

**The College of New Jersey
Board of Trustees
Friday, May 7, 2004
106 Loser Hall
Minutes of Public Board Meeting**

Present: Ms. Patricia Rado, Chair; Mr. Robert Gladstone, Vice Chair; Mr. Tom Bracken; Mr. Christopher Gibson; Mr. Wayne Griffith; Ms. Stacy Holland; Mr. Robert Kaye (via telephone); Mr. James McAndrew; Mr. Harry Reichard; Dr. R. Barbara Gitenstein, President; Ms. Monique Manfra, Student Trustee; Ms. Annelise Catanzaro, Alternate Student Trustee; Dr. William Behre, Faculty Representative to the Board; Ms. Kathy Ragan, Staff Representative to the Board; Ms. Dee Maziarz, Staff Representative to the Board

Not Present: Ms. Hazel Gluck; Mr. Bruce Hasbrouck; Ms. Anne McHugh; Ms. Barbara Pelson

The meeting was called to order at 2:40pm.

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. Pledge of Allegiance

III. New Business

A. Report of the Executive Committee

Ms. Rado reported for the committee.

1. Personnel Actions

a. Honorary Degree – Attachment A

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

B. Report of the Finance and Construction Committee

Mr. McAndrew reported for the committee.

1. Resolution of the Board of Trustees of The College of New Jersey Approving the Redirection of Projects Funded from the 1999A Bond and the 2002 D Bond – Attachment B

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

2. Bid Waivers for College Business Purposes – Attachment C

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

3. Bid Waivers for Construction Contracting Purposes – Attachment D

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

Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Ms. Holland. 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, June 24, 2004 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 3:15pm.

Respectfully submitted,



Robert Kaye
Secretary

Honorary Degree

Cornel West

Doctorate of Letters

To be presented: May 14, 2004

May 7, 2004

**Resolution of the Board of Trustees of The College of New Jersey
Approving the Redirection of Projects Funded from the 1999 A Bond and
the 2002 D Bond**

WHEREAS: The College of New Jersey Board of Trustees at its June 21, 2001 meeting approved the Conceptual Campus Facilities Master Plan Framework; and

WHEREAS: The 1999A and 2002 D College Bond Issues funded portions of the plan; and

WHEREAS: Included in this plan are funds designated for the renovation and expansion of the Travers Wolfe Residence facility for freshmen housing; and

WHEREAS: As part of a consultative process, The College has determined that it would be advantageous to move the freshmen housing to the proposed Lakeside Complex;

Therefore Be It Resolved:

That funds from the 1999A and 2002 D Bonds, originally dedicated to the renovation of Travers Wolfe, be redirected to Phase I of the Lakeside Housing Complex except for those planning funds already expended for the renovation of Travers Wolfe Hall.

May 7, 2004

**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
DH Books \$65,300.00	Printing of the "Sesquicentennial Photographic History Book"	Self Funded
Varian Inc. \$24,826.00	Purchase an Ultraviolet-Visible Spectrophotometer System	Equipment Leasing Fund

May 7, 2004

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
Turner Construction Co. \$400,000.00	Construction Manager as agent services for the Student Apartments project	2002 Bond Issue
Tompkins, McGuire, Wachenfeld & Barry \$145,000.00	Professional legal services for construction litigation	1999 Bond Issue Capital Reserves
Wagner-Hohns-Inglis, Inc \$205,000.00	Additional professional consulting for construction claims services for the Science Complex, Biology Building and Chiller Project	Capital Reserves
Trauner Consulting Services \$63,000.00	Professional consulting for construction claims for the School of Business Building	1999 Bond Issue

May 7, 2004