

TRENTON STATE COLLEGE BOARD OF TRUSTEES

Thursday, June 4, 1992  
Nursing Building, Room 111

PUBLIC BOARD MEETING MINUTES

Present: Mrs. Dierdre Barz, Chair; Mr. Walter Chambers; Dr. Erna Hoover; Ms. Eleanor Horne; Mr. Robert Kaye, Vice Chair; Dr. Lynden Kibler; Mr. Arnold Mohel; Mr. John Wandishin; Ms. Tara Doyle, Alternate Student Trustee; Dr. William Alexander and Dr. Michael Iannone, Faculty Representatives to the Board; Ms. Sarah Kleinman, DHE; Dr. Harold W. Eickhoff, President; Dr. Susan Karr

The meeting was called to order at 4:50 p.m.

I. Announcement of Compliance:

Mrs. Barz read the following statement:

*It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification of time and place of meeting have been satisfied.*

*The Open Public Meetings Act, or Sunshine Law, requires that the Board notify the public of impending meetings, and that it conduct those meetings in public. It does not require participation in those meetings.*

*The Board has published procedures to offer members of the public and members of the campus community opportunities to address issues relevant to the Board's powers and duties. Requests to speak to the agenda items must be registered at least 24 hours in advance of the meeting. Request to speak to other items relevant to the Board's powers and duties must be submitted in writing one week prior to the Board meeting, and should specify in detail the nature of the topic and comments. Forms to register are available in the Office of the President. These procedures are designed to encourage the orderly conduct of the Board's business, to support duly established College relationships, and to ensure that thoughtful discourse characterizes the Board's deliberation.*

*Comments from persons registered to speak are limited to a reasonable length of time. Members of the public may not make motions. The Board may choose, after hearing a comment, to refer the issue to committee, to refrain from action entirely, or to defer discussion to a more appropriate time.*

Mrs. Barz announced that no one had registered to speak.

II. Pledge of Allegiance

The Pledge of Allegiance was recited.

III. Approval of the Minutes of the April 16, 1992 Public Board Meeting

It was moved by Dr. Hoover, seconded by Mr. Mohel, that the minutes be approved. The motion carried unanimously.

IV. Report of the President

The President made his report to the Board.

V. Report of the Board Officers

There were no reports by Board Officers.

VI. Unfinished Business

Dr. Hoover reported for the Nominating Committee. Given the uncertain status of appointments and reappointments to the Board, the Nominating Committee has deferred action until the September reorganization meeting.

VII. New Business

A. Report of the Executive Committee

1. Personnel Actions

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

a. Appointments - Faculty (ATTACHMENT A)

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

b. Appointments -- Staff

1. Rita Margraff      Administrative Assistant I  
Academic Affairs  
Effective: 4-6-92
2. Rhelda Richards    Executive Assistant 4  
Budget and Finance  
Effective: 4-6-92

3. Margaret Moyer      Managing Assistant Director 2  
Human Resources  
Effective: 6-1-92
4. Philip Tramdack      Assistant Director  
Library Services  
Effective: 7-20-92
5. Leslie Ann Santos      Assistant Director 3  
Community Development  
Services  
Effective: 7-1-92

It was moved by Mr. Kaye, seconded by Dr. Kibler, that the following personnel actions be approved. The motion carried unanimously.

c. Reappointments - Faculty (ATTACHMENT B)

It was moved by Mr. Kaye, seconded by Ms. Horne, that the following personnel actions be approved. The motion carried unanimously.

d. One-Year Reappointment - Staff (ATTACHMENT C)

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

e. Multi-Year Reappointment - Staff (ATTACHMENT D)

It was moved by Mr. Kaye, seconded by Dr. Kibler, that the following personnel actions be approved. The motion carried unanimously.

f. Temporary Reappointment - Staff

1. Anthony M. Esposito      Acting Director  
Auxiliary Services  
7/1/92 through 10/31/92
2. Claire Hardgrove      Acting Vice-President  
Academic Affairs  
7/1/92 through 6/30/93
3. Sue Baldwin-Way      Acting Director  
College Relations  
7/1/92 through 6/30/93

g. Change of Status - Staff

1. Patricia Beaber                    From: Library Services  
                                              (12 month)  
                                              To:     Library Services  
                                              (10 month)  
                                              Effective: 5-5-92
  
2. Donald Gordon                     From: Human Resources  
                                              To:     Personnel Services  
                                              Effective: 6/1/92

h. Approval of Exchange - Faculty

1. Henry Beechhold                   Wolfgang Goethe-Universitat  
                                              Germany  
                                              1993-1994 Academic Year

2. Consideration of a resolution concerning implementation of  
increase in compensation for President of Trenton State  
College (ATTACHMENT E)

It was moved by Mr. Kaye, seconded by Ms. Horne, that  
the resolution be approved. The motion passed  
unanimously.

3. Consideration of a resolution appointing a student member  
and reappointing a citizen member to the Development  
Corporation (ATTACHMENT F)

It was moved by Mr. Kaye, seconded by Mr. Wandishin, that  
the resolution be approved. The motion passed  
unanimously.

4. Consideration of a resolution regarding the College's  
annual calendar (ATTACHMENT G)

It was moved by Mr. Kaye, seconded by Dr. Hoover, that  
the resolution be approved. The motion passed  
unanimously.

B. Report of the Academic Affairs Committee

Ms. Horne reported for the Committee. There were no items for  
action.

C. Report of the Budget and Finance Committee.

Mr. Mohel reported for the Committee.

1. Consideration of resolution concerning grants and grant-related contracts (ATTACHMENT H)

It was moved by Mr. Mohel, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

2. Consideration of a resolution approving waivers of advertising for construction contracting purposes (ATTACHMENT I)

It was moved by Mr. Mohel, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously.

3. Consideration of a resolution approving waivers of advertising for College business purposes (ATTACHMENT J)

It was moved by Mr. Mohel, seconded by Ms. Horne, that the resolution be approved. The motion passed unanimously.

D. Report of the College Relations Committee

Mr. Chambers reported for the Committee.

1. Resolution of thanks for Dr. Anthony Hantjis (ATTACHMENT K)

It was moved by Mr. Chambers, seconded by Dr. Kibler, that the resolution be approved. The motion passed unanimously. The Board recognized Dr. Hantjis, who was in attendance.

2. Resolution of thanks for Dr. Phillip Ollio (ATTACHMENT L)

It was moved by Mr. Chambers, seconded by Dr. Hoover, that the resolution be approved. The motion passed unanimously. The Board recognized Dr. Ollio, who was in attendance.

3. Resolution honoring Mr. Abigail Fader (ATTACHMENT M)

It was moved by Mr. Chambers, seconded by Dr. Hoover, that the resolution be approved. The motion passed unanimously.

4. Resolution honoring Mrs. Rosa Lee Eickhoff  
(ATTACHMENT N)

It was moved by Mr. Chambers, seconded by Mr. Kaye, that the resolution be approved. The motion passed unanimously. The Board recognized Mrs. Eickhoff, who was in attendance, and presented her with flowers.

5. Resolution conferring Emeritus Status (ATTACHMENT O)

It was moved by Mr. Chambers, seconded by Mr. Wandishin, that the resolution be approved. The motion passed unanimously. The Board recognized Dr. Wade Curry, who was in attendance.

VIII. Adjournment

The following resolution was moved by Mr. Kaye, seconded by Mr. Mohel.

RESOLVED: The Board of Trustees will hold closed session on Tuesday, June 30, 1992 and at any other time as necessary to consider personnel matters, labor relations, any pending 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

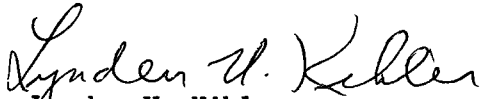
RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 p.m. on Tuesday, June 30, 1992, at a location to be announced.

BE IT  
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 5:40 p.m.

Submitted by,

  
Dr. Lynden U. Kibler,  
Secretary

FACULTY APPOINTMENTS, FALL 1992

ATTACHMENT A

1. Bradshaw, Randall	Assistant Professor	Physics	9/1/92
2. Brown, Robert	Assistant Professor	Art	9/1/92
3. Chandrashekar, Rajesh	Assistant Professor	Management/Marketing	9/1/92
4. Cheek, Dallas	Assistant Professor	Reading & Language Arts	9/1/92
5. Chung, Ronald	Assistant Professor	Business Administration	9/1/92
6. Conrad, Peter	Assistant Professor	Engineering Technology	9/1/92
7. Conte, Anthony	Assistant Professor	Elementary Education	9/1/92
8. Dill-Standiford, Teresa	Assistant Professor	Psychology	9/1/92
9. Frede, Ellen	Assistant Professor	Elementary Education	9/1/92
10. Greenwood, Donald (Half-time appointment)	Assistant Professor	Elementary Education	9/1/92
11. Hall, Ruth	Assistant Professor	Psychology	9/1/92
12. Heiberger, Georgia (One-year temporary appointment)	Assistant Professor	Nursing	9/1/92
13. Huang, Jinmo	Assistant Professor	Chemistry	9/1/92
14. Klinkowstein, Thomas	Assistant Professor	Art	9/1/92
15. Knox, Deborah	Assistant Professor	Computer Science	9/1/92
16. Konkle, Lincoln	Assistant Professor	English	9/1/92
17. Noujain, Elie (One-year temporary appointment)	Assistant Professor	Philosophy	9/1/92
18. Nouri, Hossein	Associate Professor	Accounting	9/1/92
19. Ochoa, Oscar	Assistant Professor	Physics	9/1/92
20. Paul, Elizabeth	Assistant Professor	Psychology	9/1/92
21. Pollock, John	Assistant Professor	Communication Studies	9/1/92
22. Prince, Karen (Half-time appointment)	Assistant Professor	Elementary Education	9/1/92
23. Reinert, Howard	Assistant Professor	Biology	9/1/92
24. Schmidt, W. Daniel	Assistant Professor	Health and Physical Education	9/1/92
25. Tarriff, Harold	Assistant Professor	Special Education	9/1/92
26. Thebault-Warthen, Laurence	Assistant Professor	Modern Languages	9/1/92
27. Vovsi, Samuel (One-year temporary appointment)	Associate Professor	Mathematics and Statistics	9/1/92

June 4, 1992

FACULTY REAPPOINTMENTS

To a Sixth Year 1993 - 1994

Blair-Larsen, Susan	Assistant Professor	Reading and Language Arts
Facas, George	Assistant Professor	Engineering Technology
Gross, Jo-Ann	Assistant Professor	History
Kurland, Marvin	Associate Professor	Engineering Technology
Norman, Guy	Assistant Professor	Art
Ruddy, Margaret	Assistant Professor	Psychology
Thomas, Beryl	Assistant Professor	Nursing
Vincelette, Joyce	Professor	Business Administration

To a Fifth Year 1993 - 1994

Alves, Carlos	Assistant Professor	Mathematics and Statistics
Arvanitis, Georgia	Assistant Professor	Chemistry
Brock, Patricia	Assistant Professor	Elementary Education
Frye, Paul	Assistant Professor	Communication Studies
Hilbert, Gail	Professor	Nursing
Mackie, Elizabeth	Assistant Professor	Art
Quinton, Alfred	Assistant Professor	Management/Marketing
Shenkle, Ann	Assistant Professor	Special Education
Shih, Ching-Tai	Assistant Professor	Engineering Technology
Spera, Francis	Assistant Professor	Elementary Education
Walsh, C. Eamon	Assistant Professor	Law and Justice

To a Fourth Year 1993 - 1994

Chang, Shou Rei	Assistant Professor	Engineering Technology
Compte, Deborah	Assistant Professor	Modern Languages
Cunningham, Robert	Assistant Professor	Mathematics and Statistics
Hingston, Nancy	Assistant Professor	Mathematics and Statistics
Jung, Won	Assistant Professor	Engineering Technology
Lovett, Donald	Assistant Professor	Biology
Pearson, Kim	Instructor	English
Prensky, David	Assistant Professor	Management/Marketing
Rawicz, Harris	Assistant Professor	Engineering Technology
Rice, Leslie	Assistant Professor	Nursing
Sepahpour, Bijan	Assistant Professor	Engineering Technology
Shahid, Abdus	Assistant Professor	Accounting
Singh, Allan	Assistant Professor	Psychology
Steinsaltz, Steven	Assistant Professor	Mathematics and Statistics
Wolz, Ursula	Assistant Professor	Computer Science

June 4, 1992



STAFF -- ONE YEAR REAPPOINTMENTS

7/92 - 6/93

1. Robert Bittner	Engineering Technology
2. Karen Burns	Campus Safety
3. Patrice Coleman-Boatwright	Student Life
4. Donald A. Gordon	Human Resources
5. Richard Kamber	Sch. of Arts and Sciences
6. Susan Karr	President's Office
7. Kimberly Kelly	Personnel Services
8. Walter Lankford	Information Management
9. Joanna E. Lee	Affirmative Action
10. Ruth Lemelin	Purchasing
11. Kathryn E. Leverton	Facili/Mangt. and Planning
12. Henry H. Matelson	Information Management
13. Rhelda Richards	Administration and Finance
14. Lawrence Rose	Information Management
15. Karen A. Roth	Conf. Meeting Services
16. June Walker	Athletics
17. Ann F. Zavisho	Personnel Services

Staff Reappointments  
Multiple Year Contracts

(\* - 10 Month contract)

<u>Name</u>	<u>Term</u>	<u>Department</u>
1. Paul E. DeWitt	7/1/92 to 6/30/95	Business Services
2. Nancy Freudenthal	7/1/93 to 6/30/97	Academic Affairs
3. Juneau Gary	7/1/93 to 6/30/98	Counseling Services
4. Charlotte Gipson	7/1/93 to 6/30/97	Human Resources
5. Sharon Goldbrenner	7/1/93 to 6/30/97	Athletics
6. Judith L. Hastie	7/1/92 to 6/30/95	Payroll
7. Michele L. Kilcher-Reilly	7/1/92 to 6/30/95	Personnel
8. John P. King	7/1/92 to 6/30/95	Information Manag.
9. Kevin McHugh	7/1/92 to 6/30/95	Athletics
10. Annemarie V. Mills	7/1/92 to 6/30/95	College Advancement
11. Dorothy Minkoff	7/1/93 to 6/30/98	Academic Devel Svcs
12. Nevolia Ogletree	9/1/93 to 6/30/98	Tutor Training
13. Mary-Elaine Perry	7/1/92 to 6/30/95	Residence Life
14. Ed Petranto	7/1/92 to 6/30/95	Bursar
15. Vera Petrow	7/1/93 to 6/30/98	Financial Aid
16. Mary Romsper	7/1/92 to 6/30/95	President's Office
17. Cecil Scott	7/1/93 to 6/30/97	College Advancement
18. Miles Snyder	7/1/92 to 6/30/95	Infor. Management
19. *Patricia Valentine	9/1/93 to 6/30/97	Child Care Center
20. Michael Wodynski	7/1/93 to 6/30/98	Media

RESOLUTION 1

Resolution Concerning Implementation of Increase in  
Compensation for President of Trenton State College

- Whereas: On December 7, 1989, the Trenton State College Board of Trustees passed a resolution granting an increase in compensation for the President of the College; and
- Whereas: The resolution called for an annual seven and one-half percent increase in salary, beginning September 1988, through September 1990; and
- Whereas: This increase was to be retroactive to September 1, 1989; and
- Whereas: Because of statewide budgetary problems, implementation of the resolution was deferred until a Board of Trustees determination that "general financial circumstances warrant the expenditure"; and
- Whereas: The Board of Trustees on September 27, 1990 made such a determination, authorizing the implementation of the initial seven and one-half percent increase; and
- Whereas: The Board has concluded that an additional increase would be fiscally responsible at the present time;
- Therefore,  
Be It  
Resolved: That the Trenton State College Board of Trustees authorizes that, as of September 1, 1991, the second seven and one-half percent increment for the President be implemented; and
- Be It Further  
Resolved: That the Board reaffirms that all unpaid monies will be considered as deferred compensation, to which the President is entitled on or before the date on which his association with the College is terminated.

June 4, 1992

RESOLUTION APPOINTING MEMBERS TO THE BOARD OF DIRECTORS  
OF THE  
TRENTON STATE COLLEGE DEVELOPMENT CORPORATION

WHEREAS: On December 10, 1987, the Trenton State College Board of Trustees approved the creation of the Trenton State College Development Corporation, for the purposes of 1) assisting the Board of Trustees in the development and growth of College facilities, to the end that broader educational opportunities and services may be provided to its students and the citizens of the State of New Jersey; 2) acquiring, managing, administering and disposing of properties; 3) encouraging citizens, civic and other organizations, businesses and industries to make loans, grants, gifts, devises or bequests for research, instruction, the establishment of endowments, scholarships, and the development of College facilities; and 4) to act without profit as trustee of educational and charitable trusts established to advance the purposes of the College, and

WHEREAS: The Trenton State College Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State College Development Corporation, which shall be composed of one member of the Board of Trustees of the College, the President of the College, the President of the Corporation, and five citizens, two of whom shall be enrolled students of the College,

THEREFORE, BE IT

RESOLVED: That the Board of Trustees of Trenton State College appoints the following persons to the Board of Directors of the Trenton State College Development Corporation

Mr. James Shissias, citizen member, for a term of three years beginning July 1, 1992

Ms. Heather Elkin, student member, for a term of two years beginning July 1, 1992

June 4, 1992

RESOLUTION CONCERNING THE COLLEGE'S ANNUAL CALENDAR

WHEREAS: Under N.J.S.A. 18A:64-6 the Board of Trustees is authorized to "determine policies for the organization, administration and development of the College;" and

WHEREAS: The Board over the years has adhered to general policies and principles regarding the College's annual calendar; and

WHEREAS: These policies and principles guarantee the appropriate number of instructional days, account for holidays, ensure examination periods in support of high quality learning, and guide the coordination of activities and events so that students can know the full dimension of the Trenton State College experience; and

WHEREAS: The Trenton State College governance process involves the campus community in the determination of the College's annual calendar;

THEREFORE, BE  
IT RESOLVED

THAT: The Board of Trustees authorizes the President of Trenton State College to develop, establish and implement the College's annual calendar through the governance process, and according to the above-mentioned policies and principles.

AND BE IT  
FURTHER  
RESOLVED

THAT: The President of Trenton State College shall submit annually the calendar to the Board of Trustees for its information.

June 4, 1992

ATTACHMENT H

RESOLUTION CONCERNING  
GRANTS AND GRANT-RELATED CONTRACTS

WHEREAS: N.J.S.A. 18A:64-6(p) provides authority to the Board of Trustees to accept grants from any government or governmental department, agency or other public or private body or from any other source; and

WHEREAS: N.J.S.A. 18A:64-8 provides that the President is responsible to the Board and has such powers as are required for the executive management and conduct of the College and for the execution and enforcement of the bylaws, rules, regulations and orders governing the management, conduct and administration of the College;

THEREFORE  
BE IT  
RESOLVED

THAT: The Board of Trustees directs the President to receive and disburse such grants and to negotiate such grant-related contracts in accordance with the general policies of the Board and, where applicable, with the purposes of the grant; and

BE IT  
FURTHER  
RESOLVED

THAT: The Board of Trustees directs the President to specify, in writing, a designee who can act in his stead in case of emergency or in case of his unavailability; and

BE IT  
FURTHER  
RESOLVED

THAT: The President shall submit annually to the Board a report of grants and grant-related activity.

June 4, 1992

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,  
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
John F. Kennedy Associates, Inc. (\$29,000.00)	Professional Landscape Architectural/Civil Engineering Services for the Music Building Site Development
John F. Kennedy Associates, Inc. (\$12,500.00)	Professional Landscape Architectural/Civil Engineering Services for the Administrative Services Building: New Access Road Project
VDO Ltd. (\$27,411.00)	Video/Television Consultant for the Kendall Hall Renovation and Addition Project
Kelleher Design Group (\$12,060.00)	Interior Design Services for the Administrative Services Building Project
Hoisington Engineers Limited (\$16,900.00)	Professional Engineering Services for the Decker Hall Trash Compactor Project

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$10,300, and

WHEREAS: The Law provides that such waivers shall be approved by the Trenton State College Board of Trustees, and

WHEREAS: Waiver requests have been reviewed and are recommended by the Finance Committee, a subcommittee of the Trenton State College Board of Trustees,

NOW, THEREFORE,  
BE IT RESOLVED: The Trenton State College Board of Trustees approved waivers to the following vendors for purposes as designated herein:

<u>VENDOR</u>	<u>PURPOSE</u>
Information Associates (\$78,000.00)	Maintenance agreement for FY 93 to supply maintenance and produce support for the administrative software systems
Hotsite (\$36,000.00)	Disaster recovery service for the College's computer operations
Goal/Tower Systems (\$30,000.00)	Maintenance, service and support of the College's computer security system
John von Neuman Center (\$24,100.00)	Maintenance and service for hardware and software associated with the Northeastern Regional Network which operates under the auspices of the National Science Foundation
NOTIS Systems, Inc. (\$65,000.00)	Software maintenance, service and agreement for the computerized on-line library catalog system
Sun Microsystems (\$100,000.00)	Hardware and software maintenance and acquisitions of UNIX workstations for FY 93
VM Software (\$12,000.00)	Maintenance service for the accounting and security software utilities on the academic computer mainframe systems

June 4, 1992



IBM (\$224,000.00)	Maintenance and support of the mainframes, software and various hardware peripherals currently in use at the College
SAS Institute (\$12,000.00)	Maintenance of statistical software currently installed on academic and administrative mainframes plus installation of the software on designated PC systems
Memorex/Telex (\$54,000.00)	Maintenance and support of hardware peripherals currently supporting the IBM mainframe hardware and software systems
Congressional Information Services (\$18,000.00)	Microfiche of Government Documents
Chemical Abstracts Services (\$22,000.00)	Index of Chemical Abstracts
University Microfilms (\$20,000.00)	Abstracts of doctoral dissertations
Heckman Bindery (\$30,000.00)	Binding services for library journals
Dialog (\$60,000.00)	On-line database searches
New Jersey Bell Telephone (\$214,087.00)	Telephone service for FY 93
AT&T (\$57,308.00)	Maintenance contract for FY 93
Honeywell, Inc. (\$85,073.00)	Maintenance contract for building automation services equipment for FY 93
Standard Electric Time (\$15,250.00)	Annual maintenance agreement for fire alarm systems located in buildings throughout campus
Postmaster, City of Trenton (\$300,000.00)	Stamps and replenishing of postage meter during FY 93
Ewing Township (\$275,000.00)	Provide sewage disposal services for the campus for FY 93
Public Service Electric and Gas (\$2,500,000.00)	Provide gas and electric services to the campus for FY 93
Trenton Water Works (\$165,000.00)	Provide water services for the campus for FY 93

June 4, 1992

National State Bank (\$16,500.00)	Bank service charges of \$2,750.00 per month for six months in FY 93
Griffin Technology (\$73,826.00)	Lease renewal for Vali-Dine Series/4 Electronic Control System (used by Food Service, Bookstore, Residence and I.D. operations)
Arthur Andersen & Co. (\$39,400.00)	External auditing services
Keyes Martin Gaby Linnett (\$70,000.00)	Recruitment advertising for FY 93
Wood Food Service (\$2,869,090.00)	Campus Dining Services for FY 93
T. L. Groseclose (No cost to College)	Student accident and health insurance
Academic Management Services (No cost to college)	Provide a deferred payment option to TSC students in FY 93
First Wachovia Student Financial Services, Inc. (\$29,000.00)	Student loan billing services
Barnes and Noble (\$40,000.00)	Textbooks for overseas and special program students for FY 93
Montclair State College NJ School of Conservation (\$12,000.00)	Room, board and educational fees for environmental education program
Nittany Valley Offset (\$43,100.00)	Printing of TSC Prospectus
Princeton Armored Service (\$20,000.00)	Armored car service for bank deposits

RESOLUTION HONORING  
DR. ANTHONY HANTJIS

WHEREAS: Dean Hantjis has served Trenton State College since 1965 as faculty member, department chair, division director, and dean, and

WHEREAS: Under Dr. Hantjis' leadership, the study of business at the College has grown and diversified from a single department to an entire school, and

WHEREAS: Dean Hantjis has contributed not only to the School of Business but to the College as a whole, and

WHEREAS: Anthony Hantjis has been a leader among business deans in the region, and

WHEREAS: Dean Hantjis is held in affection by the college community for his warmth and sense of humor,

THEREFORE BE  
IT RESOLVED

THAT: The Trenton State College Board of Trustees thanks Dean Hantjis for his many years of service and his contributions to the College and wishes him the best for his retirement.

June 4, 1992

RESOLUTION HONORING  
DR. PHILLIP OLLIO

WHEREAS: Dean Ollio has served Trenton State College since 1965 as faculty member, department chair, and dean, and

WHEREAS: The School of Education, led by Dean Ollio, is recognized for its excellence in preparing teachers and other educators, and

WHEREAS: The contributions of Dean Ollio to the College go well beyond the School of Education, and

WHEREAS: Phillip Ollio is widely known and respected throughout the educational community in New Jersey, and

WHEREAS: Dean Ollio is widely esteemed as someone who cares about students, faculty and colleagues and who encourages them,

THEREFORE BE  
IT RESOLVED  
THAT:

The Trenton State College Board of Trustees thanks Dean Ollio for his many years of service and his contributions to the College and wishes him the best for his retirement.

June 4, 1992

RESOLUTION HONORING  
MRS. ROSA LEE EICKHOFF

- WHEREAS: Mrs. Rosa Lee Eickhoff works voluntarily and unselfishly to establish the president's residence as a place of welcome for faculty, staff, students, alumni, and friends of the college; and
- WHEREAS: By giving so generously of her time to attend the college's educational, cultural, athletic, and extracurricular activities, Mrs. Eickhoff's presence is a source of pride to the members of the college community; and
- WHEREAS: Mrs. Eickhoff brings a contagious zeal to her participation in these activities and her personal warmth and genuine concern have helped to make the college a better place to be; and
- WHEREAS: Mrs. Eickhoff's active involvement in the college sets a standard for the greater higher education community in her commitment to the quality of the Trenton State College community experience;

THEREFORE,  
BE IT  
RESOLVED:

That the Trenton State College Board of Trustees recognizes and appreciates the many contributions of Mrs. Rosa Lee Eickhoff to the college community and extends its thanks to her.

June 4, 1992

RESOLUTION CONFERRING EMERITUS STATUS

Whereas: The following faculty members, deans, and administrator with faculty rank have faithfully served Trenton State College and have retired;

Whereas: The College and Community Relations Committee has recommended through the governance process, the individuals listed below for emeritus status;

Therefore, Be It Resolved: That the Board of Trustees of Trenton State College confers upon each, the title of Emeritus, with all the privileges accorded therewith, in recognition of long and distinguished service to the College.

Dean Emeritus:  
Wade Curry  
Robert Thrower

Professor Emerita:  
Audrey O'Brien  
Edythe Woodruff  
Lilyan Wright

Professor Emeritus:  
Joseph Vena

Director Emerita:  
Hope Jackman

June 4, 1992