

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

**Thursday, December 11, 1997  
202 East  
Brower Student Center**

**Minutes of Public Board Meeting**

Present: Mrs. Jeanne Naglak, Secretary; Mr. Bruce Hasbrouck, Vice Chair; Mrs. Barbara Pelson; Mr. Tom Bracken; Dr. Carla Enriquez; Mr. Robert Kaye; Mr. Robert Gladstone; Mr. Walter Chambers, Mr. Jeffrey Perlman; Dr. Alfred Cho; Ms. Kelly Gavin, Student Trustee; Mr. Michael DelBene, Alternate Student Trustee; Dr. Harold Eickhoff, President (ex-officio, without vote); Dr. Denis Murphy, Faculty Representative to the Board; Dr. Don Brown, Faculty Representative to the Board

The meeting was called to order at 2:45 p.m.

I. Announcement of Compliance/Pledge of Allegiance

Mr. Hasbrouck announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met. The Pledge of Allegiance was recited.

II. Swearing in of new Trustee

Judge Charles Delehey swore in Mr. Jeffrey Perlman.

III. Motion to go into closed session

It was moved by Mrs. Naglak, seconded by Ms. Gavin, that the Board go into closed session to discuss personnel actions, nomination of Board officers and other items exempt under the Open Public Meetings Act.

IV. Closed Session

V. Resumption of Public Session

VI. Report of the Board Nominating Committee

Mr. Hasbrouck announced that due to the replacement of Dr. Rhett the Nominating Committee is forwarding to the Board the nomination of Mr. Robert Gladstone to fill the position of Chair.

The nomination was moved by Mr. Kaye, seconded by Dr. Enriquez. The motion carried unanimously. Mr. Gladstone accepted the position of Chair and made a few brief remarks to the Board and the campus community ([see Attachment 1](#)).

- VII. Approval of the Minutes of the September 24, 1997 meeting  
It was moved by Mrs. Naglak, and seconded by Mr. Chambers, that the minutes be approved. The motion carried with one abstention (Mr. Perlman).
- VIII. Approval of the Minutes of the September 25, 1997 meeting  
It was moved by Mrs. Naglak, and seconded by Ms. Gavin that the minutes be approved. The motion carried with one abstention (Mr. Perlman).

The Chair then opened the floor to four members of the campus community who had registered to speak to the Board regarding the Principles and Guidelines for the Presidential Search. Those individuals were: Dr. Dan Crofts, Dr. Ralph Edelbach, Dr. Allan Gotthelf and Dr. Chuck Hill

- IX. Report of the President

The President gave his report.

- X. Report of the Board Officers

No report was given.

- XI. Report of the Trustee member of the TSC Corporation

Mr. Gladstone made his report.

- XII. Report of the Trustee member of the TCNJ Foundation

Mr. Chambers made his report.

- XIII. Report of the Trustee Liaison to the Governing Boards Association

No report was given.

- XIV. New Business

- A. Report of the Executive Committee

1. Personnel Actions

It was moved by Mrs. Naglak, seconded by Dr. Enriquez that the following resolution be approved. The motion carried unanimously.

- a. Appointments, Change of Status, Retirement, Resignation, Leave of Absence, Reappointments to a Third Year - Faculty (Attachment A)

It was moved by Mr. Chambers, seconded by Mr. Hasbrouck that the following personnel actions be approved. The motion carried unanimously.

- b. Change of Status, New Appointments, New Appointments (temporary), Leave of Absence, Resignation, One-Year Reappointments (12 Mo.), One-Year Reappointments (10 Mo.), Three-Year Reappointments (12 Mo.) - Staff (Attachment B)

B. Report of the Academic Affairs Committee

Mrs. Naglak reported for the committee.

1. Resolution Approving an Educational Specialist Degree in Marriage and Family Therapy (Attachment C)

It was moved by Mrs. Naglak, seconded by Dr. Enriquez that the resolution be approved. Following a presentation on The College's graduate programs by Dean Suzanne Pasch, the resolution passed unanimously.

C. Report of the Finance and Construction Committee

Mr. Hasbrouck reported for the committee.

1. Resolution of the Board of Trustees Authorizing the president to Seek the Requisite Approvals so as to Advance the Projects: New School of Business Building, Bliss Hall Renovation and Addition, and Bray Hall Renovation and Addition (Attachment D)

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak that the resolution be approved. The resolution passed unanimously.

2. Resolution of the Board of Trustees of The College of New Jersey Declaring its Official Intent to Request Reimbursement for Project Costs from Proceeds of Debt Obligations (Attachment E)

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

3. Resolution of the Board of Trustees of The College of New Jersey Authorizing the Conveyance of Land to the New Jersey Educational Facilities Authority for Certain Projects to be Built Thereon and Authorizing the Execution and Delivery of a Lease and Agreement for the New School of Business Building, Renovation and Addition to Bliss Hall and Renovation and Addition to Bray Hall ([Attachment F](#))

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

4. Resolution Approving Waivers for College Business Purposes: Professional and Other Services ([Attachment G](#))

It was moved by Mr. Hasbrouck, seconded by Ms. Gavin that the resolution be approved. The resolution passed unanimously.

5. Resolution Approving Bid Waivers for College Business Purposes: Computing and Technical ([Attachment H](#))

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak that the resolution be approved. The resolution passed unanimously.

6. Resolution Approving Bid Waivers for College Business Purposes: Printing and Publications ([Attachment I](#))

It was moved by Mr. Hasbrouck, seconded by Ms. Gavin that the resolution be approved. The resolution passed unanimously.

7. Resolution Approving Bid Waivers for Construction Contracting Purposes ([Attachment J](#))

It was moved by Mr. Hasbrouck, seconded by Mrs. Naglak that the resolution be approved. The resolution passed unanimously.

D. Report of the College Relations Committee

Ms. Gavin reported for the committee.

1. Resolution Honoring Ms. Eleanor Horne ([Attachment K](#))

It was moved by Ms. Gavin, seconded by Mr. Chambers that the resolution be approved. The resolution passed unanimously.

2. Resolution Honoring Dr. Haskell Rhett (Attachment L)

It was moved by Ms. Gavin, seconded by Dr. Enriquez that the resolution be approved. The resolution passed unanimously.

XV. Adjournment

It was moved by Dr. Enriquez, seconded by Ms. Gavin that the following resolution be approved. Following an announcement that the Board will hold an open board retreat on December 14 and 15, the resolution passed unanimously.

BE IT

RESOLVED: The next public meeting of The College of New Jersey Board of Trustees will be held on Thursday, December 11, 1997, at a time and location to be announced.

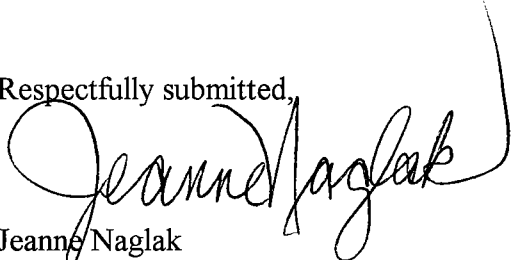
BE IT

FURTHER

RESOLVED: That this meeting be adjourned

The meeting was adjourned at 5:39 p.m.

Respectfully submitted,



Jeanne Naglak  
Secretary

**Opening Remarks**  
**Mr. Robert Gladstone, Chair**  
**The College of New Jersey**  
**Board of Trustees**  
**December 11, 1997**

I'd like to take just a minute, if I can, to speak to everybody. I'm new here and I'm naive enough, I think, to believe that together we can achieve what we all want to for this institution. I'm honored to be elected to this position, I take it seriously. I look forward to a rewarding experience for myself, and more important, a rewarding experience for all of you in the campus community. I don't have to tell those of you here that there probably has not been a more important time in the life of this community in the last 20 years than the time we find ourselves in today.

I'm absolutely satisfied that our mutual success during this period requires goodwill and the cooperation of everyone. Anyone can say that, I mean it sincerely, and I really wanted to tell you two of the things that I think are important that you'll hear from me as chair of this Board. First and foremost I think without a doubt the most important agenda for our College today is the search for president. That search will be orderly, that search will be careful, that search will not be unduly delayed, that search will not proceed forward with undue haste. The search is the legal and ethical responsibility of this board of trustees. It is the responsibility of the full of board of trustees, and I have assured this full board that each and everyone of them will have whatever input into this process they feel is appropriate. I am absolutely committed to the involvement of the entire campus community. We have heard from you already, we'll hear from you some more, but in the final analysis this is, as a matter of law, as a matter of ethics, as a matter of history, the board's responsibility.

The president of this college, Harold Eickhoff, has advised the board that he intends to retire on January 1, 1999. I therefore accept that date as the target for engaging his successor. We have been assured by a competent consultant, Mr. William Weary, that that date is realistic and that we are not behind schedule to meet that date. During the transition between today and January 1, 1999, or whenever that very day is that we have a successor, this college is in the hands of President Harold Eickhoff. I am not telling this group, or this board, or this community anything new. You'll recall a few months ago the board passed a very compelling resolution advising Dr. Eickhoff as president, and requesting that he meet and speak to the campus community and, as I recall, requesting also that the campus community meet, speak and cooperate with him. He has the full support of this board. I would ask that he have the support of all of you. Turmoil during this period of time is not good for me, or anybody else in this room.

I will try to lead this board in harmony, with mutual respect for everyone in this room and for everyone else who makes up this campus community. I would ask and I would hope that we could all move forward with mutual respect for each other. Thank you.

APPOINTMENTS - FACULTY

Kathryne McGrath Speaker

Assistant Professor  
Language and Communication Sciences  
(one semester temporary)  
Effective: September 1, 1997

CHANGE OF STATUS

Barrie Bailey

From: Assistant Professor (10 Mo.)  
To: Assistant Professor (12 Mo.)  
Business  
Effective: July 1, 1997

RETIREMENT - FACULTY

Elizabeth Bernsten

Political Science  
Effective: January 1, 1998

Pauline Jenson

Language and Communication Sciences  
Effective: June 30, 1998

RESIGNATION - FACULTY

Torin Alter

Philosophy  
Effective: June 30, 1998

Gerald Barnes

Philosophy  
Effective: June 30, 1998

Cheoleon Lee

Law and Justice  
Effective: January 10, 1998

LEAVE OF ABSENCE - FACULTY

Gerald Barnes

Philosophy  
Spring, 1998

Karen Clark

Mathematics and Statistics  
Spring, 1998

Mark Lehman

Art  
Effective: October 13, 1997

Kathleen Malley

Health and Physical Education  
Effective: November 3, 1997

December 11, 1997

FACULTY REAPPOINTMENTS TO A THIRD YEAR (1998-99)

Ann Anderson	Assistant Professor Computer Science
Barrie Bailey	Assistant Professor Business
Susan Bakewell-Sachs	Associate Professor Nursing
Andrew Clifford	Assistant Professor Mathematics and Statistics
Timothy Clydesdale	Assistant Professor Sociology and Anthropology
Thomas Hagedorn	Assistant Professor Mathematics and Statistics
Timothy McGee	Assistant Professor English
Lawrence McCauley	Assistant Professor English
Augustin Otero	Assistant Professor Modern Languages
Ariane Pfenninger	Assistant Professor Modern Languages
Adriana Rosman-Askot	Assistant Professor Modern Languages







ONE YEAR REAPPOINTMENTS (12 MONTHS) - (continued)

Ivonne Cruz	Professional Services Spec. 4 Admissions Effective: July 1, 1998 - June 30, 1999
Susan Enzman	Program Assistant College Relations Effective: July 1, 1998 - June 30, 1999
Kathleen Ertel	Professional Services Spec. 3 Educational Opportunity Fund Effective: July 1, 1998 - June 30, 1999
Wayne Jackson	Assistant Director 3 Admissions Effective: July 1, 1998 - June 30, 1999
Sharon Matthias	Professional Services Spec. 4 Development & Alumni Affairs Effective: July 1, 1998 - June 30, 1999
Meredith Murray	Professional Services Spec. 2 Development & Alumni Affairs Effective: July 1, 1998 - June 30, 1999
Patricia Pasinski	Professional Services Spec. 2 Information Management Effective: July 1, 1998 - June 30, 1999
Ralph Pignatelli	Professional Services Spec. 1 Information Management Effective: July 1, 1998 - June 30, 1999
Michael Rothstein	Professional Services Spec. 2 STEP Effective: July 1, 1998 - June 30, 1999

ONE YEAR REAPPOINTMENTS (12 MONTHS) - (continued)

Dale Simon	Program Assistant (PT) Media & Technology Effective: July 1, 1998 - June 30, 1999
Stephen Smith	Professional Services Spec. 2 Development & Alumni Affairs Effective: July 1, 1998 - June 30, 1999
Brad Stober	Professional Services Spec. 3 Library & Information Services Effective: July 1, 1998 - June 30, 1999
Janice Vermeychuk	Assistant Director 4 Health Services Effective: July 1, 1998 - June 30, 1999
D. Kelly Williams	Professional Services Spec. 4 Admissions Effective: July 1, 1998 - June 30, 1999
Dwight Woodard	Program Assistant Library & Information Services Effective: July 1, 1998 - June 30, 1999

ONE YEAR REAPPOINTMENTS (10 MONTHS)

Hilary Campbell	Professional Services Spec. 4 Community Development Services September 1, 1998 - June 30, 1999
Mark Dolan	Professional Services Spec. 4 Community Development Services September 1, 1998 - June 30, 1999

ONE YEAR REAPPOINTMENTS (10 MONTHS) (continued)

Stephen Dolan	Professional Services Spec. 2 Athletics September 1, 1998 - June 30, 1999
Victoria Edwards	Program Assistant (PT) Student Life September 1, 1998 - June 30, 1999
Lynette Harris	Professional Services Spec. 4 Community Development Services September 1, 1998 - June 30, 1999
Sally Miller	Assist Director 3 Athletics September 1, 1998 - June 30, 1999
George Nazario	Professional Services Spec. 3 Athletics September 1, 1998 - June 30, 1999
Joseph Russo Jr.	Assistant Director 3 Athletics September 1, 1998 - June 30, 1999
Patricia Udicious	Professional Services Spec. 3 Athletics September 1, 1998 - June 30, 1999

THREE YEAR REAPPOINTMENTS (12 MONTHS)

John Castaldo	Assistant Director 3 Athletics July 1, 1998 - June 30, 2001
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## **Resolution Approving An Educational Specialist Degree In Marriage And Family Therapy**

- Whereas: For the past two decades family therapy has become one of the fastest growing specialties in mental health; and
- Whereas: The counseling profession is a particularly appropriate one to address the issues involved in family therapy; and
- Whereas: There is a growing movement with the field of counseling toward specialized study and training in marriage and family therapy; and
- Whereas: The College of New Jersey is the only institution in New Jersey that is accredited by the Council on Accreditation for Counseling and Related Educational Programs (CACREP); and
- Whereas: A post-master's Educational Specialist degree in marriage and family therapy would serve the citizens of New Jersey by enabling counselors to meet the rigorous 1995 state requirements for post-master's education and licensure in family therapy;
- Therefore Be It Resolved That: An Educational Specialist degree in marriage and family counseling designed for individuals with a CACREP-approved master's degree in counseling or its equivalent be approved.

**Resolution Of The Board Of Trustees Authorizing The President To Seek The  
Requisite Approvals So As To Advance The Projects:  
New School Of Business Building  
Bliss Hall Renovation And Addition  
Bray Hall Renovation And Addition**

Whereas: The College of New Jersey Finance and Construction Committee on November 10, 1997 and December 11, 1997 approved in concept the construction of a new School of Business Building, the renovation of and addition to Bliss Hall and the renovation of and addition to Bray Hall; and

Whereas: The College administration seeks to advance these projects into design and eventually into financing through the New Jersey Educational Facilities Authority; and

Whereas: Pursuant to N.J.S.A. 18: 72-29, the title of the property under construction should be transferred to the New Jersey Educational Facilities Authority if financed through the New Jersey Educational Facilities Authority; and

Now Therefore be it Resolved:

That The College of New Jersey Board of Trustees hereby authorizes the President to advance the design development of these projects, including seeking the appropriate approval from the State House Commission in order to effect the required title transfers.

**Resolution Of The Board Of Trustees Of  
The College Of New Jersey  
Declaring Its Official Intent To Request  
Reimbursement For Project Costs From Proceeds Of  
Debt Obligations**

- Whereas: The concept of the construction of the New School of Business Building, Bliss Hall Renovation and Addition and Bray Hall Renovation and Addition were approved by the Finance and Construction Committee of The College of New Jersey Board of Trustees; and
- Whereas: The College of New Jersey (the "Borrower") intends to renovate and construct these academic Projects; and
- Whereas: The Borrower reasonably expects to finance these Projects on a long-term basis pursuant to a Lease Agreement with the New Jersey Educational Facilities Authority (the "Authority") in accordance with N.J.S.A. 18A:72A-27.3, which allows the construction of certain non-revenue producing facilities at state colleges to be financed through the Authority; and
- Whereas: The Borrower may pay for certain costs of the Projects ("Project Costs") prior to the time such loan is made to the Borrower by the Authority and prior to the time interim debt, if any, is incurred by the Borrower for Project Costs, and therefore, Project Costs may be paid with funds of the Borrower which are not borrowed funds; and
- Whereas: The Authority reasonably anticipates that it will finance the Lease Agreement with the Borrower with obligations of the Authority (the "Project Bonds") the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") for purposes of Federal income taxation.

Now, Therefore, Be It Resolved:

By the Board of Trustees of The College of New Jersey as follows:

Section 1. The Borrower reasonably expects to request reimbursement of the Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing of the Borrower with proceeds of Project Bonds to be issued by the Authority.



Section 2. In accordance with Treasury Regulations, Section 150-2, this Resolution is intended to be and hereby is a declaration of the Borrower's official intent to request reimbursement of Project Costs paid prior to the issuance of the Project Bonds and any interim borrowing to be incurred by the Borrower.

Section 3. The maximum principal amount of the Project Bonds expected to be issued to finance the costs of these Projects, including amounts to be used to reimburse the expenditure of Project Costs which are paid prior to the issuance of the Project Bonds, is set at \$25,000,000.

Section 4. That the President is hereby authorized to submit the financing proposal of these Projects through Project Bonds issued by the Authority to both the Speaker of the Assembly and the President of the Senate of the Legislature of the State of New Jersey.

Section 5. That this Resolution shall take effect immediately.

**Resolution Of The Board Of Trustees Of The College Of New Jersey  
Authorizing The Conveyance Of Land To The New Jersey Educational Facilities  
Authority For Certain Projects To Be Built Thereon And Authorizing The  
Execution And Delivery Of A Lease And Agreement For The:  
New School Of Business Building  
Bliss Hall Renovation And Addition  
Bray Hall Renovation And Addition**

Whereas: The concept of the construction of the New School of Business Building, Bliss Hall Renovation and Addition and Bray Hall Renovation and Addition (“Projects”) were approved by the Finance and Construction Committee of The College of New Jersey Board of Trustees; and

Whereas: The preliminary plans and specifications for these Projects have resulted with a total project cost of \$25,000,000.00; and

Whereas: The Board is authorized to convey to the New Jersey Educational Facilities Authority (“Authority”) parcels of land at The College of New Jersey (the “Public College”) upon which the Projects are to be constructed; and

Whereas: The Board has been submitted a form of lease and agreement (“Agreement”), by and between the Authority and the Board; and

Whereas: It is deemed advisable in respect of the Projects to approve the form of and authorize the execution and delivery of the Agreement and to approve the conveyance of land; and

Now, Therefore, Be It Resolved:

That the Board of Trustees of The College of New Jersey hereby approves the major construction projects entitled New School of Business Building, Bliss Hall Renovation and Addition and Bray Hall Renovation and Addition, at a total project cost of \$25,000,000.00 and as such authorizes the President to advance these projects, including seeking all necessary governmental approvals, the financing for and construction thereof.

Now, Therefore, Be It Further Resolved:

By the Board of Trustees of The College of New Jersey as follows:

Section 1. That the Public College's legally available moneys shall, at all times, be sufficient to meet the costs of operation of the Projects, Annual Rentals for the Projects as specified in the Agreement between the New Jersey Educational Facilities Authority and the Board of Trustees of the Public College, and the other costs of the Authority in connection with the Projects.

Section 2. That the Board hereby approves the conveyance of land, which parcels of land will constitute the site of the Projects.

Section 3. That the form of Agreement, in substantially the form attached hereto and made a part hereof as fully as if set forth verbatim herein with such changes, omissions, insertions and revisions as shall be approved by the Authority and the hereinafter authorized officers of the Board, entered into in connection with the financing of the Projects, be and the same is hereby authorized to be entered into and approved and the Chairman and Vice Chairman of the Board and the President and Vice President of the College are hereby authorized and directed, for and on behalf and in the name of the Board, to execute and deliver said Agreement and the Secretary of the Board is authorized to affix the seal and attest hereto.

Section 4. That the Chairman or Vice Chairman and the Secretary of the Board of Trustees and the President or Vice President of the Public College are hereby authorized and directed, for and on behalf and in the name of the Board and the Public College to execute and deliver a deed in the customary form to the Authority with respect to the parcels of land which will constitute the site of the Projects.

Section 5. That the Chairman, Vice Chairman and the Secretary of the Board and the President and Vice President of the Public College are hereby authorized and directed to make, execute and deliver all such additional and supplemental documents and to do and perform such acts and to take such actions as may be necessary or required for the consummation of the transactions provided for and contemplated by the aforesaid Agreement and for the construction and financing of the Projects.

Section 6. That the President of the Public College is hereby specifically authorized to seek the approval of the State House Commission prior to the transfer of the land to the Authority and on which the Projects will be constructed.

Section 7. That all resolutions, orders and other actions of the Board in conflict with the provisions of this Resolution to the extent of such conflict are hereby superseded, repealed or revoked.

Section 8. That this Resolution shall take effect immediately.

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Professional and Other Services)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$12,300, 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:

VENDOR	PURPOSE	FUNDING SOURCE
Hotel Carlton \$33,305.00	Room and board for the Treviso, Italy Study Program	Self Funded Revenue Account
Empress Travel \$41,470.00	School of Business summer program in Europe	Self Funded Revenue Account
Didier & Broderick \$25,000.00	Advertising representative for TIES magazine	Self Funded Revenue Account
Lewis Edge & Associates \$30,000.00	Advertising representative for TIES magazine	Self Funded Revenue Account
Chrysler Financial \$23,099.52	Purchase of two leased vehicles at the conclusion of the lease agreement	Self Funded Revenue Account
Josten's \$27,000.00	Purchase of diplomas (January 1998 thru June 1998)	College Operating
Center for Enabling Technology \$20,000.00	Conducting of workshops in Assistive Technology	Grant

December 11, 1997

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Computing and Technical)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$12,300, 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 PURPOSE FUNDING SOURCE</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Alltell Supply, Inc. \$18,555.00	Connection cards for network access for students	College Operating
Campus Televideo \$8,000.00	Increase of original bid waiver for additional films for cable television	Housing
Misco Inc. \$48,082.00	Upgrade desktop PC operating system to Windows 95 and Office 97	College Operating

Tri-Star Computer Corporation \$85,025.00	New Pentium PC's to support the School of Engineering educational curriculum	College Operating
Bell Technology \$122,505.00	High Powered work stations for the Art Department with one year service and support	College Operating
Strategiclink Consulting \$24,750.00	Technical consulting service	College Operating
Seagate Software \$36,081.00	Software package "WinSmart" and one year maintenance contract	College Operating
Dell Computers, Inc. \$71,266.00	Additional network server PCs	College Operating
Sun Microsystems, Inc. \$42,970.00	Unix systems upgrade	College Operating
Software Spectrum Co. \$38,774.00	Educational Site license	College Operating
Verio Northeast \$20,892.00	Increase network/internet connection	College Operating
TAC Systems \$27,179.00	CD ROM Server	College Operating
Alltell Supply \$940,737.00	Network equipment to increase communication hardware and software	College Operating
Alltell Supply \$24,748.00	Electronic components for network equipment	College Operating

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(Printing and Publications)

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$12,300, 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 PURPOSE FUNDING SOURCE</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Barnes and Noble  \$34,840.00	Textbooks for overseas students	Self Funded Account
Somerton Book Centre Limited \$28,860.00	Textbooks for overseas students	Self Funded Account
Baum Printing \$20,772.40	Printing of Search Brochure	College Operating



RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION  
CONTRACTING PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$12,300, 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 PURPOSE FUNDING SOURCE</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Syska and Hennessy \$981,250.00	Professional architectural/engineering services for the New Biology Building	96A EFA Bond Issue & Higher Education Facilities Trust Fund
Syska and Hennessy \$1,761,750.00	Professional Architectural/engineering services for the New Science Complex	96A EFA Bond Issue & Higher Education Facilities Trust Fund

Syska and Hennessy \$191,000.00	Professional engineering services for the central chilled water plant expansion project	96A EFA Bond Issue
Siemens Business Communications, Inc. \$90,754.00	Main switch upgrade and additional networking for for three new residence halls	Housing Reserves
Siemens Business Communications, Inc. \$301,613.00	Installation of networking and communications systems and cabling for the Cluster Housing, Phase II project	96A EFA Bond Issue
HACBM  \$27,400.00	Professional architectural/engineering services for the window security screen project at EAB and Norsworthy	Housing Reserves
Kitchen & Associates  \$19,875.00	Professional architectural services for the ADA improvement of the Student Recreation Center	1998 Operating Funds
Cambridge Construction Management \$14,250.00	Construction management services for Bliss Hall to convert to student residence	Housing Reserves
Cambridge Construction Management  \$325,775.00	Construction management services for the School of Business building	College Operating  To be reimbursed by June 1998 Bond Issue
Honeywell, Inc.  \$17,747.00	Installation of temperature control system for the Packer Hall renovation	Capital Reserves

GA Environmental Services, Inc. \$14,365.00	Professional environmental services for the asbestos abatement project in Decker Hall	Housing Reserves
R.J. Consultants \$70,000.00	Professional engineering services for the Electric Feeder Interconnection	1998 Annual Capital Appropriation
John F. Kennedy and Associates \$16,000.00	Landscape architectural services to prepare a storm drainage master plan for The College of New Jersey	96A EFA Bond Issue
Berkowsky Associates \$465,000.00	Architectural/engineering services for a new facility for the School of Business	Proposed 1998 Bond Issue
Berkowsky Associates \$320,000.00	Architectural/engineering services for the Bliss Hall renovation and addition project	Proposed 1998 Bond Issue

## **Resolution Thanking Ms. Eleanor Horne**

- Whereas: Ms. Eleanor Horne has performed exemplary service to The College of New Jersey in her role as Trustee from April, 1985 to December 1997 representing the citizens of New Jersey and the students of The College; and
- Whereas: Ms. Horne lead the Board with integrity while serving as Chair from 1993 to 1995; and
- Whereas: Ms. Horne has always maintained a focus on the students of the institution throughout her tenure when considering decisions and contributing to discussions; and
- Whereas: Ms. Horne has served the Board as a long time member and chair of the Academic Affairs Committee, providing thoughtful insight and extensive experience to the academic areas of The College; and
- Whereas: Ms. Horne has consistently given of her time, abilities and experience to enhance the campus community, its students, faculty and staff.
- Therefore  
Be It  
Resolved: That the Board of Trustees of The College of New Jersey commends Ms. Horne for her service and leadership and expresses its heartfelt appreciation.

## **Resolution Honoring Dr. Haskell Rhett**

Whereas: Dr. Haskell Rhett has given of his time to serve as a member of the Board of Trustees from September 1992 to December 1997 representing the citizens of the State of New Jersey and the students of the institution; and

Whereas: Dr. Rhett has served the Board well, applying his leadership and higher education experience to the issues facing the Board and the institution; and

Whereas: Dr. Rhett has provided outstanding guidance to the Board in his roles of Chair during the Summer and Fall of 1997, and as Vice-Chair from 1996 to 1997; and

Whereas: Dr. Rhett throughout his tenure has provided insight and leadership as a member and Chair of the Board's Finance and Construction Committee; and

Whereas: Dr. Rhett has exercised his leadership regarding all aspects of the campus community through outreaching to faculty, staff and students and through providing support for student athletic and other extra-curricular events.

Therefore,  
Be It  
Resolved:

That the Board of Trustees of The College of New Jersey extends its sincerest appreciation to Dr. Haskell Rhett for his outstanding service and leadership to The College and to the State of New Jersey.