

**The College of New Jersey
Board of Trustees
April 29, 2014
106 Paul Loser Hall
2:30pm**

Minutes

Present: Christopher Gibson, Chair; Jorge Caballero, Secretary; Robert Altman; Eleanor Horne, Rosie Hymmerling; Albert Stark; Susanne Svizeny; Matthew Wells, Student Trustee; Ryan Boyne, Alternate Student Trustee; Lynette Harris, Staff Representative; Tim Grant, Staff Representative; David Blake, Faculty Representative

Not Present: Brad Brewster, Vice Chair; Fred Keating; Brian Markison, Miles Powell; Treby Williams; Josh Zeitz; Mike Martinovic, Faculty Representative; R. Barbara Gitenstein, President

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

XII. New Business

A. Report of the Building and Grounds Committee

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

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

XIII. Annual Tuition Hearing

Treasurer Lloyd Ricketts and Provost Jacqueline Taylor presented information on planning for the FY15 budget year.

XIV. Adjournment


The following resolution was moved by Ms. Caballero, seconded by Ms. Svizeny. 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 8, 2014 at a time and location to be announced.

Be It
Further
Resolved: That this meeting be adjourned.

Respectfully submitted,



Jorge Caballero
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 \$32,100, 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
Windels Marx Lane Mittendorf \$95,000	Legal fees associated with Campus Town	Institutional Reserves
New Jersey Department of Community Affairs \$113,075	Permit and plan review fees	Housing Reserves – 96% E&G Operating- 4%
WM Group Services \$204,050	Professional design services for campus chilled water analysis and improvements for STEM Building	2013 Bond
HDR Architects and Engineers, P.C. \$53,747	Professional design services related to the Armstrong Lab Renovation	E&G Operating

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