

**The College of New Jersey  
Board of Trustees  
October 2, 2012  
201 Paul Loser Hall**

**Minutes  
Meeting via Teleconference**

**Present:** Christopher Gibson, Chair; Brad Brewster, Vice Chair; Eleanor Horne, Secretary; Rosie Hymerling; Fred Keating; Barbara Pelson; Miles Powell; Megan Coburn, Student Trustee; 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:** Robert Altman; Jorge Caballero; Brian Markison; Gayle Matthei-Meredith; Albert Stark; Susanne Svizeny; Joshua Zeitz

I. Announcement of Compliance

*It is hereby announced and recorded that the requirements of the Open Public Meetings Act as to proper notification as to time and place of meeting have been satisfied.*

II. Motion to go into closed session

It is moved by Mr. Brewster, seconded by Mrs. Pelson, that the Board go into closed session to discuss personnel actions including Faculty New Appointments – Tenure Track, New Appointments –Temporary; Staff New Appointments, Change of Status, Change of Status - Temporary Resignations, all pending litigation including William Rogers v. TCNJ, and William Rudeau, Estate of Florian Smith v. TCNJ, et al, Ketsia Beaubrun v. The College of New Jersey, Michael D. Fisher, et al., Kenya Nesbitt v. The College of New Jersey, Michael D. Fisher, et al., Nadege Napoleon v. The College of New Jersey, Michael D. Fisher, et al., anticipated litigation, executive compensation, and presidential evaluation and contract, items exempt under the Open Public Meetings Act.

III. Closed Session

IV. Resumption of Public Session

V. Approval of the Minutes of the July 10, 2012 Public Meeting

It was moved by Mrs. Hymerling, seconded by Ms. Horne, that the minutes be approved. Dr. Keating abstained from the vote. The motion carried unanimously.

VI. Report of the Board Officers

1. Report of the Board Officers Nominating Committee/Reorganization of the Board

Mrs. Pelson reported for the committee and announced the following slate of officers for 2012 to 2013:

Christopher Gibson, Chair  
Bradley Brewster, Vice Chair  
Eleanor Horne, Secretary

It was moved by Mr. Powell, seconded by Ms. Horne, that the slate of officers be approved. The motion carried unanimously.

VII. New Business

A. Report of the Executive Committee

1. Faculty Actions – Attachment A

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

2. Staff Actions – Attachment B

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

3. The College of New Jersey Board of Trustees Resolution to Implement FY 2013 Merit Salary Adjustment For Non-Unit Employees – Attachment C

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

B. Report of the Building and Grounds Committee

1. Resolution Approving Waivers of Advertising – Attachment D

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

2. Resolution Concerning Submission of the Fiscal Year 2014 Capital Budget Request Totaling \$16,193,000 – Attachment E

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

C. Report of the Finance and Investments Committee

1. Resolution of the Board of Trustees of The College of New Jersey Approving and Authorizing a Modification to the Project Financed

by the New Jersey Educational Facilities Authority Revenue Bonds, The College of New Jersey Issue, Series 2010 A (Tax-Exempt) and The College of New Jersey Issue, Revenue Bonds, Series 2010 B (Build American Bonds – Direct Payment) and Authorizing Officers of The College of New Jersey to Take Any and All Actions Deemed Necessary or Desirable in Connection with the Modification of Said Project – Attachment F

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

2. Resolution Approving Waivers of Advertising for College Business Purposes – Attachment G

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

D. Audit, Risk Management and Compliance

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

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

2. The College of New Jersey Board of Trustees Resolution Approving Audited Fiscal Year 2012 Financial Statements – Attachment I

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

VII. Adjournment

It was moved by Mr. Powell, seconded by Mrs. Pelson, that the following resolution be approved. The motion carried unanimously. Meeting was adjourned at 4:20 pm.

Be It

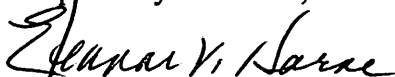
Resolved: That the next public meeting of The College of New Jersey Board of Trustees, will be held on Tuesday, December 4, 2012 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Eleanor V. Horne  
Secretary

**New Appointments – Tenure Track Faculty**

William H. Carter

History  
Assistant Professor  
Effective: August 11, 2012

Matthew Hall

Special Education, Language & Literacy  
Assistant Professor  
Effective: August 11, 2012

**New Appointments – Faculty – Temporary**

Arthur Baehr

Civil Engineering  
Instructor  
Effective: August 11, 2012  
End date: June 30, 2013

John Benjamin

World Languages & Cultures  
Instructor  
Effective: August 11, 2012  
End date: June 30, 2013

Basanta Chaudhuri

Civil Engineering  
Assistant Professor  
Effective: August 11, 2012  
End date: June 30, 2013

David Laviska

Chemistry  
Assistant Professor  
Effective: August 11, 2012  
End date: June 30, 2013

James Purcell

Mechanical Engineering  
Instructor  
Effective: August 11, 2012  
End date: June 30, 2013

Wilbur Sowder, Jr.

English  
Assistant Professor  
Effective: August 11, 2012  
End date: June 30, 2013

David Vickerman

Music  
Assistant Professor  
Effective: August 11, 2012  
End date: June 30, 2013

October 2, 2012

**Reappointment – Faculty – Temporary**

Federica Anichini	World Languages Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Edward Cascio	Psychology Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Sharen Clugston	Nursing Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Hillary DelPrete	Sociology & Anthropology Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Lillian Farhat	World Languages & Cultures Instructor Effective: August 11, 2012 End date: June 30, 2013
Michel Galante	Music Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Harlene Galen	Elementary/Early Childhood Education Instructor Effective: August 11, 2012 End date: June 30, 2013
Cassandra Gibson	Counselor Education Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Karen Gordon	Education Administration & Secondary Education Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Philip Hammel	Technological Studies Instructor Effective: August 11, 2012 End date: June 30, 2013

October 2, 2012

**Reappointment – Faculty – Temporary - continued**

Eileen Heddy	Education Administration & Secondary Education Instructor Effective: August 11, 2012 End date: June 30, 2013
Amanda Izzo	Women's & Gender Studies Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Hetty Joyce	Art & Art History Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
John Kuiphoff	Interactive Multi Media Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Celia Liu	World Languages & Cultures Instructor Effective: August 11, 2012 End date: June 30, 2013
Anne Peavy	Special Education, Language & Literacy Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Karen Prince	Elementary, Early Childhood Education Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Robert Richard	Physics Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Diane Steinberg	English Assistant Professor Effective: August 11, 2012 End date: June 30, 2013
Ann Warner Ault	World Languages & Cultures Assistant Professor Effective: August 11, 2012 End date: June 30, 2013

October 2, 2012

**New Appointments – Staff**

Michelle Allen	Residential Education & Housing Professional Services Specialist 4 Effective: October 1, 2012
Julie Howe	Residential Education & Housing Assistant Director Effective: September 17, 2012
Robbin Loonan	Counseling & Psychological Services Professional Services Specialist 3-10mths Effective: August 11, 2012
Emily Nagele	Admissions Professional Services Specialist 4 Effective: September 5, 2012
Emma Steurer	Residential Education & Housing Professional Services Specialist 4 Effective: September 17, 2012
Madeline Weinland	Psychology Department Professional Services Specialist 4 Effective: September 8, 2012
<b>Change of Status – Staff</b>	
Matthew Cesari	Network & Technical Services From: Professional Services Specialist 3 To: Professional Services Specialist 2 Effective: July 1, 2012
Manisha Ford-Thomas	Residential Education & Housing From: Professional Services Specialist 4 (AFT) To: Assistant Director (NU) Effective: August 25, 2012
Lisa DeMarsico	Graduate Studies From: Professional Services Specialist 4 To: Assistant Director 3 Effective: September 8, 2012
Patrick Donohue	Bonner Center, Civic & Community Engagement From: Director To: Assistant Provost Effective: September 8, 2012
Paula Figueroa – Vega	Bonner Center, Civic & Community Engagement From: Assistant Director To: Director Effective: September 8, 2012

October 2, 2012

**Change of Status – Staff - continued**

Debra Kelly

Career Center  
From: Interim Director  
To: Director  
Effective: July 28, 2012

**Change of Status – Staff – Temporary**

Marcia Blicharz

School of Nursing  
From: Associate Professor (AFT Faculty)  
To: Interim Dean (NU Staff)  
Effective: July 1, 2011

**Resignations – Staff**

Kiran Taunk

Human Resources  
Effective: July 23, 2012



**The College of New Jersey  
Board of Trustees  
Resolution to Implement FY 2013 Merit Salary Adjustment  
For Non-Unit Employees**

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

Whereas: The College of New Jersey has developed and implemented appropriate performance evaluation and merit-based salary adjustment procedures for non-unit employees; and

Whereas: Non-unit employees have not received any merit-based salary adjustment for fiscal years 2011 and 2012.

Therefore,  
Be It

Resolved: That the Board of Trustees hereby authorizes the President to implement FY2013 salary adjustments for non-unit employees, corresponding to each employee's performance rating; and

Be It

Further

Resolved: That the pool of dollars available for FY 2013 non-unit increases is 3.5% of the salary base as of July 1, 2012, and

Be It

Further

Resolved: That all increases for non-unit employees are based on merit, and

Be It

Further

Resolved: That the FY 2013 salary adjustment for non-unit employees shall be implemented effective on the first day of the first pay period for FY 2013.

October 2, 2012

**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 Buildings 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Saphire + Albarran Architecture LLC \$27,060	Design services related to the Norsworthy Hall Window/Security Screen Project	Housing Asset Renewal Reserves
Saphire + Albarran Architecture LLC \$15,620	Design services related to the Centennial Hall Lower Level Bathroom Renovations Project	Housing Asset Renewal Reserves
DLB Associates \$38,280	Design services related to the Campus Utilities Steam/Condensate Priority Project	2010 Bond

October 2, 2012

**Resolution Concerning Submission of the  
FY 2014 Capital Budget Request  
Totaling \$16,193,000**

**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 FY 2014 – 2020 capital budget request prepared in accordance with the FY 2014 – 2020 Division of Budget and Accounting planning guidelines has been reviewed with the Buildings and Grounds Committee of The College of New Jersey Board of Trustees; and

**Whereas:** The Buildings and Grounds Committee of the Board has recommended its approval;

**Therefore, Be  
It Resolved:** That the Board of Trustees approves the Capital Budget Request totaling \$16,193,000 for fiscal year 2014 and \$314,640,000 for the seven year term of 2014 – 2020.

October 2, 2012

**THE COLLEGE OF NEW JERSEY  
FY 2014 CAPITAL BUDGET REQUEST**

Project Title	Project Number	FY 2014	FY 2015	FY 2016	FY 2017- 2020	Total
Facilities Renewal - Comm on Higher Education Preservation, Power House	001	\$ 4,037	\$ 4,037	\$ 4,037	\$ 16,147	\$ 28,258
Roscoe West Library Renovation and Renewal	004	\$ 674	\$ 613	\$ -	\$ -	\$ 1,287
Compliance ADA, Various Buildings	006	\$ -	\$ 15,350	\$ -	\$ -	\$ 15,350
Asbestos Compliance, Various Buildings	007	\$ 515	\$ 515	\$ 515	\$ 2,060	\$ 3,605
Fire/safety compliance, Various Buildings	008	\$ 563	\$ 564	\$ 563	\$ 2,066	\$ 3,756
Infrastructure - Roads	009	\$ 3,579	\$ 1,193	\$ 325	\$ 325	\$ 5,422
Construction New, Maintenance Building	015	\$ 275	\$ 275	\$ 275	\$ 1,100	\$ 1,925
Demolition Holman Hall	023	\$ -	\$ -	\$ -	\$ 1,774	\$ 1,774
Acquisition - Telecommunications	034	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000
Infrastructure - Data	370	\$ -	\$ 900	\$ -	\$ -	\$ 900
Infrastructure - Cogeneration	371	\$ 550	\$ 500	\$ 677	\$ -	\$ 1,727
Acquisition, Capital Equipment	372	\$ -	\$ -	\$ -	\$ 3,063	\$ 3,063
Construction Renovation, Green Farm House	373	\$ 1,500	\$ 1,500	\$ 1,500	\$ 6,000	\$ 10,500
Quimby's Prairie Renewal	374	\$ 1,838	\$ -	\$ -	\$ -	\$ 1,838
Jogging Trail	677	\$ -	\$ -	\$ -	\$ 1,769	\$ 1,769
Asset Renewal-Academic and Administrative	679	\$ -	\$ -	\$ -	\$ 1,114	\$ 1,114
Forcina Hall Swing Space	680	\$ 2,662	\$ 5,285	\$ 3,956	\$ 26,919	\$ 38,822
Loser Hall Swing Space	736	\$ -	\$ -	\$ -	\$ 2,068	\$ 2,068
New Academic Building	737	\$ -	\$ -	\$ -	\$ 348	\$ 348
Central Plant Chiller	738	\$ -	\$ 63,666	\$ -	\$ -	\$ 63,666
New Nursing Building	740	\$ -	\$ -	\$ -	\$ 2,393	\$ 2,393
Site Work - Nursing Building	977	\$ -	\$ -	\$ -	\$ 41,400	\$ 41,400
Loser Hall Renovation	978	\$ -	\$ -	\$ -	\$ 2,505	\$ 2,505
Green Hall Renovation	1004	\$ -	\$ -	\$ -	\$ 8,700	\$ 8,700
Armstrong/Science	1032	\$ -	\$ -	\$ -	\$ 35,000	\$ 35,000
68 Library Renovation	1033	\$ -	\$ -	\$ -	\$ 25,250	\$ 25,250
New Observatory	1034	\$ -	\$ 3,600	\$ -	\$ -	\$ 3,600
	1035	\$ -	\$ 5,600	\$ -	\$ -	\$ 5,600
		\$ 16,193	\$ 103,598	\$ 11,848	\$ 183,001	\$ 314,640

For action by the Board of Trustees  
at the October 2, 2012 meeting

RESOLUTION OF THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW JERSEY APPROVING AND AUTHORIZING A MODIFICATION TO THE PROJECT FINANCED BY THE NEW JERSEY EDUCATIONAL FACILITIES AUTHORITY REVENUE BONDS, THE COLLEGE OF NEW JERSEY ISSUE, SERIES 2010 A (TAX-EXEMPT) AND THE COLLEGE OF NEW JERSEY ISSUE, REVENUE BONDS, SERIES 2010 B (BUILD AMERICA BONDS – DIRECT PAYMENT) AND AUTHORIZING OFFICERS OF THE COLLEGE OF NEW JERSEY TO TAKE ANY AND ALL ACTIONS DEEMED NECESSARY OR DESIRABLE IN CONNECTION WITH THE MODIFICATION OF SAID PROJECT

WHEREAS, the Board of Trustees (the “Board”) of The College of New Jersey (the “Public College”) by resolution adopted on October 6, 2009 approved and authorized a project (the “Project”) consisting of demolition of an existing structure, site clearance and site work, utility upgrades and construction of a three-story, approximately 70,000 square foot facility to house the Public College’s School of Education; and

WHEREAS, the Board approved financing costs of the Project of approximately \$44,500,000 through the issuance by the New Jersey Educational Facilities Authority (the “Authority”) of tax-exempt and tax-advantaged revenue bonds; and

WHEREAS, on January 14, 2010, the Authority issued its (i) Revenue Bonds, The College of New Jersey Issue, Series 2010 A (Tax-Exempt) in the original aggregate principal amount \$3,410,000 (the “2010 A Bonds”) and (ii) Revenue Bonds, The College of New Jersey Issue, Series 2010 B (Build America Bonds – Direct Payment) in the original aggregate principal amount of \$41,090,000 (the “2010 B Bonds” and together with the 2010 A Bonds, the “2010 A/B Bonds”) to finance the costs of the Project; and

WHEREAS, the Public College has advised the Authority that because of additional competition in the construction industry created by the current economy, the overall bids for the Project and therefore, the costs of the Project, were less than anticipated; and

WHEREAS, Section 2.08 of the Lease and Agreement dated as of January 1, 2010 between the Authority and the Public College (the "2010 A/B Lease") provides that the scope of the Project may be modified by mutual agreement of the Authority and the Public College; and

WHEREAS, the Public College has asked the Authority to agree to modify the Project to permit use of the proceeds of the 2010 A/B Bonds in the approximate amount of \$7,000,000 for the financing of: (i) the campus wide installation of wireless equipment in the approximate amount of \$2,400,000; (ii) the replacement of underground steam and condensate piping at identified locations on the campus in the approximate amount of \$4,200,000 and (iii) the replacement of domestic water piping at identified locations on campus in the approximate amount of \$6,720,000 (approximately \$6,320,000 of which constitutes Public College moneys); (collectively, the "2010 A/B Project Modification"); and

WHEREAS, the Board has determined that undertaking the 2010 A/B Project Modification and financing such 2010 A/B Project Modification through use of proceeds of the 2010 A/B Bonds will assist in serving the ongoing needs of the Public College's students and provide a benefit to the Public College; and

WHEREAS, the Board has determined that it is necessary and desirable to approve and authorize the 2010 A/B Project Modification and the financing thereof with proceeds of the 2010 A/B Bonds; and

WHEREAS, the Board desires to authorize certain officers of the Board and the Public College to approve the form of and execute and deliver any and all documents, amendments, agreements and instruments and to undertake any and all actions necessary to implement the 2010 A/B Project Modification and the financing thereof with proceeds of the 2010 A/B Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of The College of New Jersey as follows:

SECTION 1. The Board hereby approves and authorizes the undertaking and implementation of the 2010 A/B Project Modification and approves and authorizes the financing of all or a portion of the 2010 A/B Project Modification with proceeds of the 2010 A/B Bonds.

SECTION 2. The President and Treasurer of the Public College (collectively, the "Authorized Officers") are hereby authorized and directed to execute and deliver any and all documents, agreements and other instruments, including without limitation, amendments to the 2010 A/B Lease and to do and perform such acts and to take all such other actions as may be necessary or required in order to implement the 2010 A/B Project Modification and this Resolution in the name of and on behalf of the Board of the Public College, any such documents, amendments, agreements and other instruments to be in the form approved by the Authorized Officer executing the same, in as many counterparts as may be necessary, and to affix or impress the official seal of the Public College thereon and to attest the same, such execution and attestation being conclusive evidence of the approval thereof.

SECTION 3. The President is authorized, on behalf of the Board, to submit a copy of this Resolution and all other necessary information to the legislature of the State of the New Jersey to the extent required by N.J.S.A. 18A: 72A-27.3.

SECTION 4. Any and all prior actions of the Board and the Public College and any Authorized Officer in furtherance of the 2010 A/B Project Modification are hereby ratified and confirmed.

SECTION 5. This Resolution will take effect immediately.

*Adopted by the Board of Trustees of The College of New Jersey at its meeting of October 2, 2012.*

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes**

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 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:

**FY 2013  
Direct Billing for International Programs  
for Academic Year 2012-13**

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
American Business School Paris \$40,000	Direct billing for International Programs	Self Funded Revenue
American Council for the Teaching of Russian (ACTR) Advanced Russian Area Studies Program \$80,000	Direct billing for International Programs	Self Funded Revenue
Ben-Gurion University of the Negev, Israel \$110,000	Direct billing for International Programs	Self Funded Revenue
CEPA-Europe – European Study Center \$200,000	Direct billing for International Programs	Self Funded Revenue
CEPA-Europe- Winter Study Tour in London and Stratford, UK \$47,260	Direct billing for International Programs	Self Funded Revenue
CESP Study Abroad Program-University of Economics – Prague \$40,000	Direct billing for International Programs	Self Funded Revenue
Council on Intl Educational Exchange (CIEE)- Africa Asia, Europe, Latin America \$150,000	Direct billing for International Programs	Self Funded Revenue

October 2, 2012



GlobaLinks Learning Abroad- Asia, Australia, Europe \$270,000	Direct billing for International Programs	Self Funded Revenue
International Studies Abroad- Asia, Europe, and Latin America \$756,000	Direct billing for International Programs	Self Funded Revenue
Kansai Gaidai University – Japan \$32,000	Direct billing for International Programs	Self Funded Revenue
Northumbria University (NU) – United Kingdom \$40,000	Direct billing for International Programs	Self Funded Revenue
Oxford Study Abroad Program – OSAP 80,000	Direct billing for International Programs	Self Funded Revenue
Spring Hill College – Italy Center \$80,000	Direct billing for International Programs	Self Funded Revenue
The Washington Center (TWC) – Washington, DC. \$88,000	Direct billing for International Programs	Self Funded Revenue
Boss Software \$89,254	Parking management system- BossCars	College Operating
Concert Ideas \$230,000	Event sponsored by the College Union Board: Spring 2013 Concert	Student Activity Fee
Dean Evans & Associates, Inc. \$86,877	Campus space management system- Event Management Systems	College Operating
Digital Measures \$77,175	Faculty Data System- Activity Insight	College Operating
Mercer County Improvement Authority \$375,000	Event sponsored by the College Union Board: Spring 2013 Concert	Student Activity Fee
Thomson Reuters \$45,000	Electronic Databases, Books and Periodical Materials	College Operating
TSI Consulting Partners, INC \$35,000	Strategic Planning Consultant	Operating Reserves

**Resolution Approving Waivers  
Of Advertising  
For College Business Purposes  
(Audit, Risk Management and Compliance 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 Audit, Risk Management and Compliance Committee, a subcommittee of The College of New Jersey Board of Trustees, and

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>
KPMG LLP \$131,500	Audit Engagement	College Operating with Charge-Backs to Functional Units

**The College of New Jersey Board of Trustees  
Resolution Approving Audited Fiscal Year 2012 Financial Statements**

- WHEREAS** The Board of Trustees is authorized by statute (N.J.S.A. 18A:64-1 *et seq.*) and the By-laws (Section 2.r) to have prepared an annual independent financial audit of the College, and
- WHEREAS** Pursuant to resolution of the Board of Trustees at its December 6, 2011 meeting, the College engaged the independent audit firm KPMG LLP to perform an independent audit of the College's financial statements for fiscal year 2012, and
- WHEREAS** KPMG LLP has completed its audit of the College's financial statements for fiscal year 2012; and
- WHEREAS** Management and KPMG LLP have presented the College's audited financial statements for fiscal year 2012 to the Audit, Risk Management and Compliance Committee at a meeting of that committee; and
- WHEREAS** The Audit, Risk Management and Compliance Committee has reviewed and duly considered the College's audited financial statements for fiscal year 2012 and the Audit, Risk Management and Compliance Committee has recommended, approval of those audited financial statements by the Board; and
- WHEREAS** Copies of the College's audited financial statements for fiscal year 2012 that have been approved by the Board of Trustees are required to be submitted to the State Treasurer by November 1, 2012;
- THEREFORE  
BE IT  
RESOLVED:** That the Board of Trustees hereby approves the audited financial statements for fiscal year 2012, and authorizes the President and Treasurer to certify those statements and submit them to the State Treasurer as required.

October 2, 2012