

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

**Friday, August 6, 2004
Paul Loser Hall 106
Minutes of Public Board Meeting**

Present: Ms. Patricia Rado, Vice Chair; Mr. Brad Brewster, Mr. Chris Gibson; Mr. Wayne Griffith; Ms. Stacy Holland; Mr. James McAndrew (via telephone); Ms. Anne McHugh; Mrs. Barbara Pelson; Ms. Susanne Svizeny; Dr. R. Barbara Gitenstein, President; Ms. Annelise Catanzaro, Student Trustee; Ms. Stephanie Nieves, Alternate Student Trustee; Ms. Donna Udoh, Staff Representative to the Board

Not Present: Mr. Tom Bracken Ms. Hazel Gluck; Mr. Harry Reichard; Mr. Bruce Hasbrouck; Mr. Robert Kaye;; Mr. Richard Schibell; Dr. Michael Robertson, Faculty Representative to the Board; Ms. Dee Maziarz, Staff Representative to the Board

The meeting was called to order at 8:50am.

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. 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 Mrs. Pelson, seconded by Ms. Holland, that the resolution be approved. The motion carried unanimously.

2. Resolution Approving Waivers of Advertising for Construction Contracting Purposes – Attachment B

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

III. Board of Trustees Retreat on Student Life and Development

IV. Motion to go into Closed Session

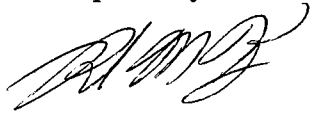
It was moved by Ms. Svizeny, seconded by Ms. McHugh that the Board go into closed session to discuss personnel issues. The motion carried unanimously.

V. Adjournment

Be It
Resolved: That the next public meeting of The College of New Jersey
Board of Trustees will be held on Thursday, October 7,
2004 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Kaye', written in a cursive style.

Robert Kaye
Secretary

**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
EFL Associates \$30,000.00	Consulting services for the VP for Facilities Management, Construction, and Campus Safety search	College Operating
Varian \$41,635.00	Scientific equipment for the Forensic Science Program	Grant Funding

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**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, Inc. \$26,030.00	Professional environmental engineering services associated with the Student Apartments Project	2002 D Bond Issue

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