

**The College of New Jersey**  
**Board of Trustees**  
**Thursday, April 21, 2005**  
**2:30 p.m.**  
**106 Loser Hall**

**Minutes**

Present: Stacy Holland, Vice Chair; Robert Kaye, Secretary; Darrel Armstrong; Chris Gibson; Wayne Griffith; Bruce Hasbrouck; Susanne Svizeny; Annelise Catanzaro, Student Trustee; Stefanie Nieves, Alternate Student Trustee; Barbara Gitenstein, President; Michael Robertson, Faculty Representative; Deborah Knox, Faculty Representative

Not Present: Brad Brewster; Hazel Gluck; James McAndrew; Anne McHugh; Patricia Mueller; Barbara Pelson; Pat Rado, Chair; Richard Schibell; Delia Maziarz, Staff Representative; Donna Udoh, 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. Pledge of Allegiance

III. New Business

A. Executive Committee

1. Personnel Actions

a. Honorary Degree – Attachment A

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

2. Resolution Appointing a Member to the Board of Directors of the Trenton State College Corporation – Attachment B

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

B. Finance & Construction

1. Resolution Of The Board Of Trustees Of The College Of New Jersey Authorizing The Easement Between The New Jersey Educational Facilities Authority And Public Service Electric & Gas Company As It Relates To The Series 2002 D Project – Attachment C

It was moved by Mr. Hasbrouck, seconded by Rev. Griffith, that the resolution be approved. The motion carried unanimously.

2. Bid Waivers for College Business Purposes – Attachment D

It was moved by Mr. Hasbrouck, seconded by Rev. Griffith, that the resolution be approved. The motion carried unanimously.

3. Bid Waivers for Construction Contracting Purposes – Attachment E

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

IV. Annual Tuition Hearing

V. Adjournment

The following resolution was moved by Rev. Griffith, 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 Thursday, June 30, 2005 at a time and location to be announced.

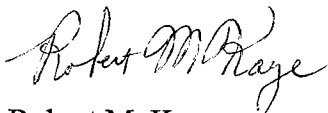
Be It

Further

Resolved: That this meeting be adjourned.

The meeting was adjourned at 3:14pm.

Respectfully submitted,



Robert M. Kaye  
Secretary

**Honorary Degree**

Jon Corzine

Doctor of Laws  
To be presented: May 13, 2005

April 21, 2005

**Resolution Appointing a Member to the Board of Directors of  
the Trenton State College Corporation**

Whereas: The College of New Jersey Board of Trustees approves and appoints the members of the Board of Directors of the Trenton State Corporation, which shall be composed of one member of The College of New Jersey Board of Trustees, the President of The College of New Jersey, the President of the Corporation, one current member from The College of New Jersey faculty, and five citizens, two of whom shall be currently enrolled, full-time students of The College.

Therefore,  
Be It

Resolved: That The College of New Jersey Board of Trustees appoints the following individuals to the Board of Directors of the Trenton State College Corporation:

Mr. Joe Valez, citizen, to a director term for the Corporation effective immediately, expiring June 30, 2008.

April 21, 2005

**Resolution Of The Board Of Trustees Of The College Of New Jersey Authorizing The Easement Between The New Jersey Educational Facilities Authority And Public Service Electric & Gas Company As It Relates To The Series 2002 D Project**

Whereas: Pursuant to an Indenture of Trust dated June 1, 2002 between the New Jersey Educational Facilities Authority (the "Authority") and Wachovia Bank, National Association, as Trustee, and the Series 2002 D Resolution adopted by the Authority on April 24, 2002, the Authority issued the Series 2002 D Bonds on behalf of The College of New Jersey ("The College") for the purpose of *inter alia* financing of various construction projects including the renovation and expansion of the playfield project (the "Series 2002 D Project"); and

Whereas: The Boards of Trustees of The College and the Authority, entered into a Lease and Agreement dated June 1, 2002 relating to the Series 2002 D Project to secure repayment of the Series 2002 D Bonds (the "Agreement"); and

Whereas: The Agreement authorized the conveyance of certain parcels of land to the Authority, including Block 215, Lots 133.01, 135 and part of 129 in the Township of Ewing, County of Mercer, through a deed dated June 18, 2002 (the "Property"); and

Whereas: The College is in the process of upgrading its electrical power service and has received a request from the Public Service Electric & Gas Co. ("PSE&G") for a utility easement to the Property (the "Easement"); and

Whereas: Pursuant to the Agreement, The College shall have the right at any time during the term of the Agreement, with the approval and consent of the Authority, to make such changes and alterations to the Series 2002 D Project as it deems necessary as long as it shall be of such character as not to reduce or otherwise adversely affect the value of the Series 2002 D Project or the rental value thereof; and

Whereas: The College agrees to the Easement and has determined that it will not materially adversely affect the value or usefulness of the Series 2002 D Project or the Property for its intended uses and the development of this area in the long run will benefit the campus community; and

Whereas: The College authorizes the President and the Vice President for Facilities Management, Construction and Safety to take all necessary actions and execute any and all documents that may be necessary to effectuate the Easement; and

April 21, 2005

Now, Therefore, Be It Resolved:

The Board hereby agrees to the Easement as presented by PSE&G and the execution thereof by the Authority on behalf of The College.

Now, Therefore, Be It Further Resolved:

The College will be responsible for the maintenance and upkeep of the Easement, including all related costs, liabilities and obligations arising thereof.

Now, Therefore, Be It Further Resolved:

The Board approves of necessary changes, if any, to the Agreement to give effect to the Easement in accordance with the Indenture of Trust and the Series 2002 D Resolution.

Now, Therefore, Be It Further Resolved:

The President and the Vice President for Facilities Management, Construction and Safety are hereby authorized to execute the necessary documents and take any and all actions to carry out said Easement.

Now, Therefore, Be It Further Resolved:

This resolution shall take effect immediately.

April 21, 2005

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

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, 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 Construction 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
Laerdal Medical Corp \$45,000.	Training equipment for the Nursing Simulation Lab	External Funding
PeopleSoft \$25,538.00	Software maintenance agreement	College Operating

April 21, 2005

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

WHEREAS: State College Contracts Law permits waivers of advertising for specified purchases in excess of \$19,500, 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 Construction 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:

<b>VENDOR</b>	<b>PURPOSE</b>	<b>FUNDING SOURCE</b>
HACBM Architects \$31,395.00	Professional engineering services related to the Piping Utilities project & Fuel Cell project	2002 Bond Issue
ikon5 \$69,500.00	Professional services for a planning consultant for the Housing Master Plan	2002 Bond Issue
Concord Engineering \$45,000.00	Construction management services as agent for the Recreation Center project	Capital Reserves
Carol R. Johnson Assoc. \$30,795.00	Professional landscape architectural services for the New Library	2002 Bond Issue
Ewing Lawrence Sewer Auth \$48,000.00	Connection fees	2002 Bond Issue
Centerbrook \$16,000.00	Professional services for the Art Building programming (additional funding)	2002 Bond Issue
Concord Engineering \$21,000.00	Professional engineering services for the Condensate Line Replacement project	Capital Reserves Housing Reserves
Tompkins, McGuire, Wachenfeld & Barry \$50,000.00	Professional legal services for construction litigation for the Science, Biology, Business Buildings and Chiller projects	Capital Reserves
Schenck, Price, Smith & King \$100,000.00	Professional legal services for the Student Apartments project	Housing Reserves

April 21, 2005