

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

**August 11, 2005  
110 Murphy Dr., Pennington, NJ  
8:30 a.m.**

**Minutes**

Present: Pat Rado, Chair; Stacy Holland, Vice Chair; Darrell Armstrong; Brad Brewster; Chris Gibson; Hazel Gluck; Robert Kaye, Secretary; Jimmy McAndrew; Anne McHugh; Barbara Pelson; Richard Schibell; Susanne Svizeny; Stefanie Nieves, Student Trustee;

Not Present: Wayne Griffith; Bruce Hasbrouck; Tricia Mueller

**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**

**A. Report of the Finance & Construction Committee**

**1. Resolution Approving Bid Waivers for College Business Purposes – Attachment A**

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

**2. Resolution Approving Bid Waivers for Construction Contracting Purposes – Attachment B**

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

**B. Annual Board Retreat**

The Board retreat was facilitated by Dr. Alceste Pappas of the Pappas Consulting Group.

**III Adjournment**

The following resolution was moved by Mrs. Pelson, seconded by Mr. Gibson. 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 7, 2005 at a time and location to be

announced. Please note that the Board will continue this retreat session tomorrow, Friday, August 12, 2005 at 8:30 a.m. at 110 Murphy Drive in Pennington, NJ.

Be It  
Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:05pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Robert M. Kaye".

Robert M. Kaye

Secretary

**The College of New Jersey Board of Trustees  
Resolution Approving Waivers Of Advertising  
For College Business Purposes**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, 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 Construction 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>
EFL Associates \$51,000.00	Search consultant for the Vice President for Student Life position	Institutional Reserves – 50% Housing Reserves – 50%

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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>
Centerbrook \$18,000.00	Professional Services related to the Art Building Programming	2002 D Bond
The Spiezle Architectural Group \$5,500.00	Professional Services related to the Student Center Utility Upgrade and Renovation	Capital Reserves - Student Center
Wagner-Hohn-Inglis, Inc. \$200,000.00	Professional owner representation services for the Science Complex	Capital Reserves E & G