

**The College of New Jersey
Board of Trustees
April 16, 2013
Paul Loser Hall 106
2:30pm**

Minutes

Present: Christopher Gibson, Chair; Eleanor Horne, Secretary; Robert Altman (via phone); Rosie Hymerling; Miles Powell; Albert Stark; ; Susanne Svizeny; Joshua Zeitz; Matthew Wells, Alternate Student Trustee; Mike Martinovic, Faculty Representative; Lee Ann Riccardi, Faculty Representative; Lynette Harris, Staff Representative; Stephanie Shestakow, Staff Representative; R. Barbara Gitenstein, President

Not Present: Brad Brewster, Vice Chair; Jorge Caballero; Fred Keating; Brian Markison; Gayle Matthei-Meredith; Barbara Pelson Megan Coburn, Student Trustee

I. Announcement of Compliance

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

II. Pledge of Allegiance

III. New Business

A. Building and Grounds Committee

1. Resolution Approving Waivers of Advertising (Buildings and Grounds) – Attachment A

It was moved by Ms. Svizeny, seconded by Mrs. Hymerling, that the resolution be approved. The motion carried unanimously.

IV. Annual Tuition Hearing

Treasurer Lloyd Ricketts and President R. Barbara Gitenstein presented information on planning for the FY14 budget year.

V. Adjournment

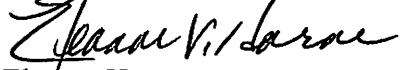
The following resolution was moved by Ms. Svizeny, seconded by Ms. Horne. The motion carried unanimously.

Be It

Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, July 9, 2013 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Eleanor Horne".

Eleanor Horne
Secretary

**Resolution Approving Waivers
Of Advertising
(Buildings and Grounds Committee)**

Whereas: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$30,700, 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 Building and Grounds 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
EnviroTrac, Ltd. \$65,486	Consulting services associated with the remediation of #6 fuel oil	E&G Operating
Einhorn Yaffee Prescott \$200,000	Design services related to STEM Building	E&G Capital Reserves
Xcelerated Concepts \$32,500	Design services related to the Library Café project	Housing Reserves (Sodexo contribution)
Xcelerated Concepts \$196,600	Design services related to the T-Dubbs project	Housing Reserves (Sodexo contribution)
Farewell Architect \$93,600	Design services related to the 1934 West mothballing project	E&G Asset Renewal Reserves

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