

Trenton State College Board of Trustees  
Thursday, June 6, 1991  
4:30 p.m.  
Nursing Building, Room 111

**Minutes of Public Board Meeting**

Present: Mrs. Dierdre Barz; Mr. Walter Chambers; Dr. Carlos Enriquez; Dr. Erna S. Hoover; Mr. Robert Kaye; Dr. Lynden Kibler; Mr. John Wandishin; Mr. Mark McGovern, Student Trustee; Dr. Harold W. Eickhoff, President; Dr. Lawrence Marcus, Chancellor's Designee; Ms. Teresa Sanchez-Lazer

The meeting was called to order at 4:40 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 public 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 agenda items must be registered at least 24 hours in advance of the meeting. Requests 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.*

II. Pledge of Allegiance--The Board recited the Pledge of Allegiance

III. Mrs. Barz welcomed the new Student Trustee, Mr. Mark McGovern.

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

## V. Report of the President

Dr. Eickhoff delivered his report. A summary of his remarks is on file in the office of the President.

## VI. Report of the Board Officers

Dr. Kibler made a report. He reported he had requested that the "erase tabs" on the tapes of Board meetings be removed as a precautionary measure. He reminded the Board that the tapes of meetings are available in the President's Office, and that the original copy of the tapes may not be removed from that office. Members of the public may request that a copy of the meeting tape be made; they may either supply a cassette tape for this purpose, or they may reimburse the President's Office for this expense.

## VII. Unfinished Business

## A. Report of the Nominating Committee

Dr. Hoover reported for the committee. She nominated, for the Board officers for 1991-1992, the following Board members: for Chair, Mrs. Dierdre M. Barz; for Vice Chair, Mr. Robert M. Kaye; for Secretary, Dr. Lynden U. Kibler. The Board elected the slate by a unanimous vote.

## VIII. New Business

## A. Report of the Executive Committee

Mr. Kaye reported for the committee.

## 1. Personnel Actions

- a. It was moved by Mr. Kaye, seconded by Mr. Chambers, that the following personnel actions be approved. Mrs. Barz noted for the record that the Student Trustee is excluded by statute from voting on personnel actions. The motion was unanimously approved.

*Appointments, Faculty*

- |                   |  |
|-------------------|--|
| 1) Bickle, John   | Assistant Professor<br>Philosophy<br>One Year, Temporary<br>9-1-91 |
| 2) Carney, Jo E.  | Assistant Professor<br>English<br>9-1-91                           |
| 3) Abessi, Masoud | Assistant Professor<br>Management/Marketing<br>9-1-91              |
| 4) Hicks, Stephen | Instructor (temporary)   |

Philosophy and Religion  
Spring, 1992

5) Fox, Robert                      Assistant Professor  
Mathematics and Statistics  
9-1-91

- b. It was moved by Mr. Kaye, seconded by Dr. Enriquez, that the following personnel actions be approved.

***Appointments, Staff***

1) Gordon, Donald                      Assistant Director  
Human Resources  
4-3-91

2) Martens, Anne                      Planned Giving Officer  
Development and Alumni Affairs  
5-13-91

3) Dennis, Deborah                      Associate Director for Library Systems  
and Technical Services  
Roscoe West Library  
7-22-91

- c. It was moved by Mr. Kaye, seconded by Mr. Chambers, that the following personnel actions be approved. Dr. Eickhoff noted for the record that this was the first set of promotion recommendations to emerge from the revised promotions process. He met with the promotions committee recently to discuss concerns emerging from this first experience with the new system; there is great promise in the new system. The motion was unanimously carried.

***1991 Faculty Promotions (ATTACHMENT A)***

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

***Reappointment--Faculty (ATTACHMENT B)***

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

***Reappointment--Staff (one-year) (ATTACHMENT C)***

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

***Reappointment--Staff (multiple year) (ATTACHMENT D)***

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

*Change of status--Faculty*

Blicharz, Marcia	From: Associate Professor To: Associate Professor and Acting Dean, School of Nursing Eff: 6-3-91
Matheisen, Alice	From: Coordinator, Automated and Technical Services To: Librarian I Eff: 7-1-91

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

*Change of Status--Faculty (effective 9-1-91)*

1) Susan Blair-Larsen	From: Elementary Education To: Reading and Language Arts
2) Timothy Hornberger	From: Reading and Language Arts To: Elementary Education
3) William Fassbender	From: Health and Physical Education To: Counseling and Personnel Services
4) Virginia Rojas	From: Reading and Language Arts To: Elementary Education
5) Karlene Morrison	From: Reading and Language Arts To: Educational Administration and Secondary Education

- i. Mr. Kaye presented a motion for personnel actions. A clarification was requested, and it was revealed that the dates within the proposed motion needed to be amended. Mr. Kaye withdrew his motion and presented it in amended form; he was seconded by Dr. Kibler in moving that the following personnel actions be approved. The motion was unanimously carried.

*Approval of Exchange Faculty*

1) Hickman, Suzanne	Wolfgang Goethe Universitat Germany 1992-1993 Academic Year
2) Wood, Peter	University of Puerto Rico Puerto Rico



Dr. Kibler reported for the committee.

1. Resolution Approving the FY 1992 Operating Budget and Establishing Student Charges (ATTACHMENT J)

It was moved by Dr. Kibler, seconded by Mr. Kaye, that the resolution be approved. Prior to the vote, it was noted for the record by Dr. Kibler that in presenting this resolution, the Budget and Finance Committee was making specific assumptions regarding the eventual outcome of appropriations and the actual state revenue stream for next year, as well as the disposition of the Salary Program. An additional assumption was the level of staff reduction which could be achieved through attrition and the Early Retirement program. The motion was unanimously carried.

2. Resolution Approving Waivers of Advertising for College Business Purposes (ATTACHMENT K)

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

3. Resolution Approving Waivers of Advertising for Construction Contracting Purposes (ATTACHMENT L)

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

4. Resolution Delegating the Authority to Negotiate and Expend Grants on Behalf of Trenton State College (ATTACHMENT M)

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

5. Resolution for Kendall Hall Renovation and Addition (ATTACHMENT N)

It was moved by Dr. Kibler, seconded by Dr. Enriquez, that the resolution be approved. It was reported that the language for this resolution had been reviewed by, and amended according to the advice of, the Attorney General of the State of New Jersey. The resolution was unanimously approved.

D. Report of the College Relations Committee

Dr. Hoover reported for the committee. Dr. Hoover requested that letters of congratulations be prepared to be sent by the Board to those faculty members who secured grant funding during the 1991-1992 academic year.

1. Resolution Honoring Mrs. Rosa Lee Eickhoff (ATTACHMENT O)

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

2. Resolution Honoring Mr. William Feliciano (ATTACHMENT P)

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

VIII. Adjournment

The following resolution was moved by Mr. Chambers, seconded by Mr. Wandishin:

RESOLVED: The Board of Trustees will hold closed session on Thursday, September 12, 1991, 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

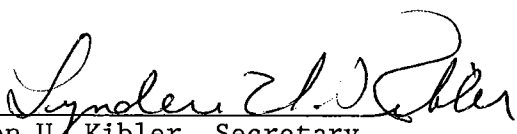
RESOLVED: The next public meeting of the Trenton State College Board of Trustees will be held at 4:30 P.M. on Thursday, September 12, 1991, at a location to be announced.

BE IT  
FURTHER

RESOLVED: That this meeting be adjourned.

The meeting was adjourned at 6:00 p.m.

Submitted by:

  
Lynden U. Kibler, Secretary  
Trenton State College Board of Trustees

Faculty Promotions  
June, 1991

To Associate Professor

Dr. Roosevelt Butler

Dr. Amy Dell

Dr. Charles Fenwick

Dr. Lois Fichner-Rathus

Dr. Joseph Flynn

Dr. Blythe Hinitz

Prof. Kenneth Kaplowitz

Dr. Stuart Koch

Dr. Patricia Wallace

To Full Professor

Dr. Roy Clouser

Dr. Robert Cole

Dr. Daniel Crofts

Dr. Allan Gotthelf

Dr. Lee Harrod

Dr. Michael Iannone

Dr. John Karsnitz

Dr. Linda Lengyel

Dr. Thomas Patrick

Dr. Bruce Rigby

Dr. David Smits

Dr. Peter Winkel



FACULTY REAPPOINTMENTSTo a Sixth Year 1992 - 1993

Byrne, Terrence	Assistant Professor	Communication and Theatre
Cohen, Alan	Assistant Professor	Special Education
Gorman, Maureen	Librarian II	Library
Kisthardt, Janice	Librarian II	Library
Neves, Joao	Associate Professor	Management/Marketing
Samanta, Subarna	Assistant Professor	Economics
Sanyal, Rajib	Assistant Professor	Management/Marketing

To a Fifth Year 1992 - 1993

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

To a Fourth Year 1992 - 1993

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

Staff Reappointments

One Year Contracts

1991-1992

(\*=10 month contract)

*Baynes, Michael	Residence Life
Bock, Barbara	Office Systems Management
Bressler, Marcia	Budget and Finance
Brooks, Sha Ron	Student Center Manager
Margraff, Rita	Registrar's Office
Marsh, Donald	Athletics and Recreation
Mollica, Joanne	Budget and Finance
*Raub, Kimberly	Residence Life
Richards, Rhelda	Academic Affairs
Smith, Crystal	Collegebound Program

Staff Reappointments  
Multiple Year Contracts

(\* = 10 month contract)

<u>Name</u>	<u>Term</u>
Alston, Robert Asst. Director, Financial Aid	7/1/92 to 6/30/97
Harris, Jr., Franklin Facilities Coordinator	7/1/92 to 6/30/97
Lienhardt, Roger Coordinator TV Services	7/1/93 to 6/30/98
Maarburg, Robert Coordinator, AV Services	7/1/93 to 6/30/98
Manetas, Peter Sports Information Director	7/1/92 to 6/30/96
Modica, Beth Executive Assistant to the Vice President Administration and Finance	7/1/92 to 6/30/94
Pusak, Toni Campus Scheduler	7/1/92 to 6/30/96
* Ryan, Mika Athletic Coach	9/1/92 to 6/30/96
Spielman, Olga Telecommunications Manager	7/1/93 to 6/30/98
Zamborsky, Jane Associate Director, Admissions	7/1/92 to 6/30/94

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 purpose 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, and

WHEREAS: On April 25, 1991, the Trenton State College Board of Trustees approved an amendment to the Corporation's bylaws by the Trenton State College Development Corporation Board of Directors to change the composition of student members on the Board of Directors to a total of three from July 1991 to June 1992,

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. Frank Volz, citizen member, for a term of three years beginning July 1, 1991

Mr. Peter L. Mills, President of the Corporation, ex officio with vote for a term of three years beginning July 1, 1991

Brian Hope, student member, for a term of two years beginning July 1, 1991.

Mr. John Wandishin, Member, Board of Trustees for a term of three years beginning July 1, 1991

RESOLUTION TRANSFERRING RESIDENTIAL PROPERTIES  
TO THE  
TSC DEVELOPMENT CORPORATION

Whereas: Trenton State College has acquired residential properties located at 1932 Pennington Road, 2076 Pennington Road, 9 Clement Avenue, and 7 Colleen Circle in accordance with the college's long range financial plan; and

WHEREAS: These properties are either contiguous to the campus on Pennington Road or fall within the expanded area for residential purchases approved by the Trenton State College Board of Trustees via separate resolutions on September 14, 1989; and

WHEREAS: Such properties were acquired with the full knowledge and consent of the New Jersey Department of Higher Education and the Attorney General's office during the period from September, 1989 to February, 1990 for the purpose of transfer to the Trenton State College Development Corporation;

THEREFORE, BE  
IT RESOLVED: That the Trenton State College Board of Trustees authorizes the transfer of the aforementioned properties to the Trenton State College Development Corporation.

June 6, 1991

Resolution Establishing a New  
Minimum Residency Requirement for  
Undergraduate Students at  
Trenton State College

RESOLVED: The following statement is adopted as the new residency requirement for graduation, for undergraduate students at Trenton State College, effective with students admitted to the college in September, 1991:

*To receive a bachelor's degree, a minimum of 45 semester hours must be completed at Trenton State College. In the senior year, a maximum of nine semester hours may be taken at another college. For the purposes of the residency requirement, the senior year is defined as the student's final 32 semester hours toward the degree. Academic departments may require that a specific number of major hours or credits be taken at Trenton State College. Academic departments also may require the student to validate major courses taken at another school.*

*Within the major, exceptions to the residency requirement within the senior year may be made by the department chair with the concurrence of the appropriate dean; outside the major, exceptions may be made by the Vice President for Academic Affairs with the advice of the appropriate dean.*

*Regardless of exceptions to the residency requirement granted with respect to the senior year, there are no exceptions to the overall minimum number of credit hours required to earn a bachelor's degree at Trenton State College.*

Resolution on Cooperative Education

WHEREAS: Administrators, academic leaders and standing committees of the College have recommended that the Cooperative Education Program at Trenton State College be discontinued effective September, 1991; and

WHEREAS: It has been recommended that the experiential learning aspect of the Cooperative Education program can be achieved through a departmentally-based internship program; and

WHEREAS: It is desirable for the academic departments to maintain a larger degree of control over the granting of academic credit for student experiences outside of the classroom;

THEREFORE, BE  
IT RESOLVED: That effective September 1, 1991, no further academic credit will be granted for cooperative education as currently structured; and

BE IT FURTHER  
RESOLVED: The president of the college, through his designee, will maintain procedures which will allow the academic departments to develop internships and submit them through the department and school approval processes; and

BE IT FURTHER  
RESOLVED: Each school will establish a maximum number of internship credits that students may take toward the graduation requirement, with 12 credits being the maximum permitted by all schools of the college.

RESOLUTION APPROVING AN  
ARTICULATION AGREEMENT BETWEEN  
TRENTON STATE COLLEGE  
AND THE  
STATE COLLEGE OF OPTOMETRY, STATE UNIVERSITY OF NEW YORK

- Whereas: Trenton State College has in the past entered into articulation agreements with institutions which provide for simultaneous admission into Trenton State College and a joint degree program at a partner institution, where it has been established that such a program would be advantageous to qualified students at Trenton State College; and
- Whereas: Representatives of the Department of Biology and the State College of Optometry--SUNY have met to explore such an arrangement, and a proposal for a seven-year joint degree program has been developed which meets the curricular standards of both institutions; and
- Whereas: This proposal has been reviewed by and endorsed through the standing committee structure and processes of the college; and
- Whereas: The proposal has been forwarded by the president of the college to the Academic Affairs Committee of the Board of Trustees, together with his recommendation that the agreement be approved; and
- Whereas: The Academic Affairs Committee of the Board has reviewed the provisions of the agreement and finds that it will serve the interests of the students, the college and the people of the State of New Jersey;
- Therefore, Be  
It Resolved: That the Trenton State College Board of Trustees approves the proposed articulation agreement, and authorizes the president of the college to proceed with all necessary arrangements for its implementation, to begin with recruitment for the entering class of September, 1992.

June 6, 1991



RESOLUTION APPROVING THE FY 1992 TRENTON  
STATE COLLEGE UNRESTRICTED CURRENT FUND BUDGET AND  
ESTABLISHING STUDENT CHARGES TO THE LEVEL SUFFICIENT  
TO BALANCE THE APPROVED BUDGET

- WHEREAS: The State College Autonomy Law vests the responsibility with the Board of Trustees to approve the college's unrestricted current fund budget and adjust student charges as necessary; and
- WHEREAS: The Vice President for Administration and Finance, with the concurrence of the President has recommended to the Finance Committee of the Board an unrestricted current fund budget for FY 1992 totaling \$62,370,066; and
- WHEREAS: The Finance Committee of the Board of Trustees has reviewed the proposed unrestricted current fund budget and the student charges required to implement this budget and has recommended their approval; and
- WHEREAS: The Finance Committee of the Board of Trustees is recommending that additional tuition charges be implemented during FY 1992 if necessary to meet State funding requirements of negotiated salary increases; now therefore be it
- RESOLVED: That the Board of Trustees approves the FY 1992 college unrestricted current fund budget totaling \$62,370,066; and be it further
- RESOLVED: That the Board of Trustees approves the following student charges for FY 1992:

FY 1992 STUDENT CHARGES

FULL TIME STUDENTS

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 2,360	(\$210 incr)
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)
STUDENT SERVICE FEE	\$ 75	( 75 incr)NEW FEE
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)
STUDENT ACTIVITY FEE	<u>\$ 102</u>	<u>(\$ 2 incr)</u>
	\$ 3,007	(\$287 incr)

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 3,670	(\$445 incr)
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)
STUDENT SERVICE FEE	\$ 75	( 75 incr)NEW FEE
STUDENT CENTER FEE	\$ 100	(\$ 0 incr)
STUDENT ACTIVITY FEE	<u>\$ 102</u>	<u>(\$ 2 incr)</u>
	\$ 4,317	(\$522 incr)

GRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 3,638	(\$413 incr)
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)
STUDENT CENTER FEE	<u>\$ 100</u>	<u>(\$ 0 incr)</u>
	\$ 4,108	(\$413 incr)

GRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 4,813	(\$620 incr)
GENERAL SERVICE FEE	\$ 370	(\$ 0 incr)
STUDENT CENTER FEE	<u>\$ 100</u>	<u>(\$ 0 incr)</u>
	\$ 5,283	(\$620 incr)

FY 1992 STUDENT CHARGES

PART TIME STUDENT

UNDERGRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 77.80	(\$ 8.80 incr)
GENERAL SERVICE FEE	\$ 14.50	(\$ 1.50 incr)
STUDENT CENTER FEE	\$ 3.40	(\$ .40 incr)
STUDENT ACTIVITY FEE	<u>\$ 3.50</u>	<u>(\$ .50 incr)</u>
	\$ 99.20	(\$11.20 incr)

UNDERGRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 118.30	(\$14.30 incr)
GENERAL SERVICE FEE	\$ 14.50	(\$ 1.50 incr)
STUDENT CENTER FEE	\$ 3.40	(\$ .40 incr)
STUDENT ACTIVITY FEE	<u>\$ 3.50</u>	<u>(\$ .50 incr)</u>
	\$ 139.70	(\$16.70 incr)

GRADUATE - NEW JERSEY RESIDENT

TUITION	\$ 151.60	(\$17.60 incr)
GENERAL SERVICE FEE	\$ 14.50	(\$ 1.50 incr)
STUDENT CENTER FEE	<u>\$ 3.40</u>	<u>(\$ .40 incr)</u>
	\$ 169.50	(\$19.50 incr)

GRADUATE - OUT OF STATE RESIDENT

TUITION	\$ 200.60	(\$25.60 incr)
GENERAL SERVICE FEE	\$ 14.50	(\$ 1.50 incr)
STUDENT CENTER FEE	<u>\$ 3.40</u>	<u>(\$ .40 incr)</u>
	\$ 218.50	(\$27.50 incr)

**FY 1992 STUDENT CHARGES**

ROOM AND BOARD CHARGES

PLAN A - plan C plus \$300 food purchase option	\$ 5,064	(\$291 incr)
PLAN B - plan C plus \$150 food purchase option	\$ 4,914	(\$291 incr)
PLAN C - room and "19 meal board plan	\$ 4,764	(\$291 incr)
PLAN D - room and "14 meal board plan	\$ 4,655	(\$284 incr)
PLAN D - room and "10 meal board plan	\$ 4,558	(\$278 incr)

OTHER STUDENT CHARGES

ADMISSIONS FEE	\$ 50	(\$ 10 incr)
PARKING FEE		
-COMMUTER	\$ 24	(\$ 3 incr)
-RESIDENCE DECAL	\$ 72	(\$ 9 incr)
OUTDOOR EDUCATION FEE	\$ 90	(\$ 0 incr)
PARKING FINE	\$ 10	(\$ 0 incr)
WELCOME WEEK FEE - FRESHMAN	\$ 50	(\$ 0 incr)
TRANSFER ORIENTATION FEE	\$ 25	(\$ 0 incr)
TRANSCRIPT FEE	\$ 5	( new fee)
GRADUATE BULLETIN FEE	\$ 5	( new fee)

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$9200, 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 and product support for the administrative software systems for FY 1992.
Hotsite/Continental Assurance Corporation (\$36,000.00)	Disaster recovery service for the College's computer operations.
Goal/Tower Systems (\$24,000.00)	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 Research Network which operates under the auspices of the National Science Foundation.
NOTIS Systems, Inc. (\$35,000.00)	Software maintenance, service and agreements for the computerized on-line library catalog system.
Sun Microsystems (\$80,000.00)	Hardware and software maintenance on UNIX workstations for FY 92.
Congressional Information Services (\$18,000.00)	Microfiche of Government Documents.
Chemical Abstracts Service (\$22,000.00)	Index of chemical abstracts.

University Microfilms (\$19,000.00)	Abstracts of doctoral dissertations.
Heckman Bindery (\$30,000.00)	Binding services for library journals.
New Jersey Bell Telephone (\$219,000.00)	Telephone service for FY 92.
AT&T (\$64,225.00)	Maintenance contract for all telephone equipment for FY 1992.
Honeywell, Inc. (\$91,144.00)	Maintenance contract for building automation services equipment.
Standard Electric Time (\$15,700.50)	Annual maintenance agreement for fire alarm systems located in buildings throughout the campus.
Ewing Township (\$265,000.00)	Provide sewage disposal services for the campus for FY 92.
Public Service Gas & Electric (\$2,355,000.00)	Provide gas and electric services to the campus for FY 92.
Trenton Water Works (\$160,000.00)	Provide water services for the campus for FY 92.
Keyes Martin Gaby Linnett (\$75,000.00)	Personnel recruitment advertising for FY 1992.
Wood Food Service (\$2,934,000.00)	Campus Dining Services for FY 92.
T.L. Groseclose (No Cost to the College)	Provide Student Accident and Health Insurance in Fiscal Year 1992.
Academic Management Services (No Cost to College)	Provide a deferred payment option to Trenton State College students in FY 1992.
Moore Business Forms (\$22,700.00)	Various forms to be used with the Student Information System for billing during FY 92.
Moore Business Forms (\$12,000.00)	Various forms to be used with the Student Information System for billing for the remainder of FY 91.
First Wachovia Student Financial Services, Inc. (\$28,000.00)	Student Loan Billing Services.
Checkpoint (\$9,200.00)	Security tags for library materials.

Dialog  
(\$18,000.00)

On-line database searches.

Lithoid Printing  
(\$22,624.00)

Printing of the Trenton State College Under-graduate Bulletin

National State Bank  
(\$18,000.00)

Bank service charges of \$1,500 per month for FY 92

Arthur Andersen & Co.  
(\$39,400.00)

Professional Services for the External Audit

June 6, 1991

RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION CONTRACTING PURPOSES

WHEREAS: State College Contract Law permits waivers of advertising for specified purchases in excess of \$9,200, 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:

VENDOR	PURPOSE
Jordan & Pease Arch. (\$23,146.20)	Architectural Services for the Brower Student Center Parapet Wall Repair project.
Jordan & Pease Arch. (\$183,750.00)	Architectural Services for the Ely, Allen & Brewster Renovation project.
Paulus Sokolowski and Sartor, Inc. (\$25,000.00)	Geotechnical Soils Consultant Services for the Kendall Hall Renovation and Addition project.
Testwell Craig Testing Laboratories, Inc. (\$25,000.00)	Facility Consultant Services to provide independent testing and field inspection to document contractor's compliance with the specifications on the Kendall Hall Renovation and Addition project.

June 6, 1991



RESOLUTION DELEGATING THE AUTHORITY  
TO NEGOTIATE AND EXPEND GRANTS  
ON BEHALF OF TRENTON STATE COLLEGE

Resolved: The authority to negotiate and expend Federal, state and other grants and grant-related contracts in the name of Trenton State College, is hereby vested by the Trenton State College Board of Trustees in the President of the College or his designee for the fiscal year ending June 30, 1992.

Be It Further Resolved: A report as to the purpose, agency and amount of such grants should be submitted to the Trenton State College Board of Trustees upon the conclusion of the 1992 fiscal year.

June 6, 1991

CONSIDERATION OF APPROVAL OF A RESOLUTION  
FOR  
KENDALL HALL RENOVATION AND ADDITION

- WHEREAS: The College's Department of Communication and Theatre has been without permanent office and instructional space since Kendall Hall was closed by the New Jersey Department of Health in February, 1988 and the use of interim facilities is extremely disruptive to the provision of quality academic programs; and
- WHEREAS: Trenton State College is committed by its master plan to a mission of expanded high quality services to its students and to the community; and
- WHEREAS: The College administration has determined that the capital improvements described in the Concept/Planning Document for Kendall Hall Renovation and Addition are necessary to support the educational and student activities of the College; and
- WHEREAS: The Board of Trustees of Trenton State College authorized this project to be bid and to award the contracts necessary and appropriate to construct this capital project; and
- WHEREAS: The contractor quotations for this project are within the planned budget, which is significantly below the architect's cost estimate for this work; and
- WHEREAS: The project planned budget includes \$2,640,000 from the new construction component of the Jobs, Education and Competitiveness Bond Issue of 1988, which has been appropriated to the Board of Higher Education and approved by the Board of Higher Education for this project and \$3,800,000 of funding from the Capital Renewal and Replacement (CRR) component of the Jobs, Education and Competitiveness Bond Issue of 1988, which has been approved by an initial appropriation bill but requires a second appropriations bill in order to be finally available to the College; and
- WHEREAS: This appropriations bill was introduced in the Assembly on May 23, 1991 and is planned to be introduced in the Senate on June 10, 1991, but may not be approved by the late Fall of 1991; and
- WHEREAS: The aggregate amount of cost for this project is \$10,420,000, of all which is available or about to be available to the College at this point in time, except the \$3,800,000 of funding from the Capital Renewal and Replacement (CRR) component of the Jobs, Education and Competitiveness Bond Issue of 1988, and the anticipated cash flow for this project describes an expenditure of \$6,073,599 from the present through January 1, 1992. Thus there are sufficient funds at hand to meet all obligations this

calendar year, should it require that amount of time to obtain approval of the second appropriations bill for the outstanding \$3,800,000 of CRR funding; now, therefore be it

RESOLVED: That the Board of Trustees of Trenton State College hereby approves the award of construction contracts necessary and appropriate to construct the Kendall Hall Renovation and Addition at a total project cost not to exceed \$10,420,000; and be it further

RESOLVED: That should the outstanding \$3,800,000 CRR appropriation not be forthcoming by late December, 1991 that the President of the College is authorized to have issued short term debt of the College to fund the outstanding portion of the \$3,800,000 of CRR funds, and that the Board of Trustees acknowledges that the College will be responsible for any cost attendant to the Kendall Hall project which is not paid for from the Jobs, Education and Competitiveness Bond Issue of 1988.

June 6, 1991

**RESOLUTION HONORING  
MRS. ROSA LEE EICKHOFF**

- WHEREAS:** Since 1980, Mrs. Rosa Lee Eickhoff has worked tirelessly to make the president's residence a place of welcome for the students, faculty and staff of Trenton State College; and
- WHEREAS:** At Trenton State College, Mrs. Eickhoff's voluntary activities have included entertaining faculty, staff and students, giving of her time to attend cultural and sporting events both on campus and away from campus, and working with special friends of the college and potential donors; and
- WHEREAS:** Her cheerful manner, natural graciousness and positive outlook have helped to make the college a better place; and
- WHEREAS:** Mrs. Eickhoff is a model both on the TSC campus and for the higher education community in general of outstanding fulfillment of the special and voluntary responsibilities which characterize the role of the spouse of the president of the college;
- THEREFORE, BE  
IT RESOLVED:** *That the Trenton State College Board of Trustees officially honors the many contributions of Mrs. Rosa Lee Eickhoff to the college community; and*
- BE IT FURTHER  
RESOLVED:** *That the Board takes this special opportunity to convey its thanks to her.*

**RESOLUTION HONORING  
MR. WILLIAM FELICIANO**

**WHEREAS:** Mr. William Feliciano has contributed to campus life at Trenton State College in a wide range of activities over the past four years; and

**WHEREAS:** These contributions have included service to the college as a Student Trustee in the 1989-1990 and 1990-1991 academic years; and

**WHEREAS:** Mr. Feliciano has participated in deliberations of interest to all the citizens of New Jersey, and has provided insights to the Board concerning issues of interest to the students of Trenton State College; and

**WHEREAS:** Mr. Feliciano's service was accomplished while maintaining good academic standing and pursuing a variety of extra-curricular activities;

**THEREFORE, BE  
IT RESOLVED:**

*That the Trenton State College Board of Trustees expresses its thanks to Mr. William Feliciano for his service to the college and the State of New Jersey, congratulates him upon his graduation, and wishes him the very best in his future endeavors.*

Adopted June 6, 1991