

**The College of New Jersey
Board of Trustees
March 24, 2008
8:30 a.m.
201 Loser Hall
Minutes**

Present (via telephone): Susanne Svizeny, Vice Chair; Christopher Gibson, Secretary; Robert Altman; Brad Brewster; Hazel Gluck; Robert Kaye; Anne McHugh; Barbara Pelson; Jenna Klubnick

Not Present: Poonam Alaigh; Jorge Caballero; Stacy Holland; Jimmy McAndrew; Tricia Mueller; Miles Powell

I. Announcement of Compliance

Ms. Svizeny 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 Investments Committee

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

It was moved by Ms. Gluck, seconded by Ms. McHugh, that the resolution be approved. The motion carried unanimously.

B. Report of the Buildings and Grounds Committee

1. Resolution Approving the Update to the Conceptual Campus Facilities Master Plan for the Fiscal Years 2002-2011 to the Conceptual Campus Facilities Master Plan for the Fiscal Years 2007-2021 – Attachment B

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

III. Adjournment

Be It

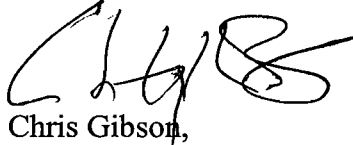
Resolved: That the next regularly scheduled public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, April 22, 2008 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectively submitted,

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

Chris Gibson,
Secretary

**RESOLUTION APPROVING WAIVERS
OF ADVERTISING
FOR COLLEGE BUSINESS PURPOSES
(Finance and Investments Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$28,300, 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 Investments Committee, a subcommittee of The College of New Jersey Board of Trustees,

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
Sodexo Campus Services \$11,691,639.00	Campus dining, catering services and meals for Summer camps and conferences	Student Center - 88% Housing - 1% Camps/Conferences - 11%
Forocio Travel Agency \$17,505.00	Summer study tour in Madrid, Spain Student excursions & ground transportation <i>(increase of waiver amount due to the increase of students enrolled in the program)</i>	Self Funded Revenue
Casa de Brasil \$21,100.00	Summer study tour in Madrid, Spain Student residences & classroom facilities <i>(increase of waiver amount due to the increase of students enrolled in the program)</i>	Self Funded Revenue

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Resolution Approving the Update to the Conceptual Campus Facilities Master Plan for the Fiscal Years 2002-2011 to the Conceptual Campus Facilities Master Plan for the Fiscal Years 2007-2021

- Whereas:** The Board of Trustees of The College of New Jersey passed a resolution on 21 June 2001, adopting the Conceptual Campus Facilities Master Plan Framework for the Fiscal Years 2002-2011 and the College has implemented significant portions of that facilities master plan framework since 2001 and;
- Whereas:** The College has been engaged in an intensive mission-based planning process that resulted in academic transformation, and during the last year, the College has embarked on a comparable transformation of the Student Affairs division; and
- Whereas:** A balanced planning process integrates the College's academic and residential aspirations with the evolving physical needs of the campus; and
- Whereas:** The College has developed projections regarding the optimal size of the entering first year class and the percentage of students living on campus; and
- Whereas:** An intensive review has been conducted of the effective age and remaining useful life expectancy of the academic and residential facilities needed to support the educational, and residential needs of the campus community; and
- Whereas:** Beginning with the Conceptual Campus Facilities Master Plan Framework for the Fiscal Years 2002-2011 as a foundation, an integrated planning document, has been produced that provides a conceptual plan for the continued development of the College's physical facilities during the next decade as part of the ongoing mission-based planning and in support of its, residential and educational aspirations; and
- Whereas:** The College's previous facilities planning decisions have been organized around geographic zones for academic, residential and recreational experiences with an ongoing commitment to architectural contextuality and the preservation of green space; and
- Whereas:** This facilities plan locates and sequences academic and residential recreational facilities in an intentional and unified manner and outlines the schedule of construction activities so as to minimize cost, disruption and dislocation; and

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Whereas: This facilities plan is meant to be a guiding document through which successive projects are designed in detail using a planning process that involves appropriate professional firms and members of the campus community; and

Whereas: Specific building projects will be brought individually to the Board of Trustees for approval of the designer prior to the start of the project;

Whereas: The overall model for funding the projects including the approval of new borrowing will be brought to the Board of Trustees; and

**Therefore,
Be It**

Resolved: That The Board of Trustees approves the overall scope and purpose of the Facilities Conceptual Master Plan for the Fiscal Years 2007-2021.