

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

**August 14, 2003
Paul Loser Hall 106
12:30 p.m.**

Minutes

Present: Mr. Walter Chambers, Chair; Mr. Tom Bracken; Mr. Robert Gladstone; Mr. Wayne Griffith; Ms. Stacy Holland; Mr. James McAndrew; Mrs. Barbara Pelson; Dr. R. Barbara Gitenstein, President; Ms. Monique Manfra, Student Trustee; Ms. Annelise Catanzaro; Dr. William Behre, Faculty Representative to the Board; Dr. Michael Robertson, Faculty Representative to the Board; Ms. Kathy Ragan, Staff Representative to the Board; Ms. Dee Maziarz, Staff Representative to the Board

Not Present: Mrs. Patricia Rado, Vice Chairperson; Ms. Hazel Gluck; Mr. Harry Reichard; Mr. Bruce Hasbrouck; Mr. Robert Kaye; Mr. Jeffrey Perlman;

The meeting was called to order at 12:35pm.

I. Announcement of Compliance

Mr. Chambers announced that the requirements of the Open Public Meetings Act concerning public notice of this meeting had been met.

II. New Business

A. Report of the Finance and Construction Committee

1. Resolution Approving Waivers of Advertising for College Business Purposes – Services – Attachment A

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

III. Board of Trustees Retreat on Accreditation

III. 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, October 2, 2003 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Services)**

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
Architectural Tile Restoration \$60,372.00	Tile restoration for residence hall bathrooms	Housing