

**The College of New Jersey
Board of Trustees
October 3, 2006
3:00 p.m.
201 Loser Hall/106 Paul Loser Hall**

Minutes

Present: Stacy Holland, Chair; Susanne Svizeny, Vice Chair; Chris Gibson, Secretary; Brad Brewster; Hazel Gluck; Robert Kaye; Jimmy McAndrew; Anne McHugh; Barbara Pelson; Richard Schibell; Daria Silvestro, Student Trustee; Jenna Klubnick, Alternate Student Trustee; Ruth Palmer, Faculty Representative; Amanda Norvell, Faculty Representative; Lisa McCarthy, Staff Representative

Not Present: Tricia Mueller; Dawn Willan, Staff Representative

I. Announcement of Compliance

Ms. Holland 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 is moved by Mr. Gibson, seconded by Ms. Gluck, that the Board go into closed session to discuss personnel actions including Faculty Appointments, Resignations, Retirements and Staff Appointments, Appointments (Temporary), Extension of Temporary Appointment, Change of Status, and Resignations; all pending litigation including Hayes v TCNJ, Pasternack v. TCNJ et al., Stony Brook Construction v TCNJ et al., Syska & Hennessy v TCNJ, TCNJ v Selective Insurance, and anticipated litigation, 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

Barbara Kleva swore in Alternate Student Trustee Jenna Klubnick.

VI. Approval of the Minutes of the July 11, 2006 Public Meeting

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

VII. Approval of the Minutes of the August 3, 2006 Public Meeting

It was moved by Mr. Schibell, seconded by Ms. Silvestro, that the minutes be approved. The motion carried unanimously.

VIII. Approval of the Minutes of the August 10, 2006 Public Meeting

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

IX. Report of the President

Dr. Gitenstein gave her report.

X. Report of the Board Officers

A. Report of the Nominating Committee

Ms. McHugh reported for the committee and announced that a resolution for new by-laws stating two-year terms would be submitted at the December 19, 2006 public meeting.

XI. Report of the Trustee member of the TSC Corporation

Mr. Gibson gave his report.

XII. Report of the Trustee member of the TCNJ Foundation

Mr. Kaye gave his report.

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

Ms. Holland gave her report.

XIV. New Business

A. Report of the Executive Committee

Ms. Svizeny reported for the committee.

1. Personnel Actions

a. Faculty – Appointments, Resignations, Retirements - Attachment A

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

b. Staff – Appointments, Appointments (Temporary), Extension of Temporary Appointment, Change of Status, Resignations – Attachment B

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

B. Report of the Academic Affairs Committee

Mrs. Pelson reported for the committee.

C. Report of the Student Life and Enrollment Management Committee

Mr. McAndrew reported for the committee.

D. Report of the Audit, Risk Management and Compliance Committee

Ms. Svizeny reported for the committee.

E. Report of the Finance and Investment Committee

Ms. Svizeny reported for the committee.

1. Resolution Authorizing the Restructuring of the SWAP Agreement – Attachment C

It was moved by Mr. McAndrew, seconded by Ms. McHugh, that the resolution be approved. Ms. Svizeny and Mr. Gibson recused themselves from the vote. The motion carried.

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

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

F. Report of the Building and Grounds Committee

Mr. Gibson reported for the committee.

1. Resolution Concerning the Submission of the Fiscal Year 2008 Capital Budget Request Totaling \$31,923,000 – Attachment E

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

2. Resolution Approving Waivers of Advertising for College Business Purposes (Buildings and Grounds) – Attachment F

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

3. Resolution Approving Waivers of Advertising for Construction Contracting Purposes – Attachment G

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

G. Report of the College Advancement Committee

Mr. Kaye reported for the committee.

1. Resolution Honoring Rev. Darrell Armstrong for Service to The College of New Jersey Board of Trustees – Attachment H

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

2. Resolution Honoring Ms. Patricia Rado for Service to The College of New Jersey Board of Trustees – Attachment I

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

XV. Adjournment

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

Be It

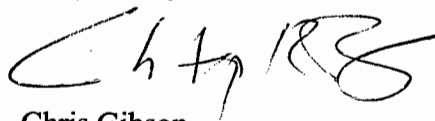
Resolved: That the next public meeting of The College of New Jersey Board of Trustees will be held on Tuesday, December 19, 2006 at a time and location to be announced.

Be It

Further

Resolved: That this meeting be adjourned.

Respectfully submitted,



Chris Gibson,
Secretary

Appointments – Faculty

Ottavio Balena	Modern Languages Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
George Balog	Music Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Joanne Billmers	Chemistry Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Clare Bohnett	School of Business Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Linda Burroughs	Elementary & Early Childhood Education Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Barbara Dammel	Modern Languages Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Lillian Farhat	Modern Languages Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Harlene Galen	Elementary & Early Childhood Education Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Edwin Goldberg	Computer Science Assistant Professor Temporary Effective: August 29, 2006 – January 19, 2007
Karen Gordon	Educational Administration Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007

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Appointments – Faculty – (continued)

Joyce Hetty	Art Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Michael Kabbash	Art Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Hana Musika Kahn	Modern Languages Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Isabel Kentengian	Modern Languages Instructor Temporary Effective: August 29, 2006 – January 19, 2007
Rita King	Biology Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Robert O'Fee	Chemistry Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Jeffrey Osborn	History Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Martin Paulsson	History Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Karen Prince	Elementary & Early Childhood Education Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Nina Ringer	English Instructor Temporary Effective: August 29, 2006 – June 30, 2007

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Appointments – Faculty – (continued)

George Robinson	Chemistry Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Lisa Roe	TCNJ Library Librarian 3 Part-Time Effective: August 29, 2006 – June 30, 2007
Dodi-Katrin Schmidt	Modern Languages Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Diane Senerth	Modern Languages Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Ellen Seradarian	Modern Languages Instructor Temporary Effective: August 29, 2006 – June 30, 2007
Brian Shelley	Biology Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Elizabeth Solberg	Elementary & Early Childhood Education Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Diane Steinberg	English Assistant Professor Temporary Effective: August 29, 2006 – June 30, 2007
Anthony Uzwaik	Biology Associate Professor Temporary Effective: August 29, 2006 – June 30, 2007

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Resignations – Faculty

Martin Becker

Physics
Associate Professor
Effective: July 1, 2006

Matthew McGarry

Engineering
Assistant Professor
Effective: July 1, 2006

Retirements – Emeriti Faculty

Roosevelt Butler

School of Business
Associate Professor
Effective: July 1, 2006

Edward Rockel

Biology
Associate Professor
Effective: July 1, 2006

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New Appointments - Staff

Sarah Cunningham	Art Gallery Professional Services Specialist 3 - 10 month Effective: August 19, 2006
Leon Duminiak	Chemistry Professional Services Specialist 3 Effective: August 5, 2006
Philip Hernandez	Residential and Community Development Professional Services Specialist 4 - 10 month Effective: July 17, 2006
Kellie Perkowsky	Residential and Community Development Professional Services Specialist 4 - 10 month Effective: July 17, 2006
William Rudeau	Campus Planning and Construction Director X Effective: August 5, 2006

New Appointments – Staff (Temporary)

Melanie Hinds	Residential and Community Development Professional Services Specialist 4 - 10 month Effective: August 19, 2006
Pamela Mirabelli	Student Development and Campus Programs Professional Services Specialist 4 Effective: July 17, 2006

Extension of Temporary Appointment (Effective July 1, 2006 – April 30, 2007)

Xilu Zou	Network and Technical Services Project Specialist N20 (Temporary)
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Changes in Status – Staff

Ryan Farnkopf	Residential and Community Development From: Professional Services Specialist 4-10 month (temporary) To: Professional Services Specialist 4-10 month Effective: July 17, 2006
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Changes in Status – Staff (continued)

Helen Kull	Biology Program Assistant From: Principal Clerk Typist R13 (Office of Finance and Business Services) Effective: July 8, 2006
Thomas Mankovich	Development and Alumni Affairs From: Professional Services Specialist 3 To: Professional Services Specialist 2 Effective: August 19, 2006
Taras Pavlovsky	Library From: Interim Dean To: Dean 3 Effective: July 1, 2006
Genevieve Perkins	Professional Services Specialist 4 From: Office of Student Life To: Auxiliary Services Effective: August 19, 2006
Antonino Scarpati	School of Nursing From: Director 4 (Civic Leadership Development) To: Assistant Dean 4 Effective: August 19, 2006

Staff Resignations

Douglas Cooper	Facilities Management, Construction and Campus Safety Director 2 Effective: August 1, 2006
Christopher Farrell	Residential and Community Development Professional Services Specialist 3 Effective: September 2, 2006
Matthew Miller	Development and Alumni Affairs Program Assistant Effective: July 21, 2006
Guizhang Tu	Records and Registration Professional Services Specialist 4 Effective: August 19, 2006

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Staff Resignations - (continued)

Christine Zelenak

School of Business
Assistant Dean 6
Effective: September 1, 2006

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Resolution Of The Board Of Trustees Of The College Of New Jersey Authorizing Restructuring Of The 2002 Swap Agreement Relating To The New Jersey Educational Facilities Authority Revenue Bonds, The College Of New Jersey Issue, Series 2002 D

- WHEREAS:** The New Jersey Educational Facilities Authority (the "Authority"), on behalf of The College of New Jersey (the "College"), issued its Revenue Bonds, The College of New Jersey Issue, Series 2002 D in the original principal amount of \$138,550,000 (the "2002 D Bonds") to finance, *inter alia*, certain facilities for the College; and
- WHEREAS:** The 2002 D Bonds are issued and outstanding and bear interest at a variable rate determined in accordance the Indenture of Trust dated as of June 1, 2002 (the "2002 D Indenture") between the Authority and Wachovia Bank, N.A. (now U.S. Bank National Association), as Trustee; and
- WHEREAS:** In connection with the issuance of the 2002 D Bonds, the Authority, on behalf of the College, entered into the ISDA Master Agreement with Merrill Lynch Capital Services, Inc. (the "Initial Swap Provider") and the Schedules and Credit Support Annex thereto, each dated as of June 19, 2002 (collectively, the "Master Agreement") and the Confirmation dated as of June 19, 2002 thereto (the "2002 D Confirmation" and together with the Master Agreement, the "2002 D Swap Agreement") pursuant to which the Authority, on behalf of the College, is obligated to make regularly scheduled payments in amounts determined by reference to a pre-determined fixed rate and the Initial Swap Provider is obligated to make regularly scheduled payments determined by reference to the one-month London Interbank Offering Rate ("LIBOR"); and
- WHEREAS:** The College has received several proposals indicating that under current market conditions there is an opportunity to achieve significant cash flow and other benefits over the term of the 2002 D Bonds and the 2002 D Swap Agreement if the Authority, on behalf of the College, enters into an interest rate swap agreement with a counterparty (the "Counterparty") pursuant to which the Counterparty is obligated to make payments in amounts determined by reference to a ten-year LIBOR index (the "CMS Swap"); and
- WHEREAS:** The College has determined that it is advisable to enter into a CMS Swap with respect to a portion of the outstanding principal amount of the 2002 D Bonds and has requested the Authority to do so on behalf of the College through solicitation of bids; and

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WHEREAS: In connection with issuance of the 2002 D Bonds and entry into the 2002 D Swap Agreement, the Authority and the Board of Trustees of the College entered into a Lease and Agreement dated as of June 1, 2002 (the "2002 D Lease") pursuant to which the College is obligated, *inter alia*, to make payments in amounts sufficient to satisfy all debt service requirements on the 2002 D Bonds and all of the Authority's payment obligations pursuant to the 2002 D Swap Agreement; and

WHEREAS: In connection with entry into the CMS Swap, it may necessary or advisable to amend the Indenture, the Lease and other applicable documents relating to the 2002 D Bonds and/or the 2002 D Swap Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF TRUSTEES OF THE COLLEGE OF NEW JERSEY THAT:

SECTION 1. The Board hereby authorizes the undertaking of the CMS Swap by the Authority, on behalf of the College, with respect to the 2002 D Bonds and the 2002 D Swap Agreement and hereby authorizes the Chair, President, Treasurer, and Secretary (each an "Authorized Officer") to take any and all necessary steps to effect entry into the CMS Swap by the Authority with a Counterparty to be selected through the solicitation of bids, provided, however, that prior to solicitation of bids, the College shall approve all bidding-related materials, including draft swap agreements (ISDA Master Agreement, Schedule, Credit Support Annex, and draft Confirmation), bid solicitation term sheets, list of potential bidders, and bid procedures; therefore, including, without limitation, determining the notional principal amount of and other parameters of the CMS Swap; provided however, that the notional principal amount of the CMS Swap may not exceed \$71,250,000, the LIBOR Index shall be a simple percentage of the 10-year reference rate, and the start date on the CMS Swap shall be at least one year from the date hereof.

SECTION 2. Any Authorized Officer is authorized to: (a) execute and attest any and all necessary and appropriate confirmations, documents, instruments, amendments (including without limitation amendments to the Indenture, Lease and other applicable documents relating to the 2002 D Bonds and/or the 2002 D Swap Agreement), certificates and/or agreements (the "Documentation") necessary to evidence the CMS Swap relating to such restructuring in the forms approved by the Authorized Officer executing such Documentation, such execution and attestation, if any, to be conclusive evidence of the approval thereof under the seal of the College to reflect the swap restructuring opportunity, and (b) take any and all such other actions as may be necessary or appropriate to effectuate entry into the CMS Swap.

SECTION 3. This Resolution shall take effect immediately.

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**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 \$26,200, 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
Dow Jones \$42,000.00	Subscription to the Wall Street Journal for Business students	Student Charges
Blackboard Inc. \$272,427.00	Card system upgrade and service	Housing
Ewing Township \$60,000.00	Contribution to support the township's Equipment replacement fund and for the Recognition of volunteer services	Housing
Linett & Harrison \$85,000.00	Personnel advertisements for recruitment	College Operating
Peterson Ray & Company \$40,675.00	TCNJ Recruitment Communications Package	College Operating

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**Resolution Concerning Submission of the
FY2008 Capital Budget Request
Totaling \$31,923,000**

- 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 2008 – 2014 capital budget request prepared in accordance with the FY 2008 – 2014 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 \$31,923,000 for fiscal year 2008 and \$204,113,000 for the seven year term of 2008 – 2014.

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**THE COLLEGE OF NEW JERSEY
FY 2008 CAPITAL BUDGET REQUEST**

Project Title	Project Number	Project				FY 2011-2014	Total
		FY 2008	FY 2009	FY 2010			
Facilities Renewal - Comm on Higher Education	001	\$ 3,805	\$ 3,805	\$ 3,805	\$ 15,220	\$ 26,635	
Fire/safety compliance, Various Buildings	009	\$ 3,213	\$ 1,071	\$ 292	\$ 292	\$ 4,868	
Compliance ADA, Various Buildings	007	\$ 1,130	\$ 565	\$ 668	\$ 2,775	\$ 5,138	
Asbestos Compliance, Various Buildings	008	\$ 481	\$ 481	\$ 481	\$ 1,929	\$ 3,372	
Science Building Roof Replacement	674	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000	
Biology Building Roof Replacement	670	\$ 2,000	\$ -	\$ -	\$ -	\$ 2,000	
Packer Hall Roof Replacement	005	\$ 1,200	\$ -	\$ -	\$ -	\$ 1,200	
Music Building Roof Repair	672	\$ 321	\$ -	\$ -	\$ -	\$ 321	
Cogeneration Plant Roof Replacement	671	\$ 130	\$ -	\$ -	\$ -	\$ 130	
Lake Ceva Dam Replacement	361	\$ 1,958	\$ -	\$ -	\$ -	\$ 1,958	
Preservation, Student Recreation Center	019	\$ 3,923	\$ -	\$ -	\$ -	\$ 3,923	
Roscoe West Library Renovation and Renewal	006	\$ -	\$ -	\$ -	\$ 10,159	\$ 10,159	
Green Hall Renovation and Renewal	018	\$ -	\$ -	\$ -	\$ 20,368	\$ 20,368	
New Education Building	035	\$ -	\$ -	\$ -	\$ 22,575	\$ 22,575	
Renovation - Forcina Hall	632	\$ -	\$ -	\$ -	\$ 21,237	\$ 21,237	
Demolition Holman Hall	034	\$ -	\$ 2,393	\$ -	\$ -	\$ 2,393	
Oil Tank Replacement	673	\$ 310	\$ -	\$ -	\$ -	\$ 310	
Loser Renovation	676	\$ -	\$ -	\$ -	\$ 8,316	\$ 8,316	
Asset Renewal-Academic and Administrative	680	\$ 2,714	\$ 2,714	\$ 2,714	\$ 5,614	\$ 13,756	
Preservation, Power House	004	\$ 2,310	\$ -	\$ -	\$ -	\$ 2,310	
Preservation, Utilities	003	\$ 2,000	\$ 2,000	\$ 2,000	\$ 2,140	\$ 8,140	
Infrastructure - Roads	015	\$ 550	\$ 550	\$ 550	\$ 110	\$ 1,760	
Construction/Renovation Bliss Annex	024	\$ -	\$ 550	\$ -	\$ -	\$ 550	
Construction New, Site work and Landscaping	027	\$ 1,128	\$ 1,128	\$ 1,128	\$ 4,510	\$ 7,894	
Acquisition - Telecommunications	370	\$ -	\$ -	\$ 5,400	\$ -	\$ 5,400	
Infrastructure - Data	371	\$ -	\$ -	\$ 3,255	\$ -	\$ 3,255	
Infrastructure - Cogeneration	372	\$ -	\$ -	\$ -	\$ 5,500	\$ 5,500	
Acquisition, Capital Equipment	373	\$ 1,100	\$ 1,100	\$ 1,100	\$ 6,050	\$ 9,350	
Quimby's Prairie Renewal	677	\$ -	\$ -	\$ -	\$ 1,588	\$ 1,588	
Jogging Trail	679	\$ -	\$ -	\$ -	\$ 1,000	\$ 1,000	
Construction New, Maintenance Building	023	\$ -	\$ -	\$ 3,185	\$ -	\$ 3,185	
Infrastructure - Emergency Generator	359	\$ -	\$ -	\$ -	\$ 1,322	\$ 1,322	
Infrastructure - Well Activation	360	\$ -	\$ -	\$ -	\$ 550	\$ 550	
Construction Renovation, Green Farm House	374	\$ 1,650	\$ -	\$ -	\$ -	\$ 1,650	
		\$ 31,923	\$ 16,357	\$ 24,578	\$ 131,255	\$ 204,113	

**Resolution Approving Waivers
Of Advertising
For College Business Purposes
(Buildings and Grounds)**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$26,200, 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,

NOW 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
Honeywell International, Inc. \$132,171	Exterior door alarms for Cromwell, Travers and Wolfe Halls	Housing Operating
Honeywell International, Inc. \$70,000	Emergency generator remote start project	College Operating

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**Resolution Approving Waivers
Of Advertising
For Construction Contracting Purposes**

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$26,200, 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,

NOW 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
Fletcher Thompson \$1,338,750	Professional architectural services related to the Pennington Road Student Apartments Project	2002D Bond
Cody Eckert & Associates Architects \$50,000	Professional on-call interior design consulting services	Operating budgets with charge-backs to specific projects
State of New Jersey, Department of Community Affairs \$109,985	Construction project review and permit fees	2002D Bond (34%) Capital Reserves (66%)

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**Resolution Honoring
Rev. Darrell L. Armstrong
for Service to
The College of New Jersey
Board of Trustees**

Whereas: Rev. Darrell L. Armstrong has provided invaluable service as a public member of The College of New Jersey Board of Trustees since being appointed in October 2004; and

Whereas: Rev. Armstrong has been instrumental in implementing The College of New Jersey's vision as an institution of national distinction; and

Whereas: Following the Board's reorganization of its committee structure Rev. Armstrong served as chair, and was instrumental in establishing the charge of the College Advancement Committee and also served as a member of the Audit, Risk Management and Compliance Committee; and

Whereas: Rev. Armstrong's community background has added a unique perspective to the deliberation of issues of interest to the students of The College and to the citizens of New Jersey.

Whereas: During his tenure, Rev. Armstrong has been an enthusiastic ambassador of The College, both on and off campus.

Therefore
Be It

Resolved: That The College of New Jersey Board of Trustees extends its appreciation to Rev. Darrell Armstrong for his years of service to The College of New Jersey and to the citizens of New Jersey; and wishes him continued success in all his future endeavors.

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**Resolution Honoring
Ms. Patricia A. Rado
for Service to
The College of New Jersey
Board of Trustees**

- Whereas:** Ms. Patricia A. Rado was appointed to serve as a Trustee of the College of New Jersey in December of 1997; and
- Whereas:** In October of 2003 the Board of Trustees elected Ms. Rado to the position of Chair, and was re-elected for an additional one year term; and
- Whereas:** Ms. Rado has served as the Board representative to the New Jersey Association for State Colleges and Universities, working with trustees and presidents from other New Jersey state institutions to further promote the mission of The College and New Jersey higher education; and
- Whereas:** Throughout her time on the Board Ms. Rado has served as an invaluable member of the Finance and Construction Committee, thoughtfully discussing issues to support the mission of the institution, and also served as Chair of the Audit, Risk Management and Compliance Committee, helping to provide a solid foundation for the work of this committee well in to the future; and
- Whereas:** Under Ms. Rado's leadership as Chair, the Board reorganized its committee structure, further enhancing the effectiveness and depth of Board discussions and deliberations; and
- Whereas:** Ms. Rado has generously given of her time through her presence at and participation in board meetings, convocation, commencement and other events in support of the College and its students.
- Therefore,
Be It
Resolved:** That The College of New Jersey Board of Trustees extends its appreciation to Ms. Patricia Rado for her years of service to The College of New Jersey and to the citizens of New Jersey; and wishes her continued success in all her future endeavors.

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