

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, October 27, 1994

Board Room

Woodrow Wilson National Fellowship Foundation

BOARD MEETING MINUTES

Present: Ms. Eleanor V. Horne, Chair; Mr. Marvin Greenberg, Vice-Chair; Mr. Bruce Hasbrouck; Dr. Lynden Kibler; Mrs. Jeanne Naglak; Dr. Haskell Rhett; Mr. Jonathan Peck, Student Trustee; Mr. Rob Boyle, Alternate Student Trustee; Dr. Denis Murphy and Dr. Susan Boughn, Faculty Representatives to the Board; Dr. Harold Eickhoff, President; Dr. Susan Karr, Secretary to the Board

The meeting was called to order at 12:05 p.m.

I. Announcement of Compliance

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

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Announcement of Closed Session to Discuss Pending Litigation

Ms. Horne announced that the Board would go immediately into closed session to discuss pending litigation.

IV. Recess for Lunch and Committee Meetings

Following closed session, the Board recessed for lunch and committee meetings.

V. Call to order

Ms. Horne called the public meeting to order at 3:50 p.m.

VI. Approval of the Minutes of the September 22, 1994 Public Board Meeting

It was moved by Ms. Horne, seconded by Mr. Hasbrouck, that the minutes be approved. The minutes were approved as amended.

VII. New Business

- A. Resolution concerning submission of the FY 1996 Budget request
(ATTACHMENT A)

It was moved by Dr. Rhett, seconded by Mr. Greenberg, that the resolution be approved. After discussion, the motion carried unanimously.

VIII. Adjournment

The following resolution was moved by Ms. Horne, seconded by Mr. Greenberg:

RESOLVED: That the Board of Trustees will hold closed session on Thursday, December 15, 1994 and at any other time as necessary to consider personnel matters, labor relations, any pending or anticipated litigation, and any other matters specifically exempted by the Open Public Meetings Act. It is anticipated that decisions made in closed session will be made public at future meetings.

BE IT
FURTHER

RESOLVED: That the next public meeting of the Trenton State College Board of Trustees will be held on Thursday, December 15, 1994 at a time and location to be announced.

BE IT
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 4:10 p.m.

Submitted by,



William Kane,
Secretary

RESOLUTION CONCERNING SUBMISSION OF THE
FY 1996 BUDGET REQUEST
TOTALING \$83,785,000

- WHEREAS: Under P.L. 1994, C. 48, the Trenton State College Board of Trustees has the power and duty to "Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law;" and
- WHEREAS: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and
- WHEREAS: The Vice President for Administration and Finance, with the approval of the President, has reviewed with the Finance Committee of the Trenton State College Board of Trustees the FY 1996 operating budget request prepared in accordance with the FY 1996 Division of Budget and Accounting planning guidelines; and
- WHEREAS: The Finance Committee of the Board has recommended its approval;
- THEREFORE, BE
IT RESOLVED: That the Board of Trustees approves the FY 1996 operating budget request.

TRENTON STATE COLLEGE
 FY 1996 GENERAL OPERATIONS BUDGET REQUEST

	\$	(000)
FY 95 STATE APPROPRIATION	\$29,951	
FY 95 ADJUSTED SALARY PROGRAM APPROPRIATION	2,352	
TOTAL FY 95 STATE APPROPRIATION		\$32,303
FY 96 PRIORITY REQUEST		<u>1,938</u>
FY 96 NET APPROPRIATION REQUEST		34,241
GENERAL COLLEGE FUNDS		
ESTIMATED TUITION		20,336
OTHER REVENUE		
STUDENT FEES	1,330	
GRANT INDIRECT COST RECOVERY	68	
ANNUAL FUND GIFTS	546	
MISC INCOME	35	
REVENUE FROM COLLEGE OPERATIONS	350	
		\$2,329
SUB-TOTAL GENERAL OPERATIONS		\$56,906
SPECIAL PURPOSE FUND REVENUES		
SUMMER SCHOOL REVENUE	964	
REVENUE FROM SPECIAL PROGRAMS	1,385	
GENERAL SERVICE FEE REVENUE	3,124	
PARKING FEES	254	
STUDENT CENTER	2,171	
HOUSING	15,321	
		23,219
GRANTS/FINANCIAL AID		3,660
TOTAL FY 96 ALL OPERATIONS		\$83,785

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