

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

**December 2, 2004
Loser 201/Student Center 202W
3:00 p.m.**

Minutes of the Public Board Meeting

Present: Pat Rado, Chair; Stacy Holland, Vice Chair; Robert Kaye, Secretary; Darrel Armstrong; Chris Gibson; Hazel Gluck; Wayne Griffith; Bruce Hasbrouck; James McAndrew; Anne McHugh; Patricia Mueller; Barbara Pelson; Susanne Svizeny; Annelise Catanzaro, Student Trustee; Stefanie Nieves, Alternate Student Trustee; Barbara Gitenstein, President; William Behre, Faculty Representative; Michael Robertson, Faculty Representative; Deborah Knox, Faculty Representative; Delia Maziarz, Staff Representative; Donna Udoh, Staff Representative

Not Present: Brad Brewster; Richard Schibell; Bruce Hasbrouck; Jimmy McAndrew

The meeting was called to order at 3:05pm.

- 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. Motion to go into closed session
 It is moved by Ms. Holland, seconded by Mr. Griffith, that the Board go into closed session to discuss personnel actions including faculty appointments and retirements, staff temporary appointments, new appointments, change of status, market analysis change of status, one year reappointments, three year reappointments, and resignations, a potential partnership with the Katzenbach School, and all pending litigation including TCNJ v. Paphian & Selective Insurance, Syska & Hennessy v. TCNJ, Stony Brook & F & D v. TCNJ, Travelers v. TCNJ, Dayton v. TCNJ Caputo v. TCNJ, Campbell v. TCNJ, Mala v. TCNJ, Stainless Unlimited, Inc. v. Concept, Design & Management, Inc., et als., 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 October 7, 2004 Meeting
 It is moved by Mrs. Pelson, seconded by Ms. Svizeny, that the minutes be approved.

- VI. Swearing in of New Trustees

Deputy Attorney General, Barbara Kleva, swore in Patricia Mueller and Darrell Armstrong.

VII. Report of the President

The President gave her report.

VIII. Report of the Board Officers

No report was given.

IX. Report of the Sesquicentennial Committee

Ms. Janis Blayne Paul reported for the committee

X. Report of the Trustee member of the TSC Corporation

Chris Gibson made his report.

XI. Report of the Trustee member of the TCNJ Foundation

Ms. Gluck made her report.

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

President Gitenstein reported for Ms. Rado.

XIII. New Business

A. Report of the Executive Committee

Stacy Holland reported for the committee.

1. Personnel Actions

a. Appointments, Retirements, Resignations - Faculty –
Attachment A

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

b. Temporary Appointments, New Appointments, Change of Status, Market Analysis Change of Status, One Year Reappointments, Three Year Reappointments – Staff –
Attachment B

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

2. Resolution Appointing a Member of the Board of Directors of the Trenton State College Corporation – Attachment C

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

B. Report of the Academic Affairs Committee

Ms. McHugh reported for the committee.

- 1 The College of New Jersey Board of Trustees Resolution Honoring the Middle States Self Study Committees – Attachment D

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

C. Report of the Finance & Construction Committee

Ms. Svizeny reported for the committee.

1. Resolution Concerning the Submission of the Fiscal Year 2006 Budget Request – Attachment E

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

2. Resolution Approving The College of New Jersey Investment Policy – Attachment F

It was moved by Mrs. Pelson, seconded by Rev. Griffith, that the resolution be approved. Ms. Svizeny recused herself from the motion. The motion carried unanimously.

3. Resolution Approving Bid Waivers for College Business Purposes – Attachment G

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

4. Resolution Approving Bid Waivers for Construction Contracting Purposes – Attachment H

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

D. Report of the Development and College Relations Committee

Mrs. Pelson reported for the committee.

1. The College of New Jersey Board of Trustees Resolution Honoring Mr. Harry Reichard for Outstanding Service – Attachment I

It was moved by Rev. Griffith, seconded by Rev. Armstrong, that the resolution be approved. The motion carried unanimously.

2. The College of New Jersey Board of Trustees Resolution Honoring Mr. Thomas Bracken for Outstanding Service – Attachment J

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

E. Report of the Student Life Committee

Mr. Gibson reported for the committee.

XIV. Adjournment

The following resolution was moved by Ms. Svizeny, seconded by Ms. Gluck. 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 Thursday, February 24, 2005 at a time and location to be announced.

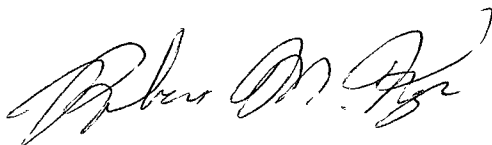
Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 5:17pm.

Respectfully submitted,



Robert M. Kaye

Secretary

Appointments - Faculty

Linda Burroughs

Assistant Professor
Temporary
Elementary & Early Childhood Education
Effective: August 31, 2004

Sandra Kunsman

Assistant Professor
Temporary
Special Education
Effective: August 31, 2004

Jeffrey Osborn

Assistant Professor
Temporary
History
Effective: August 31, 2004

Retirements - Faculty

Freddie Oshel

Associate Professor
Health & Exercise Science
Effective: July 1, 2004

Robert Weber

Professor
Technological Studies
Effective: February 1, 2005

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Appointments – Staff – Temporary

Frank Valenti

Information Technology and Student Services
Project Specialist N24
Effective: October 25, 2004

Appointments – Staff

William Behre

School of Education
Associate Dean
Effective: August 21, 2004

Curt Heuring

Facilities Management, Construction and Campus Safety
Vice President 1
Effective: November 22, 2004

Donna Udoh

Student Financial Assistance
Professional Services Specialist 3
Effective: October 16, 2004

Change of Status - Staff

Janis Blayne-Paul

College and Community Relations
From: Professional Services Specialist 2
To: Assistant Director 2
Effective: October 16, 2004

Diana Lygas

Office of Development and Alumni Affairs
From: Professional Services Specialist 3
To: Director 4
Effective: October 16, 2004

Debra Watson

Office of Budget and Finance
From: Managing Assistant Director 3
To: Associate Director 3
Effective: October 16, 2004

Matthew Winkel

Information Technology and Student Services
From: Professional Services Specialist 4
To: Professional Services Specialist 3
Effective: October 16, 2004

Market Analysis Change of Status – Staff

Peter Camp

Human Resources
From: Managing Assistant Director 3
To: Assistant Director 1
Effective: October 16, 2004

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Market Analysis Change of Status – Staff (continued)

Robert Cobb	Human Resources From: Managing Assistant Director1 To: Associate Director 1 (no salary adjustment) Effective: October 16, 2004
Patrice Coleman-Boatwright	College and Community Relations From: Director 2 To: Director 1 (no salary adjustment) Effective: October 16, 2004
Vivian Fernandez	Human Resources From: Assistant Vice President To: Associate Vice President 3 (no salary adjustment) Effective: October 16, 2004
Larry Gage	Counseling Services From: Managing Assistant Director 1 To: Associate Director 1 (no salary adjustment) Effective: October 16, 2004
Don Gordon	Human Resources From: Managing Assistant Director 1 To: Associate Director 1 (no salary adjustment) Effective: October 16, 2004
Mary Romspert	President's Office From: Confidential Assistant To: Executive Assistant 2 (no salary adjustment) Effective: October 16, 2004
Barbara Wineberg	Treasurer's Office From: Treasurer 2 To: Vice President 1 (no salary adjustment) Effective: October 16, 2004
Resignations – Staff	
Herve Damas	Campus Wellness Effective: October 16, 2004
Elizabeth Zawodniak	Residential and Community Development Effective: October 1, 2004
One Year Reappointments (July 1, 2005 – June 30, 2006) Staff	
Ariella Alpert	Career Services Professional Services Specialist 4
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One Year Reappointments (July 1, 2005 – June 30, 2006) Staff (continued)

Kate Berry	Residential and Community Development Professional Services Specialist 4 – 10 months
Steven Bobo	Residential and Community Development Professional Services Specialist 4 – 10 months
Scott Briening	Network and Technical Services Professional Services Specialist 3
Andrew Brunetto	User Support Services Professional Services Specialist 3
Ivonne Cruz	Educational Opportunity Fund Professional Services Specialist 4
John D'Amico	Network and Technical Services Professional Services Specialist 3
Lisa DeMarsico	Graduate Studies Professional Services Specialist 4
Michael Dennis	Student Accounts Program Assistant
Ann Fallon	School of Nursing Project Specialist U22
Christopher Farrell	Residential and Community Development Program Assistant
Kevin Fay	Admissions Professional Services Specialist 4
Erica Geiman	Records and Registration Professional Services Specialist 4
Ryan Gladysiewicz	User Support Services Professional Services Specialist 3
Cheryl Golia	Undergraduate and Summer Programs Program Assistant
Kelly Hands	Residential and Community Development Professional Services Specialist 4 – 10 months
Jennifer Harnett	Student Development and Campus Programs Professional Services Specialist 3
Mark Kalinowski	School of Art, Media and Music Professional Services Specialist 4

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One Year Reappointments (July 1, 2005 – June 30, 2006) Staff (continued)

John Kuiphoff	User Support Services Professional Services Specialist 3
Christopher Larthey	User Support Services Professional Services Specialist 3
Kevin Little	User Support Services Professional Services Specialist 3
Kevin Maldonado	Student Development and Campus Programs Program Assistant
Thomas Mankovich	Development and Alumni Affairs Professional Services Specialist 3
Michael Marchetti	Records and Registration Professional Services Specialist 3
Todd McCrary	Auxiliary Services Professional Services Specialist 3
Jason Neely	Student Life Professional Services Specialist 4
Nevolia Ogletree	Career Services Assistant Director 3
Lisa Panella	Student Accounts Program Assistant
Kevin Potucek	Communication Studies Assistant Director 2
Kimberly Rafferzeder	Student Center Professional Services Specialist 4
Aimee Rogers	School of Business Program Assistant
Thomas Scheuren	Residential and Community Development Professional Services Specialist 4 – 10 months
Robin Selbst	Development and Campus Programs Professional Services Specialist 3
Dale Simon	School of Art, Media and Music Professional Services Specialist 4

One Year Reappointments (July 1, 2005 – June 30, 2006) Staff (continued)

Elizabeth Spohr	Residential and Community Development Professional Services Specialist 4 – 10 months
Roberta Truscello	Academic Grants and Sponsored Research Professional Services Specialist 3
Michael Whitmore	Network and Technical Services Professional Services Specialist 3
Timothy Wilkinson	Student Development and Campus Programs Professional Services Specialist 3
Grace Williams	Student Financial Assistance Professional Services Specialist 4
Ann Theresa Yamiolkowski	Campus Wellness Professional Services Specialist 3

Three Year Reappointments (July 1, 2005 – June 30, 2008) Staff

Marilyn Apelian	Library Professional Services Specialist 2
Esther Ball	Records and Registration Professional Services Specialist 3
Janis Blayne-Paul	College and Community Relations Assistant Director 2
Vilja Casey	Development and Alumni Affairs Professional Service Specialist 4
Floyd Cospers	User Support Services Professional Services Specialist 3
Scott Dicheck	Student Development and Campus Programs Assistant Director 3
Tulia Jimenez-Vergara	Modern Languages Assistant Director 3
Anthony Marchetti	College and Community Relations Professional Services Specialist 4
Megan Menna	Student Development and Campus Programs Professional Services Specialist 3 – 10 months
Matthew Middleton	Admissions Professional Services Specialist 4

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Three Year Reappointments (July 1, 2005 – June 30, 2008) Staff (continued)

Nairem Moran	College and Community Relations Program Assistant
Rochelle Patterson	Admissions Professional Services Specialist 4
Genevieve Perkins	Student Life Professional Services Specialist 4
Colleen Perry	Career Services Assistant Director 3
Nicole Robinson	Child Care Center Program Assistant
Myronee Simpson	Admissions Professional Services Specialist 4
Sean Stallings	Residential and Community Development Professional Services Specialist 4 – 10 months
Ujwala Swaminathan	Records and Registration Professional Services Specialist 4
Bruce VanDusen	College and Community Relations Professional Services Specialist 3
Matthew Winkel	Information Technology and Student Services Professional Services Specialist 3
Jeddel Yeras	Access Technology Project Specialist U22

**Resolution Appointing a Member of 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 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 College of New Jersey Board of Trustees appoints the following individual to the Board of Directors of the Trenton State College Corporation:

Ms. Daria Silvestro, student, be appointed to a 2-year director term for the Corporation effective 7/1/04 - 6/30/06.

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**The College of New Jersey
Board of Trustees
Resolution Honoring the
Middle States Self Study Committees**

- Whereas:** The College of New Jersey underwent a Middle States Accreditation Periodic Review Report in 2000; and
- Whereas:** In preparation for a full Reaccreditation self-study the College recognized that it had been engaging in an ongoing and intentional process of self-study since the 2000 report. According to the exit interview of the Middle States site team and in our institutional judgment, we conclude that the resulting recommendations and action plans demonstrate compliance with the 14 Middle States Standards; and
- Whereas:** In order to document the specific results of the self-study process, the College engaged in a Selected Topics Self-Study focusing on planning and assessment processes (Standards 2, 7, and 14); and
- Whereas:** After being charged to serve as the Middle States Steering Committee, the College's Committee on Planning and Priorities named David Venturo Chair of the Committee and established three representative subcommittees comprised of community members from across the campus to focus on the three selected standards: Planning, Resource Allocation and Institutional Renewal (Standard 2), chaired by Tom Hagedorn, Institutional Assessment (Standard 7), chaired by Andrew Clifford, and Assessment of Student Learning (Standard 14), chaired by Rebecca Li; and
- Whereas:** The three subcommittees were charged with reflecting on a series of probing questions and providing recommendations to the Committee on Planning and Priorities. The committee members worked tirelessly and dedicated themselves to completing a self-study that highlighted the tremendous growth and development of the institution; and
- Whereas:** Representatives from the Middle States Commission on Higher Education visited the College of New Jersey campus from November 28, 2004 through December 1, 2004 and reported a successful review that we believe will lead to the College's full reaccreditation.
- Therefore,
Be It
Resolved:** That The College of New Jersey Board of Trustees extends its appreciation to the members of the Middle States Steering Committee and the three subcommittees for its hard work and dedication to the mission of the institution; and
- Be It
Further
Resolved:** That the Board directs that a formal copy of this resolution be presented to each member of the Self Study Committees.

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Self Study Committees

Committee of Planning and Priorities (serving as Middle States Steering Committee)

William Behre	Special Education, Language and Literacy
Stephen Briggs	Provost (co-chair)
Laura Delucia	Student
Cindy Friedman	President, Staff Senate
Thomas Hagedorn	Mathematics and Statistics (vice chair)
Richard Kamber	Philosophy and Religion
Lauren Kaspereen	Student Financial Services
Regina Morin	Modern Languages
Elizabeth Paul	Psychology
Mary-Elaine Perry	Vice President for Student Life
Christina Puglia	Student
Nadine Stern	Chief Information Officer
David Venturo	English (co-chair)
Barbara Wineberg	Treasurer

Standard 2: Planning, Resource Allocation, and Institutional Renewal

Marlena Frackowski	Library
Thomas Hagedorn	Mathematics and Statistics (chair)
Dawn Henderson	Athletics
Jaime Hightower	Student Financial Assistance
Marlene Kayne	Biology
Pedro Khoury	Student
Richard Kroth	School of Art, Media, and Music
Anne MacMorris	Office of the Treasurer
Stefanie Nieves	Student
W. Daniel Phillips	Psychology

Standard 7: Institutional Assessment

Becky Alimena	Student
Andrew Clifford	Mathematics and Statistics (chair)
Natasha Godenich	Student
Kathryn Leverton	Administrative and Environmental Services
Matthew R. Manfra	Human Resources
Jacqueline A. Norris	Special Education, Language and Literacy
Kathy Ragan	Student Financial Services
Melinda Roberts	Philosophy and Religion
John Stafford	Residential and Community Development

Standard 14: Assessment of Student Learning

Helene Anthony	Special Education, Language and Literacy
Robby Buonocore	Admissions
Wayne Jackson	Office of Academic Success
Allen Katz	School of Engineering

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Lauren Lebano
Rebecca Li
Magda Manetas
Leslie Rice
Christopher Tuohy
Jeanine Vivona
S. Lee Whitesell, III
Thulsi Wickramasinghe

Student
Sociology (chair)
Student Life
School of Nursing
Student
Psychology
Student
Physics

Editors

Nancy Freudenthal
David Venturo

Academic Affairs
English

**The College of New Jersey Board of Trustees
Resolution Concerning Submission of the
FY 2006 Budget Request
Totaling \$164,120,000**

- Whereas:** Under P.L. 1994, C.48, The College of New Jersey Board of Trustees has the power and duty to “Submit a request for state support to the Office of Management and Budget in the Department of Treasury and to the Commission on Higher Education in accordance with the provisions of the law;” and
- Whereas:** This budget request must be submitted in accordance with planning guidelines promulgated by the Office of Management and Budget; and
- Whereas:** The Treasurer has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the FY 2006 operating budget request prepared in accordance with the FY 2006 Office of Management and Budget planning guidelines; and
- Whereas:** The Finance and Construction Committee of the Board has recommended its approval;
- Therefore, Be
It Resolved:** That the Board of Trustees approved the FY 2006 operating budget request of \$164,120,000 of which \$43,364,000 would be state appropriations.

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**The College of New Jersey
Board of Trustees
Resolution Approving an
Investment Policy and Guidelines**

- Whereas:** The Higher Education Restructuring Act of 1994 grants The College of New Jersey Board of Trustees with oversight authority for the investment and reinvestment of college funds, and;
- Whereas:** On October 7, 2004, the Board of Trustees charged the Finance and Construction Committee with formalizing investment guidelines, ensuring oversight of investments and with approving investment managers, and;
- Whereas:** The Finance and Construction Committee has reviewed the options available for appropriate investment strategies and has developed an investment policy and guidelines, and

**Therefore,
Be It**

- Resolved:** That The College of New Jersey Board of Trustees hereby approves the attached Investment Policy and Guidelines, and charges the Finance and Construction Committee with reviewing the policy regularly and recommending any modifications to the full Board for consideration.

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The College of New Jersey Investment Policy and Guidelines

I. INTRODUCTION

This statement of investment objectives and policies governs the investment of the college's cash balances. This statement will be subject to periodic review and modification by the Board of Trustees as is considered necessary to achieve cash management and investment objectives.

II. AUTHORITY

The Higher Education Restructuring Act of 1994 grants the Board of Trustees with oversight authority for the investment and reinvestment of college funds.

The Board of Trustees (October 7, 2004) has authorized the Finance and Construction Committee to formalize investment guidelines and provide oversight of investment and approve investment managers.

The Finance and Construction Committee designates the Treasurer of the College to invest cash balances within the guidelines set forth in this policy.

III. INVESTMENT OBJECTIVES

The college's investment objectives are to safeguard principal, meet the liquidity needs of the College and obtain the best possible return commensurate with the degree of risk that the College is willing to assume in obtaining such return.

IV. APPROPRIATE CASH BALANCE INVESTMENTS

Short-term Investments - Operating Cash

New Jersey Cash Management Fund

US Treasuries

* Common Fund (short term fund).

Intermediate-Long Term Investments

US Treasuries

*Common Fund (intermediate fund).

* The Common Fund is a non-profit provider of short and intermediate term fixed income investment products for nonprofit institutional clients.

V. MANAGEMENT REPORTING

The Treasurer will provide reports on the performance of the investment portfolio to the Finance and Construction Committee at their regularly scheduled meetings.

The Finance and Construction Committee will report investment performance to the Board of Trustees annually at the first public meeting of the academic year.

VI. EXCEPTIONS TO THIS POLICY

Exceptions to this Investment Policy are prohibited without the prior approval of the 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:

VENDOR	PURPOSE	FUNDING SOURCE
RPA, Inc. \$55,000.00	Search consultant for the Vice President for Development & Alumni Affairs position	Institutional Reserves
King Road Shows, Inc. \$55,000.00	Celebration of the Arts: B.B. King	College Operating Ticket Sales Student Funds through SFB
Triple O Productions, Inc. \$42,500.00	Celebration of the Arts: Jackson Browne	College Operating Ticket Sales Student Funds through SFB
Bellver International College \$28,443.00	Rental of instructional facilities for Mallorca Program	Self Funded Revenue Account
Holiday Home Services \$46,526.00	Rental of housing facilities for faculty in Mallorca, Spain	Self Funded Revenue Account
International School Service \$44,460.00	Textbook purchase for courses conducted in Mallorca, Johannesburg, Bangkok & Kuwait	Self Funded Revenue Account
Casa do Brasil \$27,500.	Madrid summer study tour	Self Funded Revenue Account
Education Travel Service \$86,940.00	European Business study tour	Self Funded Revenue Account
Honeywell, Inc. \$40,000.00	Digital video manager security camera system for Eickhoff Hall	Housing

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Artemis Group
\$120,000.00

Consultant for the advocacy of federally directed grants

Institutional Reserves

Wolff & Samson
\$45,000.00

Professional legal services for the possible merger with Marie Katzenbach School for the Deaf

Institutional Reserves

GE Betz
\$54,000.00

Treatment service & consulting on heating cooling and tower water systems

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 \$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:

VENDOR	PURPOSE	FUNDING SOURCE
Environmental Connection \$62,460.00	Additional environmental services on the Student Apartment project	2002 Bond Issue
Tompkins, McGuire, Wachenfeld & Barry \$50,000.00	Professional legal services associated with Construction issues	Capital Reserves
Carol R. Johnson (CRJA) \$119,450.00	Professional landscape architecture services for the New Library	2002 Bond Issue
Centerbrook Architects \$70,000.00	Professional architectural programming services for The Art Department program	2002 Bond Issue
HACBM \$13,850.00	Professional civil engineering & landscaping Services for the sidewalks at Student Apartments	2002 Bond Issue
CUH2A \$81,163.00	Professional engineering services for the Science Complex Facility	Capital Reserves
PSE&G \$81,220.00	Upgrade of the Campus Electrical Distribution System	Capital Reserves Housing Reserves
Halliwell Engineering Assoc \$186,274.00	Professional engineering services for the Student Apartment project	2002 Bond Issue
LZA Technology \$63,097.00	Professional structural and waterproofing services For the Student Apartment project	2002 Bond Issue

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WCD \$59,234.00	Professional environmental services for the Student Apartment project	2002 Bond Issue
HACBM \$25,645.00	Professional engineering services for the Fuel Cell project	2002 Bond Issue
HACBM \$13,912.00	Professional engineering services for the Piping Utilities project	2002 Bond Issue
Wagner-Hohn-Inglis, Inc \$80,000.00	Professional construction management services for the close-out of the Science project	Capital Reserves

**The College of New Jersey Board of Trustees
Resolution Honoring
Mr. Harry Reichard
for Outstanding Service**

- Whereas: Mr. Harry Reichard has served as a public member of The College of New Jersey Board of Trustees since January 1999; and
- Whereas: Mr. Reichard served as a member of the Board's Academic Affairs committee from 1999 - 2003, providing thoughtful insight to the discussions and deliberations of the Board; and
- Whereas: Mr. Reichard served as the chair of the Board's Academic Affairs committee from 2003-2004 providing this critical area with leadership during a time of academic transformation; and
- Whereas: As a member of the Board's Executive Committee from 2003-2004, Mr. Reichard offered invaluable counsel regarding all issues raised for consideration and added a valuable perspective to all discussions; and
- Whereas: Mr. Reichard's strong commitment and dedication to The College of New Jersey and its students have enhanced the quality of the institution; and
- Whereas: Due to his conscientious support of the Board's leadership, Mr. Reichard served as the chair of the Board's Nominating Committee from 2000 through 2004, providing guidance and helping to ensure effective Board leadership and continuity.

Therefore,
Be It

Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Mr. Harry Reichard for his many 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.

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**The College of New Jersey Board of Trustees
Resolution Honoring
Mr. Thomas Bracken
for Outstanding Service**

Whereas: Mr. Thomas Bracken has provided invaluable service as a public member of The College of New Jersey Board of Trustees since December 1996; and

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

Whereas: Mr. Bracken served as chair of the Board's Finance and Construction Committee from 1996 to 2000 providing leadership and guidance in this essential area of the College, and;

Whereas: Mr. Bracken also served as a member of the Development and College Relations and Student Life committees furthering the mission of The College and contributing to the rich academic and residential experience of our students; and

Whereas: Mr. Bracken's banking 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; and

Whereas: During his tenure, Mr. Bracken 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 extends its appreciation to Mr. Thomas Bracken for his many 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.

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