

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

**Thursday, September 23, 1999  
106 Loser Hall  
Minutes of Public Board Meeting**

Present: Mr. Robert Gladstone, Chair; Mr. Bruce Hasbrouck, Vice Chair; Mrs. Barbara Pelson; Mr. Walter Chambers; Mr. Jeffrey Perlman; Mr. Robert Kaye; Dr. Carla Enriquez; Mr. James Harkness; Mr. Harry Reichard; Ms. Stacy Holland; Mrs. Patricia Rado; Dr. R. Barbara Gitenstein, President; Ms. Samantha Rozycki, Student Trustee; Mr. Al Ribeiro, Alternate Student Trustee; Dr. John Karsnitz, Faculty Representative to the Board; Dr. Beth Paul, Faculty Representative to the Board

Not Present: Dr. Al Cho; Mr. Thomas Bracken; Mr. Jose Sosa; Mr. James McAndrew

The meeting was called to order at 2:30pm

I. Announcement of Compliance

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

II. Motion to go into closed session

It was moved by Mr. Chambers, seconded by Dr. Enriquez that the Board go into closed session to discuss personnel actions, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session/Pledge of Allegiance

V. Swearing in of New Trustee

The Deputy Attorney General swore in Ms. Stacy Holland and Mr. Al Ribeiro.

VI. Approval of the Minutes of the June 24, 1999 Meeting

It was moved by Mrs. Pelson, seconded by Mr. Harkness, that the minutes be approved. The motion carried unanimously.

VII. Approval of the Minutes of the August 13 & 14, 1999 Meetings

It was moved by Mr. Chambers, seconded by Mr. Hasbrouck that the minutes be approved. The motion carried unanimously.

VIII. Report of the President

Dr. Gitenstein made her report.

IX. Report of the Board Officers

X. Report of the Board Officers Nominating Committee

Mr. Perlman reported for the Committee. The Committee's recommendation for the 1999-00 slate of Board Officers is:

Chair – Robert Gladstone

Vice-Chair – Walter Chambers

Secretary – Barbara Pelson

It was moved by Mr. Hasbrouck, seconded by Dr. Enriquez that the nominations be closed.

It was moved by Mr. Hasbrouck, seconded by Ms. Rozycki that the recommendation be approved. The motion passed unanimously.

XI. Report of the Trustee member of the Provost/VPAA Search Committee

Ms. Rozycki made her report.

XII. Report of the Presidential Inaugural Committee

Mr. Hasbrouck made his report.

XIII. Report of the Trustees Subcommittee on Planning.

Mr. Chambers made his report.

XIV. Report of the Trustee member of the TSC Corporation

Mr. Harkness made his report.

XV. Report of the Trustee member of the TCNJ Foundation

Mr. Chambers made his report.

XVI. Report of the Trustee Liaison to the New Jersey Association for State Colleges and Universities.

Mr. Perlman made his report.

XVII. New Business

A. Report of the Executive Committee

B. Report of the Executive Committee

1. Resolution to Modify the Position Classification Plan to Include the Title of Provost and Vice President for Academic Affairs - Attachment A

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

2. Resolution Concerning Mandatory Housing for the Provost and Vice President for Academic Affairs - Attachment B

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

3. Personnel Actions

- a. New Appointments - Faculty - Attachment C

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

- b. Change of Status, New Appointments, Temporary Appointments, Resignations - Staff - Attachment D

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

- c. Appointments - Graduate Assistants - Attachment E

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

C. Report of the Academic Affairs Committee

Mr. Chambers reported for the committee. Dean Pasch presented information to the Trustees on The College's Graduate Studies Department and provided an overview of current graduate programs.

1. Resolution Honoring Faculty Institutional Research Awardees And External Grant Recipients For 1999-00 - Attachment F

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

D. Report of the Finance and Construction Committee

Mr. Perlman reported for the committee.

1. Resolution Of The College Of New Jersey Board Of Trustees Authorizing The Negotiation Of The Contract For The 5KV Feeder Portion Of The Power House Chiller Upgrade - Attachment G

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

2. Resolution Concerning Submission Of The FY 2001 Capital Budget Request Totaling \$21,511,000 - Attachment H

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

3. Resolution Approving Bid Waivers for College Business Purposes: Professional and Other Services - Attachment I

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

4. Resolution Approving Bid Waivers for College Business Purposes: Inter-Agency - Attachment J

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

5. Resolution Approving Bid Waivers for Construction Contracting Purposes - Attachment K

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

E. Report of the College Relations Committee

Mr. Kaye reported for the committee.

1. Resolution Honoring The College of New Jersey Intercollegiate Athletic Teams - Attachment L

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

XVIII. Adjournment

The following resolution was moved by Mr. Gladstone, seconded by Mr. Hasbrouck. 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, December 9, 1999 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 4:40pm

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara Pelson". The signature is written in black ink and is positioned below the typed name.

Barbara Pelson  
Secretary

**Resolution to Modify the Position Classification Plan to Include the  
Title of Provost and Vice President for Academic Affairs**

Whereas: N.J.S. 18A:64-6, as amended by the Higher Education Restructuring Acts of 1994, invests The College's Board of Trustees with the responsibility and authority to administer the compensation of non-unity employees; and,

Whereas: The College of New Jersey Board of Trustees adopted a Position Classification Plan for Non-Unit Employees, effective July 1, 1995; and,

Therefore  
Be It

Resolved: That The College's Position Classification Plan be amended to include the title of Provost and Vice President for Academic Affairs; and,

Be It  
Further

Resolved: That the title and position of Provost and Vice President for Academic Affairs be assigned the salary range M 41.

**Resolution Concerning Mandatory Housing for the  
Provost and Vice President for Academic Affairs**

Whereas: The College of New Jersey Board of Trustees has authority to make decisions regarding The College's personnel matters; and,

Whereas: The College of New Jersey Board of Trustees has determined that the June 17, 1993 mandatory housing policy is no longer necessary for the Provost and Vice President for Academic Affairs to support The College's mission and the "community of learners concept."

Therefore,  
Be It

Resolved: That the prior requirement for mandatory housing for the Provost and Vice President for Academic Affairs is hereby rescinded.

September 23, 1999

**New Appointments - Faculty**

Alira Ashvo-Muños

Assistant Professor  
Modern Languages  
(one-year temporary)  
Effective: September 1, 1999

Paul Cappucci

Assistant Professor  
(one-year temporary)  
English  
Effective: September 1, 1999

Kenneth Crossner

Assistant Professor  
(one semester temporary)  
Effective September 1, 1999

William Haney

Assistant Professor  
(one-year temporary)  
Art  
Effective: September 1, 1999

Pamela Ivezic

Assistant Professor  
(one-year temporary)  
Music  
Effective: September 1, 1999

Rita King

Assistant Professor  
(one year temporary)  
Biology  
Effective: September 1, 1999

Donald McNamara

Assistant Professor  
(one year temporary)  
English  
Effective: September 1, 1999

Abigail O'Keeffe

Assistant Professor  
Elementary/Early Childhood Education  
Effective: September 1, 1999

Deborah Thompson

Assistant Professor  
Elementary/Early Childhood Education  
Effective: September 1, 1999

G. Lorraine Wylie

Assistant Professor  
(one year temporary)  
Elementary/Early Childhood Education  
Effective: September 1, 1999

September 23, 1999



**Change of Status - staff**

Victoria Allen-Edwards

School of Education/STEP  
From: Program Assistant (P/T) - 10 Mo.  
To: Program Assistant (F/T) - 12 Mo.  
Effective: July 19, 1999

Robert Cobb

Academic Affairs  
From: Assistant Director 2  
To: Managing Assistant Director 2  
Effective: August 23, 1999

Nattie Lewis

School of Education/STEP  
From: Professional Services Specialist 2  
To: Managing Assistant Director 2  
Effective: July 12, 1999

Patrick Roger-Gordon

Residence Life  
From: Managing Assistant Director 3 (temporary)  
To: Program Assistant (permanent)  
Effective: July 1, 1999

Patricia Yaple

Child Care Center  
From: Program Assistant (part-time, temporary)  
To: Program Assistant (part-time, permanent)  
Effective: July 31, 1999

**New Appointments - staff**

Susan Berkowitz

School of Education - STEP  
Program Assistant  
Effective: July 21, 1999

Stephen Briggs

Academic Affairs  
Provost and Vice President for Academic Affairs  
(concurrent rank as Professor of Psychology)  
Effective: January 3, 2000

Jennifer Cross

Student Life  
Professional Services Specialist 3  
Effective: September 15, 1999

Maura Garnich

Records & Registration  
Program Assistant  
Effective: July 19, 1999

September 23, 1999

**New Appointments - staff (continued)**

Diane Gruenberg                      Acadmic Advising  
Professional Services Specialist 4  
Effective: September 1, 1999

William Mate                              Development & Alumni Affairs  
Associate Vice-President  
Effective: September 1, 1999

Elizabeth Zawodniak                      Student Life  
Program Assistant  
Effective: August 16, 1999

**Temporary Appointments - staff**

Michele McCroy                              Residence Life  
Professional Services Specialist 4 - 10mo.  
Effective: August 25, 1999 - May 25, 2000

Kimberly Somaine                              Career Services  
Project Specialist  
Effective: July 26, 1999 - November 24, 1999

**Extension of Temporary Appointment - staff**

Stacy Roger-Gordon                              Development & Alumni Affairs  
Program Assistant  
Effective: August 26, 1999 - November 1, 1999

**Resignations - Staff**

Lisette Gonzalez                              Admissions  
Program Assistant  
Effective: July 29, 1999

Amarnath Madineni                              Information Management  
Assistant Director 3  
Effective: August 9, 1999

Kilpatry Nunez                                      Admissions  
Program Assistant  
Effective: July 28, 1999

Suran Song    Library  
Program Assistant  
Effective: July 27, 1999

September 23, 1999

**Graduate Assistant Appointments - 1999-2000**

Christopher Balent	Athletics
Theresa Bonanno	Career Services
Robert Brown	Office of Student Life
Linda Canulette	Department of International Education
Cristina Cap	Mathematics
Jennifer Christensen	Math/Science Lab
Adina Coleman	Writing/Reading Lab
Valeri Conners	Overseas Program
Meredith Cregg	Department of Counselor Education
Carin Crescenti	Library
Chris Dima	Office of Graduate Studies
Erin Donaldson	Department of Sociology
Robert DuMars	Overseas program
James Farino	Information Management/Media
Lynn Forbes	EASE
Colleen Fox	Athletics
Barbara Fralinger	Department of Health and Physical Education
Angela Frantz	Department of Psychology
Megan Fries	Athletics
Amy Garcia	Technological studies
Brian Harris	Office of Campus Life
Suzanne Hartman	Writing/Reading Lab
Kimberly Howell	Educational Administration/Secondary Education
Mandy King	Athletics
Dona Kondash	Academic Enhancement
Catherine Lavigne	Athletics
Christine Lewis	Dean of Education
Cindy Long	Governance
Annette Loutrel	Department of Biology
Jennifer Luse	Sports Information
William Mahler	Aquatics
Eric Mathes	Athletics
Bardley Mogol	Service Learning Office
Carol Moscarello-Curran	Sports Information
Noelle Murdy	Dean of Education
Meredith Murray	Office of Development and Alumni Affairs
Kimberly Nash	Department of Counselor Education
Kilpatry Nunez	Office of Campus Life
Shannon O'Brien	Elementary Education/Early Childhood Education
Amy O'Donnell	Athletics
Andrea O'Malley	Office of Campus Life
Laura Ochalski	Medical Careers
Kimberly Onichowsky	Student Center
Marilus Pagan	Student Center

**Graduate Assistant Appointments - 1999-2000 (continued)**

Brian Palazzi	Overseas Program
Anne Pallett	School of Business
Regina Panarella	Student Center
Laurie Pells	Athletics
Jessica Pharo	Test Center
Candace Ploskina	Department of Chemistry
Jennifer Potkay	Department of Art
Christopher Potter	Athletics
Jedith Reid	Institutional Research
Joseph Reina	Athletics
Jaime Richmann	Department of Psychology
Caitlin Ryan	Office of Development and Alumni Affairs
Thomas Scheuren	GEAC
Patricia Schoenemann	Department of Mathematics
Evan Seavey	Residence Program
Nicole Shahinian	Department of International Education
Ruiping Shen	Department of History
Amy Sparano	College Ambassadors
Terry-Leigh Spernick	Library
Marcia Straehle	Office of Campus Life
Lisa Tarriff	Special Education
Gillian Telford	Residence Program
Catherine Tropp	Athletics
Matthew Varhley	Residence Program
Michael Vigorito	Dean of Student Life
Mary Jane Vinch	Math/Science Lab
Patricia Vomoro	School of Business
Bryson Walb	Residence Program
Robert White	School of Nursing
Jennifer Wojciechowski	Department of Health and Physical Education
Ann Yamiolkowski	Math/Science Lab
Rachel Yudell	School of Nursing
Caroline Zaleski	English

**Resolution Honoring Faculty Institutional Research Awardees And  
External Grant Recipients  
For 1999-00**

- Whereas: The College of New Jersey has a commitment to excellence; and
- Whereas: The excellence of The College of New Jersey faculty is demonstrated in many ways, one of which is the continuing pursuit of academic research; and
- Whereas: Faculty researchers serve as guides and role models for The College of New Jersey students regarding the pursuit of higher knowledge; and
- Whereas: Faculty at The College of New Jersey continue to earn recognition for their research, scholarly and artistic activities as evidenced by funding awards from both internal and external sources;
- Therefore,  
Be It  
Resolved: That The College of New Jersey Board of Trustees recognizes the faculty who have been awarded grant support for the academic year 1999-00; and
- Be It  
Further  
Resolved: That the Board directs the president of the college to prepare individualized copies of this resolution for each of the grant recipients to be honored, recognizing his or her achievement by citing both the name of the faculty member and the project that will be supported.

### FIRSL Awards for 1999-2000

First	Last	Department	Project
Thomas	Allsen	History Department	A History of the Royal Hunt
Penny	Anderson	Computer Science Department	Safe Execution of Student Web Services
Georgia	Arvanitis	Chemistry Department	Models for Structural Interactions of Platinum Triamines with DNA
Barrie	Bailey	Finance Department	"Real Estate Investment Performance: REITs vs Real Estate Mutual Funds"
Susan	Bakewell-Sachs	School of Nursing	Functional Status as a Predictive Model of Discharge Management for EEB Infants, Phase 1
Martin	Becker	Physics Department	Using Fossil Coprolites to Reconstruct Predatory and Dietary Behaviors in New Jersey's Fossil Sharks
Charles	Bennett	English Department	"Visualizing the Incredible and Other Stories"
Mary	Biggs	English Department	"Wear a Dress": Poets and Poetry of the Second Wave Feminists Movement
Paola	Blelloch	Modern Languages	An Analysis of Women's Perspectives in History
Janice	Bossart	Biology Department	Microsatellites in Space
Susan	Boughn	School of Nursing	Living and Coping with Trichotillomania; The Patient's Perspective
Lynn	Bradley	Chemistry Department	Mechanistic Studies of an Insecticide Precursor: The Metalation Reactions of 3, 5-Dichloro-N, N-diethylbenzamide
Jo	Carney	English Department	"Unsung Heroines of the Middle Ages and the Renaissance" Co-Author
Celia	Chazelle	History Department	The Carolingian Renaissance
Karen	Clark	Mathematics and Statistics Department	A Continued Fraction Expansion for the Effective Conductivity of a Three Dimensional Polycrystal
Andrew	Clifford	Mathematics and Statistics Department	Equations Over Groups
Roy	Clouser	Philosophy and Religion Department	The Nature of God and Strategies for Theories
Timothy	Clydesdale	Sociology and Anthropology Department	Investigating the Role of Higher Educational, Religio-Cultural, and Ascriptive Factors in the World Views and Life Transitions of American College Freshmen
Robert	Cunningham	Mathematics and Statistics Department	Exploration of Visual and Symbolic Representations: A Study of Students' Understanding of the Group S3
Cynthia	Curtis	Mathematics and Statistics Department	"Low-dimensional Topolgy

### FIRSL Awards for 1999-2000

Albert	Eble	Biology Department	Chemokines, Cell Biology and Apoptosis of Hemocytes in Organs of the Excretory System, Heart, and Adductor Muscle of Three Bivalve Molluscs.
George	Facas	Engineering Department	Natural Convection Heat Transfer From an Elliptic Heat Source Buried in a Porous Rectangular Channel
Jan	Fleischer	Chemistry Department	A Computational Study of Calixarenes as Host Compounds for Steroids
Ellen	Friedman	English Department	The New Universalism: Literature and Gender
Joy	Galentine	Language and Communication Sciences	Families' perspective of integrated intervention for their children with special needs
Allan	Gotthelf	Philosophy and Religion Department	The Philosophical Significance of Aristotle's Biological Works
James	Graham	Psychology Department	Relational Schemas and Friendship Quality Among a Sample of Innercity African American and Latino Children: Phase II of a Longitudinal Project
Jean	Graham	English Department	Literature and Gender (three journal articles)
Nicholas	Greenbaum	Mathematics and Statistics Department	A Model of Dynamic Instability in an Oscillatory System
Jo-Ann	Gross	History Department	"Believers and Unbelievers in the Letters of Khwaja Ahrar"
Ruth	Hall	Psychology Department	The Roles of Ethnic Identity, Body Image, and Exercise for African American Women
Gerald	Hoffman	Chemistry Department	Is Argon Difluoride a Stable Molecule?
David	Holmes	Mathematics and Statistics Department	Stylometry and the Civil War: The Case of the "Pickett Letters"
Jinmo	Huang	Chemistry Department	Method Development for the Determination of Amino Acids
Richard	Kamber	Philosophy and Religion Department	Storytellers, Poets, and Philosophers: Research and Writing for a Book
Allen	Katz	Engineering Department	EHF (Extremely High Frequency) Linearization
Snezana	Kilibarda-Dalafave	Physics Department	Seebeck Coefficient and Electrical Resistivity of Doped Transition Metal Chalcogenides
Mark	Kiselica	Counseling and Personnel Services	When Boys Become Parents: Understanding and Helping Adolescent Fathers

### FIRSL Awards for 1999-2000

Diane	Kobryniewicz	Psychology Department	Black Threat: How Whites Respond to Superior Performance by Blacks
Stuart	Koch	Political Science Department	Megan's Law Project: Fifty State Comparison
Lincoln	Konkle	English Department	"Edward Albee"
Charles	Kumnick	Art Department	The Magical Mix
John	Landreau	Modern Languages	Translating Culture: Jose Maria Arguedas and Peru, 1933-1969
Bozena	Leven	Economics Department	Polish Politics Addressing Gender Bias and the Economic Well-being of Women
P. Andrew	Leynes	Psychology Department	Investigation of Brain Activity During Source Memory Retrieval
Donald	Lovett	Biology Department	The relationship among methyl farnesoate levels, blood salinity, and ATPase activity.
Miriam	Lowi	Political Science Department	Petroleum-Dependent Development and the Challenges of Diversification: The Role of Institutions
Lawrence	McCauley	English Department	"Native Tongues: Linguistic Construction of the Imperial Subject in Victorian Fiction"
Stuart	McCook	History Department	"The Rainforest and Beyond: AN Environmental History of MODern Latin America"
Ruane	Miller	Art Department	The Art and Imagery of Icon and Myth for a Feminist Perspective: A Personal Journey
Regina	Morin	Modern Languages	Productive and Nonproductive Derivational Morphology in Spanish: a Positron Emission Tomographic Study
Janet	Morrison	Biology Department	Ecological Invasion of Native Woodlands by Non-native Garlic Mustard: Mechanisms and Effects
Michele	Naples	Economics Department	The Links Between Micro Debates and Macro Debates
Sharon	Navard	Mathematics and Statistics Department	The Effect of Drifting Standards on Instrument Calibration
Marcia	O'Connell	Biology Department	Maternal Regulation in Zebrafish: An Analysis of Cytoplasmic Polyadenylation
Agustin	Otero	Modern Languages Department	"Tras-Os-Montes: Postmodern Realism and the Travel Novel"
Cynthia	Paces	History Department	Christian Communism? The Use of Religious Symbols by the Czechoslovak Communist Government, 1952-1958
Aigli	Papantonopoulou	Mathematics and Statistics Department	Abstract Algebra and Geometry



### FIRSL Awards for 1999-2000

Elizabeth	Paul	Psychology Department	"Hookups": The phenomenology of youths' spontaneous and anonymous sexual experiences
Ariane	Pfenninger	Modern Languages Department	"At the Table with Roland Barthes, or the Pleasures of the Essay"
John	Pollock	Communication Studies	Media Alignment with Political and Social Change; Next Book: Conversations with Journalists: Media Alignment with Public Perspectives on Change
David	Prensky	School of Business	An Exploratory Study of the Correlates of Retail Brand Image During Store Format Diversification
Consuelo	Preti	Philosophy and Religion Department	Analyticity
David	Reimer	Mathematics and Statistics Department	Extensions and Generalizations of Reimer's Theorem
Lee Ann	Riccardi	Art Department	Adorning the Imperial Head: Style in Roman Wreaths and Crowns
Adriana	Rosmon-Askot	Modern Languages Department	Blurring the Boundaries of Genre--Four Latin American Women Writers--Clarice Lispector, Rosario Ferre, Sylvia Molloy, and Elena Poniatowska
Margaret	Ruddy	Psychology Department	Attention Defecits in Laboratory, Home, and School at Age Four: Risk Detection in Infancy and Parental Intervention
Philip	Sanders	Art Department	RYO: Creating an Online Artists' Space
Ed	Sarafino	Psychology Department	Dimensions of Stress: The Roles od Frequency of, Unpleasantness of, and Dwelling on Stressful Events in Health and Health-Related Behavior
Marguerite	Schneider	Management Department	U.S. Public Pension Plans as Institutional Owners
Abdus	Shahid	Accountancy Department	The Effect on Stock Prices of the Disclosures Mandated by Statement of Financial Accounting Standards
Qin	Shao	History Department	Social Networking and the Making of a Model County: Natong, 1900-1930
David	Smits	History Department	"The High Command's Willingness to Exterminate the 'Vanishing American': A Military Strategy to WIn the West"
Glenn	Steinberg	English Department	"Toward a Politics of Literary Influence: Dante, Cultural Capital and The House of Fame" AND "Microcosm and Reception: The Uses of Chaucer in Spenser's Shepeardees Calendar"
David	Venturo	English Department	"Fallen on Evil Days: Alienation and Protest in the Later Works of Milton, Dryden, and Swift"
Jeanine	Vivona	Psychology Department	A Theoretical Model of Student Adjustment to College; The Interrelated Contributions of Attachment and Parent Expectations

### FIRSL Awards for 1999-2000

Melanie	Wahlberg	Mathematics and Statistics Department	Preservice High School Mathematics Teachers' Ability to Identify Valid Mathematical Proof
Alan	Waterman	Psychology Department	1. Research on Intrinsic Motivation/Personally Expressive Activities; 2. Book Series: Studies in Service Learning; 3. Journal of Adolescence
Thulsi	Wickramasinghe	Physics Department	To Observe Young, Blue Stars in the Galaxy, NGC 253
Ursula	Wolz	Computer Science Department	Web Host Access Tools (What?) Continued
Qifu	Zheng	Mathematics and Statistics Department	Hankel Transforms on Symmetric Cones and Bessel Functions

**Resolution Of The College Of New Jersey Board Of Trustees Authorizing  
The Negotiation Of The Contract For The 5KV Feeder Portion Of The Power  
House Chiller Upgrade**

- Whereas: The Board of Trustees under Section 18A:64-56(b) of the State College Contracts Law has the authority under certain instances to authorize the award or negotiation of a contract outside of the competitive bid process and;
- Whereas: The College has met the criteria as outlined in section 18A:64-56(b) and has been unsuccessful in securing an open competitive bid to upgrade the 5KV portion of the Power House Chiller and;
- Whereas: The College is committed to completing this project;
- Therefore be  
It Resolved: That the Board of Trustees of The College of New Jersey authorizes the Vice President for Administration and Finance to negotiate this contract, following the same terms, conditions and scope that were previously bid at a total cost not to exceed \$74,750.

September 23, 1999

**Resolution Concerning Submission Of The  
FY 2001 Capital Budget Request  
Totaling \$21,511,000**

Whereas: Under the P.L. 1994, C. 48, The College of New Jersey Board of Trustees has the power and duty to “Submit a request for state support to the Division of Budget and Accounting in the Department of Treasury and to the Commission in accordance with the provisions of the law,” and

Whereas: This budget request must be submitted in accordance with planning guidelines promulgated by the Division of Budget and Accounting; and

Whereas: The Vice President for Administration and Finance has reviewed with the Finance and Construction Committee of The College of New Jersey Board of Trustees the FY 2001-2007 capital budget request prepared in accordance with the FY2001-2007 Division of Budget and Accounting planning guidelines; and

Whereas: The Finance and Construction Committee of the Board has recommended its approval.

Therefore, Be  
It Resolved: That the Board of Trustees approves the Capital Budget Request totaling \$21,511,000 for fiscal year 2001 and \$104,596,000 for the seven year term of 2001-2007.

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

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Foundation Technology Services \$90,000.00	Consulting services for PeopleSoft implementation	Institutional Reserves
Embark.Com \$35,000.00	Internet recruiting program	College Operating
Casterbridge Concert Tours \$101,852.00	International music tour	Institutional Reserves

**RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR COLLEGE BUSINESS PURPOSES  
(INTER-AGENCY)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
New Jersey Department of Transportation \$78,433.00	Paving of Lot 14	College Operating
New Jersey Department of Transportation \$106,700.00	Purchase of Property	Capital Reserves

**RESOLUTION APPROVING WAIVERS  
OF ADVERTISING  
FOR CONSTRUCTION CONTRACTING PURPOSES**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$17,700, 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Honeywell, Inc. \$39,800.00	Temperature control for the heating, ventilation and air conditioning control for the Records and Registration Offices in Green Hall	Capital Reserves
Honeywell, Inc. \$351,900.00	Temperature control for the heating, ventilation and air conditioning control for the New Social Sciences Building	1999 EFA Bond Issue
BESAM, Inc. \$27,600.00	Installation of entranceway doors for the Community Commons	College Operating
Cabridge Construction Management \$26,260.00	Construction Management for the New School of Business	1999 EFA Bond Issue

**Resolution Honoring  
The College of New Jersey Intercollegiate Athletic Teams**

- Whereas: The College of New Jersey, with **33 Division III National Championships** and 28 runner-up titles ranks first among the 373 Division III colleges and universities in the country; and,
- Whereas: These championships and second-place finishes have spanned a greater variety of sports including wrestling, softball, field hockey, women's lacrosse, women's tennis, men's basketball, men's soccer, baseball, and women's cross country than any other program in Division III; and,
- Whereas: The College of New Jersey has served as the **host site for 16 NCAA National Championships** in 5 different sports, including this year's hosting of the Division III National Wrestling Championships and the Division III Women's Tennis Championships; and,
- Whereas: During the past year, 31 student-athletes won a total of **58 All-American citations** including two GTE Academic All-Americans raising the college's totals to nearly 600 All-Americans, 29 GTE Academic All-Americans, and 5 NCAA Postgraduate Scholarship recipients; and,
- Whereas: **Seventeen** of the college's teams appeared in **NCAA post-season** as follows, earning TCNJ a **3<sup>rd</sup> place** finish in the **Sears Cup** competition. Since the inception of the Sears Cup program four years ago, TCNJ has never finished lower than 4<sup>th</sup> in the country; and,

Women's Soccer	19-3-1	NCAA National Runner-Up
Women's Cross Country		NCAA National Runner-Up
Women's Lacrosse	14-1	NCAA 3 <sup>rd</sup> Place; 107 consecutive regular-season wins
Field Hockey	14-4	NCAA Regionals
Women's Basketball	25-2	NCAA 2 <sup>nd</sup> Round
Women's Tennis	12-4	NCAA Quarterfinals
Softball	32-11	NCAA Regionals
Women's Indoor Track		NCAA 20 <sup>th</sup> Place
Women's Outdoor Track		NCAA 10 <sup>th</sup> Place
Wrestling	12-3-1	NCAA 3 <sup>rd</sup> Place; Coach David Icenhower inducted into the Wrestling Coaches Hall of Fame
Baseball	32-11	NCAA Regional Runner-Up
Football	8-3	NCAA Quarterfinals
Men's Cross Country		NCAA 16 <sup>th</sup> Place
Men's Swimming	10-1	NCAA 17 <sup>th</sup> Place
Men's Golf		NCAA 23 <sup>rd</sup> Place
Men's Indoor Track		NCAA participant
Men's Outdoor Track		NCAA 71 <sup>st</sup> Place

- Whereas: The national publication *Sports Illustrated For Women* named The College of New Jersey the top Division III institution for women; and,
- Whereas: The 12th Annual Department of Athletics Academic Honors Luncheon saluted 162 student-athletes for their classroom achievements.
- Therefore,  
Be It  
Resolved: That The College of New Jersey Board of Trustees recognizes and honors the efforts and the achievements of the intercollegiate athletic program, the coaches and staff members, and most especially, the student-athletes who have contributed so much to their institution.

September 23, 1999