Access Technology Associate Director 1
Jane O'Brien	Student Financial Assistance Associate Director 2
Joseph O'Brien	Network & Technical Services Project Specialist N29

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Multi Year Reappointments (Effective July 1, 2006 – June 30, 2008) - continued

Jeffrey Philburn	User Support Services Managing Assistant Director 2
Karen Roth	Auxiliary Services Director 2
Christina Rush	Human Resources Managing Assistant Director 3
Angela Sgroi	Academic Grants & Sponsored Research Director 4
Martha Stella	School of Engineering Assistant Dean 4
Andrew Stutzman	Enterprise Applications Associate Director 3
Dawn Willan	Information Technology & Student Services Director 2

One Year Extension Reappointments (Effective July 1, 2007 – June 30, 2008)

Robert Anderson	General Education Program Director 2
Wanda Anderson	Academic Support Programs Director 4
Susan Berkowitz	Graduate Global Programs Assistant Dean 4
Shari Blumenthal	Conference & Meeting Services Managing Assistant Director 3
Robert Buonocore	Admissions Associate Director 3
James Chambers	Collegebound Managing Assistant Director 2

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One Year Extension Reappointments (Effective July 1, 2007 – June 30, 2008) - continued

Robert Cobb	Human Resources Associate Director 2
John Coburn	Network & Technical Services Project Specialist N28
Roberta Conjura	Support For Teacher Education Programs Managing Assistant Director 2
Francis Cooper	Records & Registration Director 2
Elizabeth DeMatto	Enterprise Applications Project Specialist N28
Cindy Friedman	Public Affairs Director 4
Larry Gage	Psychological Counseling Services Managing Assistant Director 1
Judith Hastie	Payroll Office Director 3
Dawn Henderson	Student Development & Campus Programs Associate Director 1
Beverly Kalinowski	International & Off Campus Programs & Summer Programs Assistant Dean 4
Patricia Knorr	Network & Technical Services Project Specialist N30
Walter Lankford	Network & Technical Services Director 1
Christine Leichliter	School of Art, Media & Music Assistant Dean 6
Kathryn Leverton	Administrative & Environmental Services Associate Vice President 3

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One Year Extension Reappointments (Effective July 1, 2007 – June 30, 2008) - continued

Anne MacMorris	Office of the Treasurer Director 3
Peter Manetas	Development & Alumni Affairs Director 3
Matthew Manfra	Human Resources Managing Assistant Director 2
Kevin McHugh	Student Development & Campus Programs Director X
Grecia Montero	Admissions Managing Assistant Director 3
Ceceilia O'Callaghan	Career Services Director 3
Patricia Pasinski	User Support Services Managing Assistant Director 1
Toni Pusak	Auxiliary Services Managing Assistant Director 3
Lloyd Ricketts	Budget and Finance Associate Treasurer 2
Mary Romspert	Development & Alumni Affairs Director 2
Pamela Singh	Enterprise Applications Director 1
Janice Vermeychuk	Health Services Associate Director 2
Debra Watson	Budget & Finance Associate Director 3
Lori Winyard	Facilities Director 3
Rosa Zagari-Marinzoli	School of Culture & Society Assistant Dean 6

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One-Year Reappointments (Effective July 1, 2006 – June 30, 2007) AFT Staff

Lyle Fulton	College & Community Relations Program Assistant
Mary Goldschmidt	English Assistant Director 1
Ujwala Swaminathan	Records & Registration Professional Services Specialist 4
Patrick Young	Career Services Professional Services Specialist 4

Four Year Reappointments (Effective July 1, 2007 – June 30, 2011) AFT Staff

Katie Caperna	Student Accounts Program Assistant
Diane Gruenberg	School of Culture & Society Assistant Director 2-10 month
Germaine Hill	Admissions Professional Services Specialist 4

Five Year Reappointments (Effective July 1, 2007 to June 30, 2012) AFT Staff

ShaRon Brooks-Allen	Building Services Assistant Director 3
Sally Miller	Student Development & Campus Programs Assistant Director 3
George Nazario	Student Development & Campus Programs Professional Services Specialist 3
Joseph Russo	Student Development & Campus Programs Assistant Director 3

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Emeritus Status – Staff

James Allen	Building Services	Retired 12/1/05
Sandra Callahan	Budget and Finance	Retired 5/26/06
Robert Davis	Auxiliary Services	Retired 9/1/05
Edward Greene	Building Services	Retired 5/1/06
Franklin Harris	Student Development & Campus Programs	Retired 3/1/06
Frances Lucas	Building Services	Retired 5/13/06
James Simpson	Construction	Retired 4/1/06
Clarence Stewart	Building Services	Retired 1/1/06
Dorothy Virgies	Building Services	Retired 1/1/06
Gary Whitney	User Support Services	Retired 4/1/06
Shirley Whitney	Biology	Retired 1/1/06

**Resolution Establishing The Schedule of Public Meetings
For The College of New Jersey Board of Trustees
For 2006-2007**

Whereas: The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 requires that all public bodies publish the dates on which they will meet; and

Whereas: The College of New Jersey Board of Trustees is a public body within the definition of this law.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees establishes the following meeting dates in 2006-2007 and directs that this schedule be sent to the Secretary of State for posting and to the press for publication in conformance with the requirements of law.

Meeting Dates 2006-2007:

October 3, 2006
December 19, 2006
February 27, 2007
July 10, 2007

Tuition Hearing: Tuesday, April 24, 2007

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**Resolution Appointing Members 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:

Mr. Steven Link, student, to a 2-year director term for the Corporation effective 7/1/06 through 6/30/08; and

**Be It
Further**

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

Mr. Rodney Thompson, citizen, to a 3-year director term for the Corporation effective 7/1/06 through 6/30/09.

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**The College of New Jersey
Board of Trustees
Resolution Approving a Self-Designed Major**

- Whereas: The College of New Jersey's Guiding Principles for Academic Work affirm that: "The active and engaged learner recognizes that learning is a self-directed endeavor and accepts responsibility for defining a path of intellectual and personal growth"; and
- Whereas: The Guiding Principles also affirm that: "The accomplished and engaged learner understands the complexity and connectedness of the world and the value of divergent points of view"; and
- Whereas: These Principles are supported through the College's commitment to interdisciplinarity in its curricula; and
- Whereas: The College has increasingly been affording its students interdisciplinary opportunities such as the Self-Designed Interdisciplinary Concentrations within the Liberal Learning program; and
- Whereas: It now is appropriate to extend such interdisciplinary opportunities to a full Self-Designed Major; and
- Whereas: Nationally, Self-Designed majors are made available by colleges and universities to their high achieving students; and
- Whereas: A Self-Designed major has been designed at The College of New Jersey and approved through the College's governance process; and
- Whereas: The opportunity for a Self-Designed major would not require additional resources on the part of the College.
- Therefore
Be It
Resolved: That approval be sought from the President's Council for The College of New Jersey to offer a Self-Designed Major.

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**Resolution Approving the Closure of the Child Care Center
at The College of New Jersey**

- Whereas: A comprehensive, year-long study of the College's Child Care Center has revealed that, particularly in the current budget climate, the demand for the services of the Child Care Center does not warrant its continued operation at the College. This study was conducted by a committee comprised of a broad representation of the campus community and included significant feedback on the center from members of the campus community at large; and
- Whereas: In accordance with the Guidelines for Program Closure approved by Board of Trustees in December 2005, the President received the recommendation for the closure of the center from the Interim Vice President for Student Life and notified the Board of Trustees in April 2006 of her intent to recommend the closure of the Center at the next meeting of the Board; and
- Whereas: The decision to close this program is based on the decreasing demand for its services and the cost to operate the program; and
- Whereas: Alternative local and affordable child care services are available to College community members; and
- Whereas: The Board recognizes that although the closing of the Child Care Center will inconvenience current participants in the program, it will not have a significant negative impact on the College as a whole.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees, in accordance with the process outlined in the Guidelines for Program Closure, hereby resolve that the Child Care Center at the College of New Jersey be closed as of August 18, 2006.

July 11, 2006

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Audit, Risk Management and Compliance Committee)**

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 Audit, Risk Management and Compliance 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:

VENDOR	PURPOSE	FUNDING SOURCE
Bollinger, Inc. \$1,015,000.00	Student accident and health insurance	Student Charges
Dewar's \$42,000.00	Tuition refund insurance	Student Charges

July 11, 2006

**Resolution Approving the College Of New Jersey FY 2007
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 2007 totaling \$150,052,000 of which \$35,016,000 is the anticipated state appropriation; 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; and

Whereas: The Finance and Investments Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and

Therefore
Be It
Resolved:

That the Board of Trustees approves the FY 2007 college unrestricted current fund budget totaling \$150,052,000; and

Be It
Further
Resolved:

That the Board of Trustees approves the student charges for FY 2007 to implement this budget...

THE COLLEGE OF NEW JERSEY

FY 2007 TOTAL UNRESTRICTED CURRENT FUND BUDGET

CURRENT OPERATING FUND(including scholarships & waivers)	\$93,875,000
GENERAL SERVICE FEE	11,604,000
RESIDENCE LIFE	32,661,000
STUDENT CENTER	4,100,000
SUMMER SCHOOL	2,515,000
COLLEGE SELF SUPPORTING ACCOUNTS	5,297,000
	<hr/>
	\$150,052,000

**THE COLLEGE OF NEW JERSEY
FY 2007
TUITION INCREASE**

FULL TIME UNDERGRADUATE IN-STATE STUDENT

FY 2006 ACTUAL CHARGES

TUITION	\$7,051
FEES, ROOM & BOARD	\$11,104
TOTAL	\$18,155

	<u>FY 2007 PROPOSED CHARGES</u>	<u>COMPARISON TO FY 2006 ACTUAL DOLLAR INCREASE</u>	<u>PERCENT INCREASE</u>
TUITION	7,615	\$564	8.0%
FEES, ROOM & BOARD	11,780	\$676	6.1%
TOTAL	\$19,395	\$1,240	6.8%

THE COLLEGE OF NEW JERSEY
STUDENT CHARGES
FISCAL YEAR 2007

FULL TIME STUDENTS

	<u>FY 2006</u>	<u>FY 2007</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	7,051	7,615		8.0%
STUDENT SERVICE FEE	484	523		
GENERAL SERVICE FEE	1,612	1,821		
COMPUTING ACCESS FEE	297	321		
ROOM AND BOARD (BASE PLAN)	8,458	8,842		
STUDENT CENTER FEE	120	130		
STUDENT ACTIVITY FEE	133	143		
TOTAL COST	\$18,155	\$19,395	\$1,240	6.8%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	12,314	14,162		15.0%
STUDENT SERVICE FEE	484	523		
GENERAL SERVICE FEE	1,612	1,821		
COMPUTING ACCESS FEE	297	321		
ROOM AND BOARD (BASE PLAN)	8,458	8,842		
STUDENT CENTER FEE	120	130		
STUDENT ACTIVITY FEE	133	143		
TOTAL COST	\$23,418	\$25,942	\$2,524	10.8%

	<u>FY 2006</u>	<u>FY 2007</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
<u>BOARD CHARGES - POINT PLAN</u>				
ALA CARTE 1	\$2,820	\$2,933	\$113	4.0%
ALA CARTE 2	\$2,368	\$2,463	\$95	4.0%
ALA CARTE 3	\$1,916	\$1,993	\$77	4.0%
APT PLAN	\$418	\$435	\$17	4.0%

BOARD CHARGES - CARTE BLANCHE

	<u>FY 2006</u>	<u>FY 2007</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
ANNUAL CHARGES				
CARTE BLANCHE A	\$2,926	\$3,043	\$117	4.0%
CARTE BLANCHE B	\$2,717	\$2,826	\$109	4.0%
CARTE BLANCHE C	\$2,368	\$2,463	\$95	4.0%

Costs are allocated between fall & spring consistent wi Fall - 110 days
Spring - 101 days

<u>ROOM RATE</u>	<u>FY 2006</u>	<u>FY 2007</u>	<u>CHANGE</u>	
			<u>AMOUNT</u>	<u>PERCENT</u>
	\$6,090	\$6,380	\$289	4.75%

(New) OPTIONAL BLOCK MEAL PLAN - CARTE BLANCHE (non-residential students)

PLAN 1 (50 MEALS IN EICKHOFF HALL)	\$256.00
PLAN 2 (20 MEALS IN EICKHOFF HALL)	\$103.00

THE COLLEGE OF NEW JERSEY
STUDENT CHARGES
FISCAL YEAR 2007

<u>PART-TIME STUDENTS</u>	<u>FY 2006</u>	<u>FY 2007</u>	<u>AMOUNT</u>	<u>PERCENT</u>
UNDERGRADUATE - NEW JERSEY RESIDENT				
TUITION	249.75	269.75		8.0%
GENERAL SERVICE FEE	67.00	75.70		
COMPUTING ACCESS FEE	10.50	11.35		
STUDENT CENTER FEE	5.00	5.60		
STUDENT ACTIVITY FEE	5.60	6.00		
TOTAL COST PER CREDIT	\$337.85	\$368.40	\$31	9.0%
UNDERGRADUATE - OUT OF STATE RESIDENT				
TUITION	436.00	501.42		15.0%
GENERAL SERVICE FEE	67.00	75.70		
COMPUTING ACCESS FEE	10.50	11.35		
STUDENT CENTER FEE	5.00	5.60		
STUDENT ACTIVITY FEE	5.60	6.00		
TOTAL COST PER CREDIT	\$524.10	\$600.07	\$76	14.5%
<u>GRADUATE STUDENTS</u>	<u>FY 2006</u>	<u>FY 2007</u>	<u>AMOUNT</u>	<u>PERCENT</u>
GRADUATE - NEW JERSEY RESIDENT				
TUITION	486.50	525.45		8.0%
GENERAL SERVICE FEE	67.00	75.70		
COMPUTING ACCESS FEE	10.50	11.35		
STUDENT CENTER FEE	5.60	5.60		
TOTAL COST PER CREDIT	\$569.60	\$618.10	\$49	8.5%
GRADUATE - OUT OF STATE RESIDENT				
TUITION	680.50	782.60		15.0%
GENERAL SERVICE FEE	67.00	75.70		
COMPUTING ACCESS FEE	10.50	11.35		
STUDENT CENTER FEE	5.60	5.60		
TOTAL COST PER CREDIT	\$763.60	\$875.25	\$112	14.6%

THE COLLEGE OF NEW JERSEY
STUDENT REVENUES
FISCAL YEAR 2007

OTHER STUDENT CHARGES

	<u>FY 2006</u>	<u>FY 2007</u>
ADMISSIONS APPLICATION FEE	\$50.00	\$60.00
TRANSFER ORIENTATION FEE	\$35.00	\$40.00
WELCOME WEEK/ FIRST YEAR STUDENT ACTIVITIES FEE	\$125.00	\$150.00
PARKING DECAL FEES		
- COMMUTER	\$72.00	\$77.00
- RESIDENCE DECAL	\$215.00	\$230.00
- WEEKLY PARKING FEE	\$7.00	\$25.00
REPLACEMENT DECAL	\$2.00	\$5.00
ID CARD FEE PER SEMESTER	\$5.00	\$10.00
LOST ID FEE	\$10.00	\$15.00
GRADUATE INTERNATIONAL PROGRAM TUITION	\$425.00	\$475.00
INTERNATIONAL STUDENT TEACHING FEE	\$300.00	\$300.00
UNDERGRADUATE INTERNATIONAL & OFF CAMPUS PROGRAM	\$300.00	\$300.00
UNDERGRADUATE GLOBAL COURSE TRAVEL FEE	\$100.00	\$100.00 plus trip cos
LATE REGISTRATION FEE	\$100.00	\$125.00
LATE BILL PAYMENT FEE	\$75.00	\$100.00
SUMMER VISITING FEE	\$60.00	\$60.00
BAD CHECK FEE	\$25.00	\$35.00
INSTALLMENT PROGRAM FEE	\$65.00	\$65.00
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	25% of balance
PAYMENT BY CREDIT CARD	2.30% of amount charged	2.30% of amount charged
GRADUATION FILING CHARGE	\$75.00	\$75.00
LATE GRADUATION FILING CHARGE	\$25.00	\$35.00
DIPLOMA REPLACEMENT FEE	\$20.00	\$20.00
CREDENTIAL SERVICES FEE	\$3.00	\$3.00
RES.NET SOFTWARE & HARDWARE	\$15.00	\$15.00
RES.NET DATA MIGRATION SERVICE	\$30.00	\$30.00
MUSIC FEE	\$25.00	\$25.00
INDEPENDENT STUDY REGISTRATION FEE FOR 7 YEAR BS/MD STUDENTS	\$25.00	\$25.00
STUDENT ACCIDENT & HEALTH INSURANCE	\$150.00	\$203.00
NURSING TESTING PACKAGE	Sophomore \$129.00 Junior \$106.00 Senior \$106.00	\$129.00 \$106.00 \$106.00
CREDIT BY EXAM FEE - ONE COURSE UNIT	\$60.00	\$60.00
EWING HIGH SCHOOL PARTNERSHIP TUITION - PER CREDIT (75% of In-State Undergraduate Tuition)	\$187.31	\$202.31

**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 Academic Year 2006-2007; and

Therefore
Be It

Resolved: That the Board of Trustees approves the imposition of parking penalties by designated College employees on faculty, staff, students, 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 Academic Year 2006-2007:

**The College of New Jersey
Campus Parking Penalties
Academic Year 2006-2007**

Parking Violation	Fine/Penalty
No valid decal or permit displayed	\$50.00
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	\$100.00 + Tow
In a loading area On a walkway At a bus stop In the roadway	\$50.00
Improper parking At an expired meter In an unpaved area	\$25.00
Fraudulent use of decal or reproduction of decal	\$100.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester
Vehicle operators who have three or more outstanding unpaid parking violations (not including tickets issued, for a period of 24 hours)	Boot + Cost of all tickets
Vehicle operators who receive six violations or more in one academic semester 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>sixth</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)	\$50.00 – <i>1st Offense</i> \$50.00 + Boot – <i>2nd Offense</i> \$50.00 + Boot + Revocation of parking privileges for the balance of the semester, as well as for the following academic semester – <i>3rd Offense</i>
In a faculty/staff lot (includes overnight parking) from 5 PM on Sunday through 5 PM on Friday	\$50.00

Boot Removal Fee:	\$50.00 + cost of all tickets
Towing/Storage Fee:	Established by towing company
Municipal Summons Fines/Penalties:	Established by Ewing Township

**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 \$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:

VENDOR	PURPOSE	FUNDING SOURCE
Sallie Mae \$79,365.00	Credit card processing fee	Student Charges
Academic Management Services \$67,795.00	Deferred tuition payment plan	Student Charges
NJ Association of State Colleges and Universities \$148,564.00	Membership dues	College Operating
USTEACH \$75,000.00	Design, operation and maintenance of the Website for the Teacher Quality Enhancement-Recruitment Grant	Grant

July 11, 2006

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Buildings and Grounds)**

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 Buildings and Grounds 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:

VENDOR	PURPOSE	FUNDING SOURCE
Honeywell International, Inc. \$42,677	Exterior door alarms for Eickhoff Hall	Housing Operating
Solar Turbines, Inc. \$236,122	Service agreement for the integrated combustion turbine generator system	College Operating - 61% Housing - 35% Student Center - 4%

July 11, 2006

**Resolution Approving Waivers
Of Advertising
For Construction Contracting 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 Buildings and Grounds 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:

VENDOR	PURPOSE	FUNDING SOURCE
Tompkins, McGuire, Wachenfeld and Barry \$50,000	Legal services associated with construction projects	Capital Reserves

July 11, 2006

**Resolution Honoring
Rev. Wayne R. Griffith
for Service to
The College of New Jersey
Board of Trustees**

Whereas: Rev. Wayne R. Griffith, a 1981 alumnus of The College, has served as a public member of The College of New Jersey Board of Trustees since November 2001; and

Whereas: As a member of the Board of Trustees, Rev. Griffith has been instrumental in implementing The College of New Jersey's vision as an institution of national distinction; and

Whereas: Rev. Griffith's participation as a member of the Student Life Committee and the Finance & Construction Committee has furthered the mission of The College and contributed to the rich academic and residential experience of our students; and

Whereas: Rev. Griffith's community background has added a unique perspective to the deliberation of issues of interest to the students of The College and to the citizens of New Jersey.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Rev. Wayne Griffith for his years of service to The College of New Jersey and to the citizens of New Jersey; and wishes him continued success in all his future endeavors.

July 11, 2006

**Resolution Honoring
Mr. Bruce Hasbrouck
for Service to
The College of New Jersey
Board of Trustees**

Whereas: Mr. Bruce Hasbrouck has provided invaluable service as a public member of The College of New Jersey Board of Trustees for thirteen years; and

Whereas: Throughout his tenure, Mr. Hasbrouck served in leadership positions on the Academic Affairs, Finance & Construction, Student Life and Executive Committees; and

Whereas: Mr. Hasbrouck has also served as the Board of Trustees liaison to the Trenton State College Corporation; and

Whereas: Mr. Hasbrouck's thoughtful insight and progressive vision have brought a fullness to the discussions and deliberations of the Board; and

Whereas: During his tenure, Mr. Hasbrouck has been an enthusiastic ambassador 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 Mr. Bruce Hasbrouck for his many contributions; and

Be It

Further

Resolved: That The College of New Jersey Board of Trustees extends its thanks to Mr. Hasbrouck for his many years of service to The College and to the citizens of New Jersey, and wishes him continued success in all his future endeavors.

July 11, 2006

**Resolution Honoring
Ms. Stefanie Nieves
for Service to
The College of New Jersey Board of Trustees**

- Whereas: Ms. Stefanie Nieves has served the community of The College of New Jersey for the past four years through active involvement in college standing committees, academic and social organizations, and community service; and
- Whereas: In addition to these activities, Ms. Nieves was elected to serve as a Student Trustee in 2004. In this capacity Ms. Nieves has enhanced the work of the Board of Trustees by providing a student perspective to discussions of issues under consideration; and
- Whereas: Ms. Nieves has maintained high academic standing while exhibiting dedication to improving the quality of life on campus through leadership roles in the Student Government Association, as a House Assistant in Residential Community & Development, and by assisting with the establishment of the new position, Vice President for Equity & Diversity within SGA; and
- Whereas: Ms. Nieves has served the Board as a member of the Academic Affairs, Student Life, Building and Grounds, and Finance and Investments Committees, and has offered insight on issues brought before the Board for action; and

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees honors Ms. Stefanie Nieves for her service to the Board and to the State of New Jersey and wishes her continued success in the achievement of her future goals as a graduate of this institution.

July 11, 2006

**Resolution Thanking
Ms. Donna Udoh
For Service to
The College of New Jersey Board of Trustees**

- Whereas: Ms. Donna Udoh was elected to the position of Staff Representative to the Board of Trustees in 2004; and
- Whereas: In this capacity Ms. Udoh has enhanced the work of the Board of Trustees by providing a staff perspective to discussions of issues under consideration; and
- Whereas: During her tenure on the Board, Ms. Udoh has served as a member of the Student Life & Enrollment Management Committee and of the Finance & Investment Committee, contributing valuable insight to the work of these committees.
- Therefore,
Be It
Resolved: That The College of New Jersey Board of Trustees thanks Ms. Donna Udoh for her commitment and service to the Board and staff of the College, and wishes her well in her new position as Assistant Director of Accounting at Burlington County Community College.

July 11, 2006

**Resolution Thanking
Dr. Georgia Arvanitis
For Service to
The College of New Jersey Board of Trustees**

- Whereas:** Dr. Georgia Arvanitis has served as a Faculty Representative to the Board of Trustees for the past year; and
- Whereas:** In this capacity Dr. Arvanitis worked with the Board to further the mission of the College and provided a faculty perspective to the deliberations of the Trustees; and
- Whereas:** Her participation in meetings of the Building & Grounds and the College Advancement Committees has provided valuable insight to the work of the Trustees; and

**Therefore,
Be It
Resolved:**

That The College of New Jersey Board of Trustees thanks Dr. Georgia Arvanitis for her commitment and service to the Board and faculty of The College, and wishes her well in her future endeavors.

July 11, 2006

**The College of New Jersey Board of Trustees
Resolution Honoring
Dr. Stephen Briggs
for Service to The College of New Jersey**

- Whereas: Dr. Stephen Briggs was appointed to serve as Provost and Vice President for Academic Affairs in January 2000; and
- Whereas: Throughout his tenure, Dr. Briggs has been an exceptional leader and an articulate advocate for the College; and
- Whereas: Dr. Briggs' work with the College's faculty and staff has resulted in significant change to the institution through the restructuring of the academic departments and schools and the enhancement of institutional strategic planning and governance processes; and
- Whereas: Most notably, Dr. Briggs worked with the faculty and deans to accomplish the Academic Transformation, enhancing the nature of the student learning experience and the work of the faculty as teacher scholars; and
- Whereas: In his work with the Board of Trustees, Dr. Briggs helped to facilitate the work of the Academic Affairs Committee, enhancing the effectiveness of the work of the Trustees; and
- Whereas: Dr. Briggs was recently appointed to serve as President of Berry College in Mount Berry, Georgia, effective July 1, 2006.

Therefore,
Be It
Resolved:

That The College of New Jersey Board of Trustees hereby honors Dr. Stephen Briggs for his dedication to the College and for the long lasting impact his leadership has made on the future of the institution; and

Be It
Further
Resolved:

That The College of New Jersey Board of Trustees joins President Gitenstein in wishing Dr. Stephen Briggs great success in his new position.

July 11, 2006